



Minutes of 199th meeting of the Standing Finance Committee of AIIMS held on 26.8.2011 in Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi.

The 199th meeting of the Standing Finance Committee was held on 26.8.2011 in Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi. The following were present:-

1. Shri K. Chandramauli,
Secretary to the Govt. of India,
Ministry of Health and Family Welfare,
Nirman Bhawan, New Delhi. Chairman
2. Dr. R.K. Srivastava,
Director General of Health Services,
New Delhi. Member
3. Dr. S.P. Agarwal,
Secretary General,
Red Cross Society of India,
Red Cross Road,
New Delhi-110001. Member
4. Prof. R.C. Deka,
Director, AIIMS
Secretary Member-

Shri Moti Lal Vora, Hon'ble MP, Smt. Vibha Puri Das, Secretary, Department of Secondary and Higher Education, Government of India and Prof. Dinesh Singh, Vice-Chancellor and could not attend the meeting.

Shri Rajan Katoch, AS & FA, Ministry of Health and Family Welfare and Shri Debasish Panda, Joint Secretary, Ministry of Health and Family Welfare both special invitees could not attend the meeting.

Shri Vineet Chawdhry, DD(A), Dr. Rani Kumar, Dean, Shri Sandeep Lall, Senior FA and Dr. D.K. Sharma, MS also attended the meeting.

The Chairperson called the meeting to order. It was noted that 4 members out of 8 were present. Hence the quorum was complete since required quorum is $\frac{1}{3}$ rd of the total strength as has been decided in other standing committees of AIIMS also.

[Signature]
29/8/11



Dr. R.C. Deka, Director, AIIMS welcomed the Secretary (H&FW) and other members of the Standing Finance Committee.

Thereafter, the agenda items were taken up for discussion.

Item No. SFC-199/1

Confirmation of the minutes of the 198th Standing Finance Committee meeting held on 4th July, 2011 in the Dr. Ramalingaswami Board Room, AIIMS, New Delhi.

No observations on the minutes of the 198th meeting of the Standing Finance Committee held on 4th July, 2011 had been received from the members. SFC, therefore, took note of the corrections needed in the figures under Item Nos. 198/6 (iii) and 198/8. The minutes of the 198th meeting of the SFC were accordingly confirmed with the above corrections.

Item No. SFC-199/2

Action Taken on the minutes of the 198th Standing Finance Committee meeting held on 4th July, 2011 in the Dr. Ramalingaswami Board Room, AIIMS, New Delhi.

The Committee was informed that 23 items had been listed in the agenda of the 198th meeting of the SFC. Item Nos. 1 and 2 pertain to the confirmation of the minutes of the previous meeting and the action taken thereupon. The SFC was informed that the HoD (Anaesthesia) would be making a comprehensive presentation on the state of ICUs in the Institute in the next meeting of the SFC.

Regarding Item No. 198/3, the SFC was informed that the decision taken in the last meeting of the SFC that financial assistance to faculty for participating in international conferences was only for oral presentation of papers and not for posters needed to be reviewed. Dr. R.K. Srivastava and Dr. S.P. Agarwal suggested that the posters presentation should be treated at par with oral presentation for purposes of participating in international conferences. After considerable discussion, the SFC decided that the position as it existed prior to the decision taken in the 198th meeting of the SFC held on 4.7.2011 would be restored. ~~The Director suggested that funding from AIIMS be given for~~

Against item No. 198/16 pertaining to computerization of various services at AIIMS, it was advised that the OPD registration and appointment module should be implemented at the earliest preferably within September, 2011 itself.

*Chairman
or Secretary
was done
in the past
Rud
29/8/11*

→ The Chairman however mentioned that such issues could be taken up for consideration separately and need not be a part of the SFC agenda.



While considering the action taken against item Nos. 198/20 and 198/21, the SFC noted that against approved SIU norms, a shortfall of 727 staff nurses and 65 OTAs had been determined by the MS. SFC decided that 727 posts of staff nurses and 65 posts of OTA should be created to eliminate this shortage in the Institute. The ratification of the recommendations of the SFC should be obtained from the Governing Body.

With the above observations, the SFC approved the Action Taken Report.

Item No.SFC-199/3

Proposal for creation of three posts of Assistant Professors of ENT at the AIIMS, New Delhi.

Dr. S.C. Sharma, HoD (ENT) briefed the SFC. The proposal for creation of three posts of Assistant Professors as approved by the Academic Committee in its meeting held on 25.5.2011, was approved with the condition that the expenditure would be met from within the allocated budget of the Institute.

Item No.SFC-199/4

Proposal for creation of four posts of Assistant Professors in the Department of Neuro-Anaesthesiology at the AIIMS, New Delhi.

Dr. A.K. Mahapatra, HoD (Neuro Surgery) briefed the SFC. The proposal for creation of four posts of Assistant Professors as approved by the Academic Committee in its meeting held on 25.5.2011, was approved with the condition that the expenditure would be met from within the allocated budget of the Institute.

Item No. SFC-199/5

Proposal for creation of various faculty posts in the Department of Neurosurgery, for Neuro Sciences Centre and for Jai Prakash Narain Apex Trauma Centre at the AIIMS, New Delhi.

Dr. A.K. Mahapatra, HoD (Neuro Surgery) briefed the SFC. The proposal for creation of various faculty posts in the Department of Neurosurgery as approved by the Academic Committee in its meeting held on 25.5.2011, was approved with the condition that the expenditure would be met from within the allocated budget of the Institute.



Item No.SFC-199/6

Proposal for creation of four posts of Assistant Professors in the Department of Paediatric Surgery at the AIIMS, New Delhi.

Dr. V. Bhatnagar, HoD (Paediatric Surgery) briefed the SFC. The proposal for creation of four posts of Assistant Professors as approved by the Academic Committee in its meeting held on 25.5.2011, was approved with the condition that the expenditure would be met from within the allocated budget of the Institute.

Item No.SFC-199/7

Proposal for creation of four posts of Assistant Professors in the Department of Urology at the AIIMS, New Delhi.

Dr. P.N. Dogra, HoD (Urology) briefed the SFC. The proposal for creation of four posts of Assistant Professors as approved by the Academic Committee in its meeting held on 25.5.2011, was approved with the condition that the expenditure would be met from within the allocated budget of the Institute.

Item No.SFC-199/8

Proposal for creation of three posts of Assistant Professors in the Department of Microbiology at the AIIMS, New Delhi.

Dr. J.C. Samantaray, HoD (Microbiology) briefed the SFC. The proposal for creation of three posts of Assistant Professors as approved by the Academic Committee in its meeting held on 25.5.2011, was approved with the condition that the expenditure would be met from within the allocated budget of the Institute.

Item No.SFC-199/9

Proposal for creation of one post of Assistant Professor in Electron Microscope for Nanotechnology and 3D Tomography, Department of Anatomy at the AIIMS, New Delhi.

Dr. Shashi Wadhwa, Professor and In-Charge (EM Facility) briefed the SFC. The proposal for creation of one post of Assistant Professor as approved by the Academic Committee in its meeting held on 25.5.2011, was approved with the condition that the expenditure would be met from within the allocated budget of the Institute.



Item No.SFC-199/10

Proposal for creation of four faculty posts of starting of 10 bedded Neonatal Cardiac Intensive Care Unit at C.T. Centre at AIIMS, New Delhi.

Dr. Balram Airan, Chief, CTVS briefed the SFC. The proposal for creation of four faculty posts as approved by the Academic Committee in its meeting held on 25.5.2011, was approved with the condition that the expenditure would be met from within the allocated budget of the Institute.

Item No.SFC-199/11

Proposal for creation of additional 118 posts for the Centre for Dental Education and Research at AIIMS, New Delhi.

Dr. Naseem Shah, Chief (CDER) briefed the Committee on the proposal. The SFC noted that while infrastructure had been created, the required staff for operationalizing the infrastructure had not been proposed for creation at the time of the original EFC. Therefore, the proposal for creating the additional required posts would require the approval of the Department of Expenditure.. Chief, CDER clarified that she reworked the proposal, which was now for 103 posts. After considerable discussion, the SFC ^{felt} approved that the proposal for creation of posts ~~subject to the condition that approval from the Department of Expenditure would~~ ^{is} be obtained for these posts. However to operationalise the existing infrastructure, the AIIMS administration would initially provide OTAs, Nurses and Radiographers to CDER by redeployment. . For the post of Senior Residents, a proposal would be moved to Ministry of Health and Family Welfare.

Could be considered after it

Item No.SFC-199/12

Proposal for creation of various 61 additional Non-faculty posts for the Department of Radiodiagnosis at AIIMS, New Delhi.

Dr. Arun Gupta, HoD, Department of Radiodiagnosis briefed the SFC. He clarified that the proposal was now for 52 posts as against 61 indicated in the note for the SFC. The SFC approved that the posts of Technicians, LDCs, DEOs, Hospital Attendants and Sanitary Attendants should be outsourced. Nurses and Computer Programmers would be provided to the Department by the AIIMS administration through internal redeployment. Proposal for creation of 7 posts of Senior Residents would be referred to Ministry of Health and Family Welfare for creation.

Item No.SFC-199/13

Proposal for creation of various posts for the Electron Microscope Facility, Department of Anatomy, AIIMS, New Delhi.

Dr. Shashi Wadhwa briefed the Committee. The SFC approved that the posts of Lab. Attendants, LDCs and Sanitary Attendants would be outsourced and post of a Lab. Technican could be filled up by redeployment.

Item No.SFC-199/14

To consider the proposal for creation of one post of Scientist-II (Non-Medical) for HIV & Immunology Division in the Department of Microbiology, AIIMS, New Delhi.

Dr. J.C. Samantaray briefed the Committee. Chairman, SFC advised that this post should be created on the strength of the National Aid Control Organization (NACO). A proposal for the same should be submitted to the Secretary, Ministry of Health and Family Welfare.

Item No.SFC-199/15

Supply of free generic medicines through Jan Aushdhi Outlet

The SFC approved the proposal for supply of free generic medicines through Jan Aushdhi Outlet.

Item No.SFC-199/16

Proposal to amend the mode of recruitment to the post of Assistant Administrative Officer at par with the post of Assistant Accounts Officer at the AIIMS, New Delhi.

Deferred.

Item No.SFC-199/17

Proposal for receiving money for impatient treatment and major tests through Debit/Credit Cards.

Shri Sandeep Lall, Sr. FA briefed the SFC about the proposal. SFC approved the proposal.



Item No.SFC-199/18

Reimbursement of Hotel Accommodation Charges to the faculty members of the Institute for attending International Conferences etc.

Shri Sandeep Lall, Sr. FA briefed the Committee. The SFC took note of the fact that the same arrangement had been recently approved by the SFC of PGI for its faculty. Hence the proposal was approved.

Item No.SFC-199/19

Menace of stray dogs and monkeys at AIIMS.

The SFC authorised the DD(A), AIIMS to negotiate further with the Committee on the lines indicated in the Agenda Note.

Item No.SFC-199/20

Allowing outgoing facilities in the CUG mobile network in AIIMS.

Approved.

Item No.SFC-199/21

Preparation of annual Accounts as per New Format of Accounts – on accrual basis (Double Entry System), through Institute of Chartered Accountants of India – Accounting Research Foundation.

Shri Sandeep Lall, Sr. FA briefed the SFC. The SFC noted that the Institute had submitted a proposal to the Ministry in January, 2007 and the work of preparation of the Annual Accounts of the Institute on accrual basis could be entrusted to Accounting Research Foundation, ICAI. The same had been approved by the Additional Secretary and FA, Ministry of Health and FW vide his letter No.657/PS to AS&FA/2007 dated 12.2.2007. In the light of the approval conveyed by AS&FA, Ministry of Health and Family Welfare, the SFC approved the proposal for preparation of annual accounts on accrual basis through ICAI.



Item No.SFC-199/22

Any other item with the permission of the Chair

DD(A) informed the SFC that the Chairman was superannuating on 31.8.2011. The SFC placed on record its deep appreciation for the services rendered by Shri K. Chandramauli as Chairperson of the SFC of AIIMS and commended his outstanding leadership in resolving long standing contentious issues in the Institute.

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

Rm
39/8/21