

Through Special Messenger  
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ALL INDIA INSTITUTE OF MEDICAL SCIENCES

F.No. 4-1/2015-Genl.

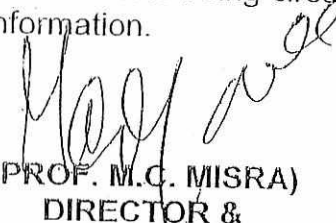
Ansari Nagar, New Delhi-29  
Dated:

10 APR 2015

MEMORANDUM

Subject:- Final Minutes of the 206<sup>th</sup> Meeting of the Standing Finance Committee held on 5<sup>th</sup> March, 2015 at 3:00 P.M. in the Committee Room, 1<sup>st</sup> Floor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.

The Final Minutes of the Standing Finance Committee meeting held on 5<sup>th</sup> March, 2015 at 3:00 P.M. in the Committee Room, 1<sup>st</sup> 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 206<sup>TH</sup> MEETING OF THE STANDING FINANCE COMMITTEE  
HELD ON 5<sup>TH</sup> MARCH, 2015 AT 3.00 P.M. IN THE COMMITTEE ROOM, 1<sup>ST</sup>  
FLOOR, MINISTRY OF HEALTH & FAMILY WELFARE, NIRMAN BHAWAN,  
NEW DELHI.

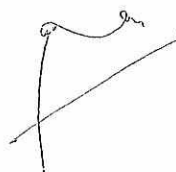
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The 206<sup>th</sup> meeting of the Standing Finance Committee was held on 05<sup>th</sup> March, 2015 at 3.00 p.m. in the Ministry of Health & Family Welfare in Committee Room (First Floor), Nirman Bhawan, New Delhi. The following were present :-

1. Sh. B.P. Sharma, : Chairman  
Secretary to the Govt. of India  
Ministry of Health & Family Welfare  
Nirman Bhawan, New Delhi-110011
2. Dr. Jagdish Prasad : Member  
Director General of Health Services  
Govt. of India
3. Dr. S.P. Agarwal : Member  
Secretary General,  
Indian Red Cross Society  
Rafi Marg, New Delhi
4. Smt. Vijaya Srivastava : Member  
Addl. 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 Raza Rizvi, Joint Secretary, MoH&FW, Prof. P.K. Julka, Dean, AIIMS, New Delhi and Dr. D.K. Sharma, Medical Superintendent, AIIMS, New Delhi, Shri V. Srinivas, Dy. Director (Admn.) & Sh. Raj Kumar, Sr. Financial Advisor of AIIMS, New Delhi were also present as Special Invitees. Shri Satyanaryan Mohanty, Secretary, Deptt. of Higher Education and Prof. Dinesh Singh, Vice Chancellor, Delhi University could not attend the meeting due to their prior occupation. The decisions taken on the agenda items are the following:

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ITEM NO.SFC-206/1

**CONFIRMATION OF THE MINUTES OF 205<sup>TH</sup> MEETING OF  
THE STANDING FINANCE COMMITTEE OF AIIMS HELD ON  
22.10.2014 IN THE MINISTRY OF HEALTH AND FAMILY  
WELFARE, NIRMAN BHAWAN, NEW DELHI**

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The Minutes of 205<sup>th</sup> meeting of the SFC of AIIMS, New Delhi, circulated vide F.No.4-1/2014-Genl. dated 20.01.2015 were considered and confirmed.

ITEM NO.SFC-206/2

**ACTION TAKEN ON THE MINUTES OF THE 205<sup>TH</sup> STANDING  
FINANCE COMMITTEE MEETING HELD ON 22.10.14 IN THE  
MINISTRY OF HEALTH AND FAMILY WELFARE, NIRMAN  
BHAWAN, NEW DELHI.**

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The Action taken on the Minutes of the SFC meeting held on 22.10.14 was confirmed.

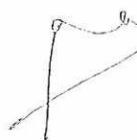
ITEM NO.SFC-206/3

**REPORT OF SUB-COMMITTEE RECOMMENDATIONS ON  
CREATION OF NEW POSTS (A) FACULTY POSTS, (B) NON-  
FACULTY POSTS.**

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The SFC agreed in principle that there is a need for post creation. The SFC was informed that a sub-committee had been formed to review and formalize proposals of various departments of AIIMS for creation of posts, both faculty and non-faculty posts. The report of the Sub-Committee has to be finalized. Pending finalization of the Report, the SFC agreed that a proposal for creation of the following posts may be put up before GB.

- (i) Creation of posts of Professor for those faculty members, either who are already working as Professor under the Assessment Promotion Scheme or would be eligible for promotion as Professor in the in the next three years.



- (ii) Creation of posts for newly created Departments viz. Department of Rheumatology, Trauma Centre, Burns & Plastic Surgery Unit, Emergency Medicine, Department of Biotechnology and others as identified.

ITEM NO.SFC-206/4

**CREATION OF VARIOUS FACULTY POSTS FOR THE  
PROPOSED DEPARTMENT OF RHEUMATOLOGY AT THE  
AIIMS, NEW DELHI**

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The SFC considered and approved the proposal for creation of a new department of Rheumatology along with 5 posts at the AIIMS, New Delhi.

ITEM NO.SFC-206/5

**REVISION OF AMOUNT OF SUMMER FELLOWSHIP TO MBBS  
STUDENTS**

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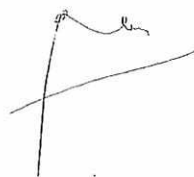
The SFC considered and approved the proposal to increase the amount of summer fellowship for MBBS students from Rs.1500/- (@Rs. 500/- per month) to Rs.9000/- (@Rs.3000/- per month).

ITEM NO.SFC-206/6

**PROPOSAL FOR GRANTING RELAXATION IMPOSED BY THE  
GOVERNMENT UNDER ECONOMY MEASURES IN RESPECT  
OF TRAVEL FOR VARIOUS PURPOSES WITHIN INDIA AND  
OVERSEAS**

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The SFC considered the proposal and decided that AIIMS may adhere to Government guidelines in respect of travel for various purposes within India and Overseas.



ITEM NO.SFC-206/7

**INFORMATION REGARDING ENTITLEMENT OF TRANSPORT  
ALLOWANCE TO THE FACULTY MEMBERS OF AIIMS, NEW  
DELHI**

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The SFC did not agree to the proposal for granting transport allowance to those faculty members whose posts were not notified for this purpose.

ITEM NO.SFC-206/8

**PROPOSAL FOR AWARD OF CONTRACT FOR DEPLOYMENT  
OF SECURITY AGENCIES FOR WATCH AND WARD  
SERVICES AT AIIMS CAMPUSES VIDE TENDER REF. NO.XX-  
375/SO(DO)/WATCH & WARD SERVICES/2013-14/ST. – AFTER  
OPEN TENDERING PROCESS REG.**

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The SFC considered and approved the proposal for award of contract for deployment of security agencies for watch and ward services at AIIMS at the tender rates quoted by the firms as follows:

1. M/s Security and Intelligence Services (India) Ltd at a service charge of 0.99% and total sum of Rs. 1,18,70,930/- - For Unit "A";
2. M/s Bombay Intelligence Security (India) Ltd at a service charge of 2.23% and a total sum of Rs. 1,20,76,244/- - For Unit "B".

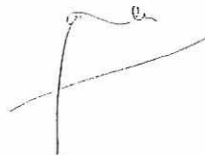
ITEM NO.SFC-206/9

**SETTING UP A BURN UNIT AT J.P.N. APEX TRAUMA CENTRE  
AT AIIMS, NEW DELHI**

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The SFC considered the proposal and took the following decisions:

1. A Burns and Plastic Surgery Unit may be set up at JPNATC, AIIMS utilizing the common facilities at Trauma Center and may be physically connected with Trauma center;



2. The Institute's proposal of 60 bed Burns and Plastic Surgery Unit for a cost of Rs.185.11 crores was approved (non-recurring cost of Rs. 142.38 crores and running costs of Rs. 42.73 crores annually);
3. Further 30 percent of the bed capacity of the ward may be reserved for ICU beds;
4. A future expansion of the Burns and Plastic Surgery Unit with 40 additional beds may be planned and costs of the proposal submitted separately.

ITEM NO.SFC-206/10

**REVISED EFC FOR AUGMENTATION OF EXISTING  
FACILITIES OF AIIMS FOR IMPLEMENTATION OF  
RECOMMENDATION OF OVERSIGHT COMMITTEE**

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The SFC noted that AIIMS has already submitted an EFC note giving detailed justification for the proposal. The SFC concurred with the proposal for obtaining the revised approval of CCEA for revision of costs to Rs.1766.28 crores.

ITEM NO.SFC-206/11

**CONSTRUCTION OF MOTHER AND CHILD BLOCK  
INCLUDING ASSOCIATED WORKS, OPERATION &  
MAINTENANCE DURING DEFECT LIABILITY PERIOD IN  
AIIMS, ANSARI NAGAR, NEW DELHI**

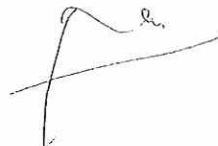
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The SFC considered the agenda and approved the proposal for award of work of construction of Mother and Child Block including associated works, operation and maintenance during defect liability period in AIIMS Ansari Nagar Campus to M/s Ahluwalia Contracts India Ltd. which is L-1 Bidder at the cost of Rs.204.44 crores.

ITEM NO.SFC-206/12

**CONSTRUCTION OF OPD BLOCK AND OTHER ASSOCIATED  
SERVICES AND THEIR MAINTENANCE DURING DEFECT  
LIABILITY PERIOD IN AIIMS, ANSARI NAGAR, NEW DELHI**

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The SFC considered the agenda and approved the proposal for construction of OPD Block and Other Services and their maintenance during defect liability period in AIIMS Ansari Nagar Campus to L-I bidder M/s Ahluwalia Contracts India Ltd.

ITEM NO.SFC-206/13

CONSTRUCTION OF CAFETERIA AT AIIMS, NEW DELHI.

The SFC considered the agenda and approved the proposal for ex-post facto approval for award of work of construction of cafeteria at a cost of Rs.10.49 crores to the L-I bidder M/s Lakshmi Builders.

ITEM NO.SFC-206/14

TO CONSIDER THE PROPOSAL REGARDING CONSTRUCTION OF PRIVATE WARD AT AIIMS, NEW DELHI.

The SFC considered the agenda and approved the proposal for award of work of construction of private ward at a cost of Rs.92.04 crores to the LI bidder M/s Era Infra Engineering Ltd.

ITEM NO.SFC-206/15

CONSTRUCTION OF HOSTEL BLOCK 1&2 (BALANCE WORKS) AND ITS ALLIED WORKS INCLUDING MAINTENANCE DURING DEFECT LIABILITY PERIOD AT MASJID MOTH AREA, ANSARI NAGAR, NEW DELHI (EST. COST RS.28.85 CRORES)

The SFC considered the proposal and approved the proposal for award of work of construction of hostel block at a cost of Rs.32.08 crores to the LI bidder M/s Globe Civil Projects Pvt Ltd.



ITEM NO.SFC-206/16

CONSTRUCTION OF NATIONAL CANCER INSTITUTE (NCI)  
AT JHAJJAR – A REVIEW

The SFC noted that the proposal for construction of National Cancer Institute at Jhajjar at a cost of Rs. 2035 crores has been re-tendered and bids would be received shortly. The SFC also advised Chairman HSCC to deploy a dedicated team of officials from HSCC for the NCI project. The SFC also authorized Director AIIMS to enter into an agreement with HSCC by a suitable amendment for reduction of consultancy fees.

ITEM NO.SFC-206/17

PROPOSAL FOR INCREASING PACKAGE CHARGES FOR  
SURGICAL PROCEDURES IN THE DEPARTMENT OF CTVS

The SFC considered the proposal and it was decided that the agenda may be placed in the next meeting of the Committee.

ITEM NO.SFC-206/18

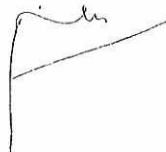
ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR –

No item was taken.

ITEM NO.SFC-206/19

PROPOSAL FOR INCREASE IN STRENGTH OF NON-  
ACADEMIC JUNIOR RESIDENTS IN THE DEPARTMENT OF  
EMERGENCY MEDICINE

The SFC considered and approved the proposal for creation of 44 additional posts of Non Academic Junior Residents in the department of Emergency Medicine at AIIMS with a financial implication of Rs. 363.46 lacs per annum.





ITEM NO.SFC-206/20

**PROPOSAL REGARDING REVISION OF INSTITUTE  
FELLOWSHIP MONEY TO THE Ph.D. STUDENTS AT AIIMS,  
NEW DELHI**

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The SFC considered and approved the proposal for revision of emoluments of Junior Research Fellow to Rs. 25000 per month and Senior Research Fellow to Rs. 28000/- per month along with HRA as per central government norms.

ITEM NO.SFC-206/21

**PROPOSAL FOR REIMBURSEMENT OF MEDICAL EXPENSES  
OF US \$ 64564/- INCURRED DR. SHEFALI GULATI, PROFESSOR  
OF PAEDIATRICS AT THE AIIMS, NEW DELHI FOR  
EMERGENCY TREATMENT OF HER SON IN USA.**

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The SFC considered and took the following decisions:

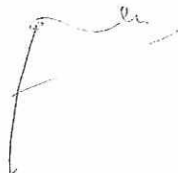
1. The claim pertained to an emergency treatment that was necessitated when the official was on leave travel to the United States and that the emergency did not pertain to the past condition of the child.
2. The SFC considered the case as a fit case for medical reimbursement without being cited as a future reference.

ITEM NO.SFC-206/22

**PROPOSAL FOR RECOMMENDATIONS OF THE COMMITTEE  
FOR 1) RESTRUCTURING THE CADRE OF DATA ENTRY  
OPERATOR GIVING PROMOTIONAL AVENUES, 2)  
IMPLEMENTATION OF THE IVTH PAY COMMISSION  
RECOMMENDATIONS IN RESPECT OF THE CADRE  
W.E.F.01.01.1986 AND 3) TO CREATE THE POST OF DATA  
ENTRY OPERATOR GRADE - E IN THE CADRE OF DATA  
ENTRY OPERATOR AT THE AIIMS, NEW DELHI.**

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The agenda was deferred to be taken up in the next SFC.



ITEM NO.SFC-206/23

PROPOSAL FOR PROCUREMENT AND IMPLEMENTATION OF ERP BASED SOLUTION FOR AIIMS, NEW DELHI. (DEFERRED ITEM SFC-205/43 HELD ON 22.10.2014)

The agenda was deferred to be taken up in the next SFC .

ITEM NO.SFC-206/24

PROCUREMENT OF MRI MACHINE (3.0 TESLA) FOR NSC.

The agenda was deferred to be taken up in the next SFC.

ITEM NO.SFC-206/25

PROPOSAL FOR PROCUREMENT OF STATE-OF-THE-ART INTRAOPERATIVE CT WITH HIGH END CEILING MOUNTED NAVIGATION PLATFORM FOR NEURO AND SPINE, AUTOMATIC PATIENT REGISTRATION FOR CRANIAL & SPINE, DATA MANAGEMENT SYSTEM AND 64 SLICE INTRAOPERATIVE CT WITH RAILS ON TURNKEY BASIS FOR NEURO SCIENCE CENTRE, AIIMS, NEW DELHI.

The agenda was deferred to be taken up in the next SFC.

ITEM NO.SFC-206/26

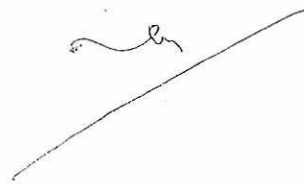
---PROPOSAL FOR EXEMPTION/RETURN OFF THE OUTSTANDING AMOUNT OF PATIENTS.

AS & FA suggested that the exemption should be given by the Institute itself on case to case basis and no need to bring it to the SFC. The Institute will examine the proposal in accordance with the delegation of powers to Director AIIMS for all such cases.

ITEM NO.SFC-206/27

PROPOSAL FOR AWARD OF CONTRACT FOR IP BASED SURVEILLANCE SYSTEM FOR AIIMS CAMPUS, NEW DELHI - AFTER OPEN TENDERING PROCESS REG.

The agenda could not be taken up due to paucity of time.



ITEM NO.SFC-206/28 (a)

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR –  
PROPOSAL FOR PURCHASE OF STATE-OF-THE-ART LINEAR  
ACCELERATOR WITH TURNKEY UNDER BUY BACK BASIS  
[ITEM NO.28 (A)]

The SFC considered and approved the proposal for procurement of a linear accelerator for BRAIRCH on buyback basis for Rs. 18.27 crores..

The meeting ended with a vote of thanks to the chair.



(Member Secretary)  
Standing Finance Committee  
AIIMS, New Delhi.



(Chairman)  
Standing Finance Committee  
AIIMS, New Delhi.