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ALL INDIA INSTITUTE OF MEDICAL SCIENCES

F.No.4-3/2015-Genl.

Ansari Nagar, New Delhi-29

Dated:

1 AUG 2015

MEMORANDUM

Subject:- Final Minutes of the 208th Extra Ordinary meeting of the Standing Finance Committee held on Monday the 20th July, 2015 at 12:30 P.M. in the Committee Room (No.155, A Wing) 1st Floor, Ministry of Health and Family Welfare, Nirman Bhawan, New Delhi.

The Final Minutes of the Standing Finance Committee meeting held on 20th July, 2015 at 12:30 P.M. in the Committee Room (No.155, A Wing) 1st Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi duly approved by the Chairman is being circulated to all the Members of the Standing Finance Committee for information.



(PROF. M.C. MISRA)
DIRECTOR &
MEMBER SECRETARY

Encl. As above

The Chairman and all the
Members of the Standing Finance Committee.

MINUTES OF THE 208TH EXTRA-ORDINARY MEETING OF THE STANDING FINANCE COMMITTEE HELD ON 20TH July, 2015 AT 12.30 HRS IN THE COMMITTEE ROOM 1ST FLOOR, MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

The 208th Extra-Ordinary meeting of the Standing Finance Committee was held on 20th July, 2015 at 12:30 hrs in the Ministry of Health & Family Welfare, in Committee Room (First Floor), Nirman Bhawan, New Delhi. The following were present:

1. Sh. Bhanu Pratap Sharma, : Chairman
Secretary to the Govt. of India
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi-110011
2. Shri Parvesh Sahib Singh Verma, : Member
Member of Parliament (Lok Sabha)
3. Dr. Jagdish Prasad : Member
Director General of Health Services
Government of India
4. Smt. Vijaya Srivastava : Member
Additional Secretary & Financial Advisor
Ministry of Health & Family Welfare
Nirman Bhawan, New Delhi.
5. Prof. M.C.Misra : Member-Secretary
Director,
A.I.I.M.S., New Delhi.

Sh. Ali R Rizvi, Joint Secretary, MoH&FW, Prof. Balram Airan, Dean Academic, Dr. D.K. Sharma, Medical Superintendent, Shri V. Srinivas, Dy. Director (Admn.) & Sh. Raj Kumar, Sr. Financial Advisor of AIIMS, New Delhi were also present as Special Invitees. Shri V.S.Oberoi, Secretary, Department of Higher Education and Prof. Dinesh Singh, Vice Chancellor, Delhi University could not attend the meeting and were given leave of absence by the Chairman. The quorum for the meeting was fulfilled. At the outset, Director, AIIMS & Member Secretary of the SFC welcomed the Chairman & Secretary (Health), the eminent Members and the Special Invitees to the 208th Extra-Ordinary meeting of the Standing

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Finance Committee. Chairman requested Member Secretary to introduce the agenda and initiate discussions on the agenda items.

The decisions taken on the agenda items are the following:

ITEM NO. SFC-208/1

CONFIRMATION OF THE MINUTES OF 207TH MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON 26.05.2015 IN MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI

The Minutes of 207th meeting of the SFC of AIIMS, New Delhi, circulated vide F.No.4-1/2015-Genl. dated 17.06.2015 were considered and confirmed.

Hon'ble Chairman wanted the Action taken on the Minutes of the SFC meeting held on 26.05.2015. Member-Secretary assured that it will be taken in the next SFC Meeting.

ITEM NO. SFC-208/2

ALLOTMENT OF LAND MEASURING 14.95 ACRES TO AIIMS FOR CONSTRUCTION OF TRAUMA CENTRE BEHIND JPNTAC IN SAFDARJANG ENCLAVE – REGARDING TRANSFER OF RS. 72.83 CRORES TO DELHI DEVELOPMENT AUTHORITY AND APPOINTMENT OF NBCC AS PMC

Director informed about the efforts towards allotment of this plot of land since 2008. The Ministry of Health and Family Welfare supported the proposal from the beginning. Lt. Governor of Delhi had agreed in principle to allot this plot of land to AIIMS Trauma Centre in 2010. However, the procedure of allotment needed land use change from "recreational" to public or "semi-public use", which was taken up by the DDA and after due process, proposal to allot the vacant plot of land to AIIMS Trauma Centre was sent to the Ministry Of Urban Development. A gazette notification to this effect was issued on 24/ April/2015.

The Director AIIMS informed the members that AIIMS had received the letter of allotment of land from Delhi Development Authority measuring 14.95 acres for construction of Trauma Centre behind JPNTAC in Safdarjang enclave (AIIMS received the allotment letter No. F. 22 (5) 06/ IL/Pt II/819 dated 5th June 2015 from DDA).



DDA has raised a demand of Rs. 72.83 crores for the said land. As per the conditions of allotment the payment and acceptance letter with the required undertaking must be sent within 60 days otherwise interest at the rate of 18% shall be chargeable for the delay period upto 180 days of issue of the letter. Director AIIMS said that AIIMS may be allowed to enter into an MOU with the NBCC to take up development proposal on the proposed piece of land on "No Cost to Government Basis" on the pattern of MOU as proposed for Redevelopment of West Ansari Nagar Campus of AIIMS.

The Additional Secretary and Financial Advisor said that land payment can be done and the project plan can be separately formulated. Additional Secretary and FA said that she would examine if a separate SFC meeting in this regard is required in the Ministry. Hon'ble Chairman expressed that if a separate SFC is required then it must be convened before 31.07.2015.

The Member of Parliament (LS) said that he supports the proposed purchase of land and the objective should be to ensure maximum utilization of prime land. The DGHS said that land may be purchased and developmental plans could take into consideration the needs of Safdarjang Hospital also. Director AIIMS informed that the said plot of land has been specifically allotted for the expansion of AIIMS Trauma Centre and other services e.g. Digestive Disease Centre, National Spine Centre, National Transplantation Centre, Long Term Neuro (Brain and Spine) Rehabilitation Centre, ENT etc.

The Standing Finance Committee approved the purchase of land and release of Rs. 72.83 crores to Delhi Development Authority along with the requisite land premium thereafter every year for the period of lease.

The Standing Finance Committee further deliberated on the AIIMS-NBCC MOU and decided that the matter requires further inter-ministerial consultations before a decision is reached.

ITEM NO. SFC-208/3

RE-DEVELOPMENT OF WEST ANSARI NAGAR CAMPUS – DRAFT MOU

The proposal was deferred to be taken up in the next meeting of the Standing Finance Committee.



ITEM NO. SFC-208/4

SETTING UP OF NATIONAL CENTRE OF AGEING (NCA) AT AIIMS

The Standing Finance Committee deliberated on the proposal for Setting up of the National Centre for Ageing (NCA) at AIIMS. The Standing Finance Committee noted that Ministry of Health and Family Welfare has written to Director AIIMS on May 13, 2015 indicating an allocation of Rs. 156 crores for civil works and Rs. 39 crores for Machinery and Equipment for setting up of the National Centre for Ageing in the AIIMS campus. The proposal was further expanded given the space needs of AIIMS from G+5 to G+9 floors and AIIMS has sought an additional allocation of Rs. 152 crores from its Plan funds.

The Standing Finance Committee decided that the AIIMS may assess its budgetary allocations for the next 3 years and detailed cost estimates may be presented in the next meeting.

ITEM NO. SFC-208/5

APPOINTMENT OF CONSULTANT FOR THE EQUIPMENTS OF VARIOUS UPCOMING BLOCKS

The SFC deliberated on the issue and approved the proposal to appoint HSCC on nomination basis as the consultant for undertaking procurement of equipment for various upcoming blocks amounting to Rs. 75.10 crores on the same terms and conditions as in the case of similar procurement being undertaken by HSCC for all the new AIIMS.

ITEM NO. SFC-208/6

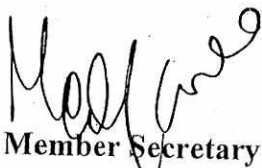
STATUS OF CONSTRUCTION WORKS APPROVED IN THE 206TH STANDING FINANCE COMMITTEE MEETING

The Standing Finance Committee noted that the civil works approved in the 206th Standing Finance Committee meeting of March 2015 have commenced, namely (a) Construction of OPD Block, (b) Construction of Cafeteria Block, (c) Construction of Private Ward, (d) Construction of Women and Child Block, (e) Construction of Hostel

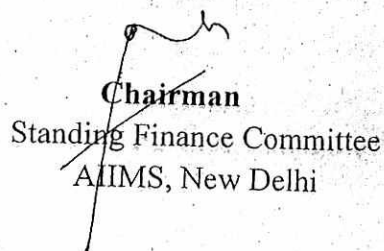


Blocks 1 & 2. Joint Secretary (ARR) informed the SFC that the Revised Cost Estimates for works being taken up under the oversight committee recommendations have been circulated for EFC consideration. The Standing Finance Committee further deliberated on the status of implementation of the National Cancer Institute and noted that the Environment Clearance Authority – letter has been received by AIIMS with 4 specific and 3 general conditions. The SFC advised that efforts may be made by AIIMS administration in consultation with Government of Haryana for expediting codal sanctions so that works can be awarded.

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



Member Secretary
Standing Finance Committee
AIIMS, New Delhi



Chairman
Standing Finance Committee
AIIMS, New Delhi