

- 2 -

193

Dr. R.C. Deka,
Dean (Academic),
A.I.I.M.S., Ansari Nagar,
NEW DELHI-110 029

-- Special Invitee

Shri Pravir Krishan,
Joint Secretary to the Govt. of India,
Ministry of Health & Family Welfare,
Nirman Bhawan,
NEW DELHI - 110 011

-- Special Invitee

Prof. Vijay Kumar Malhotra and Dr. S.S. Agarwal could not attend the meeting.

Shri Shailesh Kumar Yadav, Dy. Director (Admn.); Dr. D.K. Sharma, Medical Superintendent, AIIMS; Dr. M.C., Mishra, Chief, JPNA Trauma Centre, AIIMS and Dr. D.N. Pathak, Chief Controller of Accounts, Ministry of Health & Family Welfare as Sr. Financial Adviser, AIIMS ^{were in attendance} also attended the meeting.

At the outset, the Chairman welcomed the members to the 193rd meeting of the Standing Finance Committee of the Institute. The Director also welcomed the Hon'ble Chairman, the respected Members and the special invitees to the meeting. The Director regretted and apologized for convening the meeting after a gap of 3 years and assured that this would not happen as desired in the meeting of the Hospital Affairs Committee held on 24.04.2008.

Shri R.K. Dhawan desired a list of the cases on which decision had been taken which were within the jurisdiction of the Standing Finance Committee, but were not placed before it for its approval. ^{It was} Shri R.K. Dhawan also desired that ^{the} responsibility for such ^{grave omission} blunder should be fixed. The Director assured that such list, if any, would be prepared and provided

Item No.FC/1 CONFIRMATION OF THE STANDING FINANCE COMMITTEE MEETING HELD ON 20.06.2005 IN THE MINISTRY OF HEALTH & FAMILY WELFARE, NIRMAN BHAWAN, NEW DELHI.

Item No.FC/2 Action taken on the minutes of the last Standing Finance Committee meeting held on 20.06.2005 in the Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.

The Minutes were confirmed and also the action taken were noted in principle with the proviso that the none of the members of the existing Finance Committee were the members of the SFC, the minutes of which were being placed for confirmation.

The Director apprised the Committee that the proposal was placed on the instructions of the Ministry of Health & Family Welfare on the Action Taken Note of the Parliamentary Committee of the Ministry.

Shri Dhawan pointed out that the Ministry had issued ^a letter to this effect on 5th April, 2007, ^{and desired to know} what action the Institute took during this period. The Director informed that agenda item was prepared for consideration of the Governing Body under "any other item" and the Governing Body deliberated that this proposal should be first placed before the Standing Finance Committee. Shri Dhawan desired to know whether the manpower, space laboratories other infrastructures etc. were planned to set up the Burn Unit. The Director informed that every aspect for setting up the Burn Unit had been planned.

Shri Dhawan also desired whether there would be ^a separate building for the Burn Unit. It was informed by Dr. M.C. Mishra that a separate building was required to be constructed, but it would be within the Trauma Centre.

Shri Dhawan wanted to know the strength of the Administration since its inception till now and emphasized that the Institute should first strengthen its Administration and if the Institute was not able to strengthen its Administration it would not be possible for it to run the Institute.

Shri Dhawan also raised the issue as to what extent the Trauma Centre was functional. Dr. M.C. Mishra informed that the Centre is fully operational and there was 100% occupancy, but, there was acute shortage of manpower. The Secretary ^{desired to know} raised ~~as to~~ when shortage of manpower was felt to make the Centre fully functional. Dr. Mishra informed that initially the idea was that with the support from the main Institute, the Centre could be run smoothly. But, when it became operational, it was realized that it was not possible to make the Centre operational with the support of the main Institute and need of more manpower was felt.

The item was approved in principle with ^{the} stipulation that proposal for contractual appointments of manpower should be brought separately.

Shri R.K. Dhawan wanted to know about the news item appeared ^{ing} in the Hindustan Times news paper ^{u about employees of "Sulabh" working as para medic in the Centre} since the image of Sulabh is different in public minds and what step the Institute has proposed to be taken. Dr. M.C. Mishra informed that it is not Sulabh Sauchalaya, but Sulabh International who had provided such manpower for doing such jobs as they are Social Workers and license holders and those are not the sweeper. He laid emphasis neither the Institute had allowed such things nor would it allow in future. He informed that the Institute deny such things.

The Committee was of the ^{unanimous} unison opinion that the proposals for consideration of the Committee should be first prioritize. The Dy. Director (Admn.) informed that the agenda items could be prioritize into three segments viz. (i) Infrastructural Projects, (ii) Equipment & Machinery and (iii) Establishment. Accordingly, prioritized items were deliberated upon as followed:-

(i) Infrastructural Projects

Item No.FC/28 TO CONSIDER THE MINUTES OF THE 133RD MEETING OF THE ESTATE COMMITTEE HELD ON 21.11.2005 AT AIIMS, NEW DELHI.

It was decided that it should be taken on Board.

Item No.FC/30(A) TO CONSIDER THE PROPOSAL FOR PROVISION OF MOTORABLE TWO WAY UNDERGROUND SUBWAY CONNECTING THE EAST ANSARI NAGAR CAMPUS TO WEST ANSARI NAGAR CAMPUS AT AIIMS.

Approved.

(ii) Equipment & Machinery

Item No.FC19 TO CONSIDER THE PROPOSAL FOR PROCUREMENT OF 2ND PET-CT SCANNER WITH 18 FDG CHEMISTRY MODULE AND CREATION OF 15 POSTS TO RUN THE POSITRON EMISSION TOMOGRAPHY FACILITY AT AIIMS, NEW DELHI.

Shri Naved Masood enquired whether the ^{posts} manpower proposed to be created were comparable to additions approved when similar equipment was similarly created for running the equipment ^{were procured in the past} procured on earlier occasions. On affirmative answer, he emphasized that the proposal should be approved in toto except the creation of the posts of LDC.

Shri R.K. Dhawan was of the opinion that it was not justifiable to preclude a single post of LDC when the proposal involving around Rs.8 crores on procurement of equipment and around Rs.35 laks for creation of various posts was being approved.

In view of the opinion of Shri Dhawan, ^{thereafter} the item was approved in toto.

Item No.FC/20 TO CONSIDER THE PROPOSAL FOR PROCUREMENT OF A 3T MRI SCANNER AND CREATION OF THREE POSTS OF SENIOR RESIDENT, TWO POSTS OF SISTER GD.II AND TWO POSTS OF HOSPITAL ATTENDANTS TO RUN THE FACILITY FOR THE DEPARTMENT OF N.M.R. AT AIIMS.

Item No.FC/21 TO CONSIDER THE PROPOSAL FOR PURCHASE OF DUAL SOURCE CT SCANNER AND 128 MDCT FOR THE DEPARTMENT OF RADIO-DIAGNOSIS AT THE AIIMS.

Item No.FC/22 TO CONSIDER THE PROPOSAL FOR PROCUREMENT OF BIPLANE DSA SYSTEM WITH 3D FOR NEUROANGIOGRAPHY & ENDOVASCULAR NEUROINTERVENTION IN THE DEPARTMENT OF NEURO-RADIOLOGY AT N.S. CENTRE, AIIMS, NEW DELHI.

Item No.FC/23 TO CONSIDER THE PROPOSAL FOR CREATION OF REVOLVING FUND AND COLLECTION OF PACKAGE CHARGES FOR ROBOTIC UROLOGY SURGERY IN THE DEPARTMENT OF UROLOGY AT AIIMS, NEW DELHI.

The committee decided to take up item No.FC/20, FC/21, FC/22 and FC/23 together for deliberation.

Shri Naved Masood desired to know whether manpower proposed to be created was similarly created for running the equipments procured on earlier occasions. On an affirmative reply from the Director, AIIMS, the Committee approved all the aforesaid proposals in toto.

Item No.FC/27 TO CONSIDER THE PROPOSAL TO SANCTION RS.95 LAKS FOR PROCUREMENT OF EQUIPMENT FOR IVF FACILITY AT AIIMS, NEW DELHI.

Approved.

Secondly for item no. FC/23, a finance member's concurrence is essential for exemption of Rs 1,10,000/00.

(iii) Establishment

Item No.FC/4 TO CONSIDER THE PROPOSAL FOR ENHANCEMENT OF CEILING OF THE FINANCIAL GRANT FOR ATTENDING INTERNATIONAL MEETINGS/SEMINARS/TRAIING ETC. ABROAD BY THE FACULTY/NON-FACULTY MEMBERS OF THE AIIMS, NEW DELHI.

Not approved.

Item No.FC/5 TO CONSIDER THE PROPOSAL FOR SETTING UP OF VVIP/VIPs CELL FOR MEDICAL CARE ARRANGEMENTS AT AIIMS, NEW DELHI.

Approved with the stipulation that the said Cell would function under the Administrative control of the Medical Superintendent.

✓ Item No.FC/6 TO CONSIDER THE PROPOSAL FOR TAKING OVER OF SRB CENTRE FOR CLINICAL PHARMACOLOGY AT AIIMS, NEW DELHI.

Approved, *subject to taking into account the Agreement signed between Institute and Seta Ram Bhartiya Institute of Research and Medicine, so that no additional liability falls on the AI.*

Item No.FC/10 TO CONSIDER THE PROPOSAL FOR ENHANCEMENT OF CONVEYANCE ALLOWANCE OF PART-TIME SOCIAL GUIDE FROM RS.1000/- PER MONTH TO RS.2000/- PER MONTH.

Shri Dhawan desired that together with enhancement of the allowance, their working hours should also be increased. Dr. D.K. Sharma expressed apprehension that if the working hours would be increased, then sooner or later such people would demand for implementation of minimum wages Act of the Delhi Government and rather the allowance should be enhanced upto ~~Rs.1500/- per month than enhancing their working hours.~~

It was decided by the committee that the conveyance allowance be enhanced to Rs.2000/- with 6 working hours per day.

Item No.FC/13 TO CONSIDER THE PROPOSAL FOR CREATION OF 59 ADDITIONAL POSTS OF SISTER GD.II FOR DR. R.P. CENTRE FOR OPHTHALMIC SCIENCES, AIIMS, NEW DELHI.

Approved.

Item No.FC.14 TO CONSIDER THE PROPOSAL FOR CREATION OF 5 POSTS EACH OF MORGUE IN THE PAYSACLE OF RS.3050-4590/- AND POSTMARTUM ATTENDANT IN THE PAY-SCALE OF RS.2750-4400/- INSTEAD OF OUTSOURCING AND AMENDMENT OF RECRUITMENT RULES THEREOF FOR THE JAI PRAKASH NARAYAN APEX TRAUMA CENTRE AT AIIMS, NEW DELHI.

Approved.

Item No.FC/17 TO CONSIDER THE PROPOSAL FOR CREATION OF SIX POSTS OF LABORATORY TECHNICALIANS, ONE POST OF LABORATORY ATTENDANT GD.II FOR THE DEPARTMENT OF TRANSFUSION MEDICINE AT THE AIIMS, NEW DELHI.

Approved.

Item No.FC/18 TO CONSIDER THE PROPOSAL FOR CREATION OF 37 POSTS OF LABORATORY ATTENDANTS GD.II/LABORATORY ASSISTANTS IN THE PAY-SCALE OF RS.3050-4590/RS.3200-4900/- RESPECTIVELY FOR THE VARIOUS DEPARTMENTS AT THE AIIMS, NEW DELHI

The Director informed the committee that due to the tremendous increase in investigations patients, the Institute was facing acute shortage of Laboratory staff. He also informed that such manpower was also necessary to run the laboratory services round the clock.

The item was approved.

Item No.FC /24 (a) PROPOSAL FOR REVISION OF EXISTING RATES OF REMUNERATION PAUABLE TO THE EXTERNAL/INTERNAL EXAMINERS AND OTHER FACULTY/OFFICERS/STAFF INVOLVED FOR CONDUCTION OF VARIOUS POST DOCTORAL/POST GRADUATE AND UNDERGRADUATE PROFESSIONAL EXAMINATION OF THE INSTITUTE.

(b) PROPOSAL FOR REVISIONS OF EXISTING RATES OF REMUNERATION/RENTAL CHARGES PAYABLE TO THE GOVERNMENT SCHOOLS/KENDRYA VIDYALAYA AND OTHER INSTITUTIONS ENGAGED FOR CONDUCTION OF VARIOUS ENTRANCE EXAMINATIONS OF THE INSTITUTE INCLUDING "AIPGMEE".

(c) PROPOSAL FOR REVISION OF EXISTING RATES OF REMUNERATION PAYABLE TO AIIMS FACULTY MEMBERS/OFFICERS AND OTHER STAFF DEPUTED FOR CONDUCTION OF VARIOUS ENTRANCE EXAMINATIONS OF THE INSTITUTE INCLUDING "AIPGMEE"

Approved.

Item No.FC/25 TO CONSIDER THE PROPOSAL FOR CREATION OF VARIOUS POSTS FOR A.R.T. CENTRE, DEPTT. OF OBSTETRICS & GYNAECOLOGY AT THE AIIMS.

Approved.

Item No.FC/26 TO CONSIDER THE PROPOSAL FOR CREATION OF FOUR POSTS OF ASSISTANT PROFESSOR OF ANAESTHESIOLOGY IN THE DEPARTMENT OF ANAESTHESIOLOGY AT THE AIIMS, NEW DELHI.

Approved.

Item No.FC/29 TO CONSIDER THE PROPOSAL FOR REGULARIZATION OF GROUP "D" EMPLOYEES WORKING ON TEMPORARY STATUS/DAILY WAGES BASIS AT THE AIIMS, NEW DELHI.

Approved.

Item No.FC/32 TO CONSIDER THE PROPOSAL FOR CREATION OF VARIOUS POSTS FOR MATERNAL AND NEONATAL CARE SERVICES IN OLD NURSES HOSTEL AT AIIMS.

In view of the Parliament Assurance given in this matter, the proposal was approved.

Item No.FC/33 TO CONSIDER THE PROPOSAL FOR GRANT OF EXGRATIA RELIEF OF RS.TWO LAC TO THE FAMILY OF LATE SHRI KAMALLA RAJ KIRAN AN EX-MBBS STUDENT AT AIIMS.

Approved.

Item No.FC 34 TO CONSIDER THE PROPOSAL FOR CREATION OF VARIOUS 236 POSTS FOR J.P.N. APEX TRAUMA CENTRE AT THE AIIMS, NEW DELHI.

Item No.FC/36 TO CONSIDER THE PROPOSAL FOR CREATION OF 284 ADDITIONAL POSTS IN THE NURSING CADRE FOR J.P.N. APEX TRAUMA CENTRE, AIIMS.

The Committee decided to take up both Item No.FC/34 and Item No.FC/36 together.

Shri R.K. Dhawan drew the attention of the members that according to the instructions from the Deptt. of Expenditure, certain services were to be outsourced and desired to know what was the position. Dr. M.C. Mishra informed the Committee that the posts which were not approved for creation, but, were directed to be outsourced, were being outsourced.

Dr. Shyama Prasad pointed out whether the Institute had Master Plan to the extent of expected patient load, requirements ratio, human resource planning etc. and desired that these should be done in a planned manner. He suggested that for creation of posts, justifications should be based on norms for ICU etc and there should also be some preamble. The Chairman informed the member that the Institute had been able to identify the gaps and have brought up their planned requirements with justification.

Shri Naved Masood sought assurance from the Director that the posts should be outsourced which the Deptt of Expenditure directed so to do. He desired to know whether the expenditure on creation of the proposed posts would be met out of the savings for the year 2007-08 of the Institute. If additional funds was required the Institute should keep the Ministry informed so that necessary budgetary provisions could be made for allocation of such funds. The Director informed that additional funds was required for creation of such posts and the same was proposed in the proposals. The Chairman was of the opinion that a bulk amount of money could be allocated to the Institute for such purposes.

The items were approved accordingly.

Item No.FC/35 TO CONSIDER THE PROPOSAL FOR CREATION OF VARIOUS FACULTY POSTS FOR THE COLLEGE OF NURSING AT THE AIIMS, NEW DELHI.

Approved.

Item No.FC/37 TO CONSIDER THE PROPOSAL FOR CREATION OF SIX POSTS OF ASSISTANT PROFESSOR OF OPHTHALMOLOGY AT DR. RAJENDRA JPRASAD CENTRE FOR OPHTHALMIC SCIENCES, AIIMS, NEW DELHI.

Approved.

Item No.FC/39 TO CONSIDER THE PROPOSAL FOR CREATION OF 38 VARIOUS POSTS FOR DR. RAJENDRA PRASAD CENTRE FOR OPHTHALMIC SCIENCES, AIIMS, NEW DELHI.

Approved.

Item No.FC/44 TO CONSIDER THE PROPOSAL FOR CREATION OF SIX POSTS OF SENIOR RESIDENT (ACADEMIC) IN THE PAY-SCALE OF RS.10940-11295-11650/- FOR THE DEPARTMENT OF MEDICINE AT AIIMS.

Approved. It was decided that the proposal needs to be first considered by the Academic Committee.
The committee decided that all the items approved by the previous Academic Committee should be placed before the existing Academic Committee in comprehensive manner, afresh since the last Academic Committee meeting was held long ago and things were changed since then.

The Committee decided that the decision taken on the aforesaid proposals in the meeting be implemented immediately. The Chairman instructed Shri Pravir Krishna, Joint Secretary, Ministry of Health & Family Welfare to ensure execution of approved agenda items by convening weekly review meetings.

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