

MINUTES OF THE SIXTH MEETING OF STANDING FINANCE COMMITTEE (SFC) OF AIIMS BATHINDA HELD ON 18th Dec 2024 AT 12.00 P.M AT NIRMAN BHAWAN NEW DELHI

The Sixth Standing Finance Committee (SFC) meeting of AIIMS Bathinda was held on 18th Dec 2024 at 12.00 PM at Nirman Bhawan, New Delhi. The Meeting was chaired by Ms. Punya Salila Srivastava, IAS, Hon'ble Secretary, MoH&FW. The following members were present:-

S.No	Members	Designation
I.	Ms. Punya Salila Srivastava, IAS, Secretary, MoH&FW	Chairperson
II.	Sh. Jaideep Kumar Mishra, ICAS, Additional Secretary & Financial Advisor, MoHFW, Gol	Vice Chairman
III.	Sh. Anurag Verma, IAS, Chief Secretary Govt. of Punjab **Dr. Bhavneet Bharti, Director of AIMS Mohali, represented the Chief Secretary Govt. of Punjab (Virtually)	Member
IV.	Dr. Surjit Singh, Prof & Head, Dept of Paediatrics Medicine, PGIMER Chandigarh.	Member
V.	Dr R P Tiwari, Vice Chancellor of Central University of Punjab (Virtually)	Member
VI.	Dr Yogender Malik, Professor, Bhagat Phool Singh, Govt Medical College, Sonipat, Haryana (Virtually)	Member
VII.	Ms. Ankita Mishra Bundela, IAS, Joint Secretary PMSSY Division, MoHFW	Special Invitee
VII.	Prof. (Dr.) Meenu Singh (Addl.), Executive Director, AIIMS Bathinda	Member Secretary

Prof. (Dr.) Atul Goel, Director General of Health could not attend the Meeting and was granted a leave of absence.

Col. Rajeev Sen Roy, Deputy Director (Admin) AIIMS Bathinda attended the meeting as a special invitee. The quorum was completed in accordance with the AIIMS Act to commence the SFC proceedings.

SFC AGENDA NO 06/01

WELCOME BY THE EXECUTIVE DIRECTOR OF AIIMS BATHINDA TO THE HON'BLE CHAIRPERSON AND OTHER MEMBERS OF THE STANDING

FINANCE COMMITTEE

The Executive Director (Addl.Charge) AIIMS Bathinda Dr Meenu Singh welcomed the Hon'ble Chairperson and all other members to the SFC meeting and gave a brief presentation on the status of the functioning of the Institute and progress made after the 5th SFC meeting of the institute held on 15th Jan 2024.

SFC AGENDA NO 06/02

ADDRESS BY THE HON'BLE CHAIRPERSON, STANDING FINANCE COMMITTEE

The Chairperson requested the Member Secretary to introduce the agendas and begin deliberations.

SFC AGENDA NO 06/03

CONFIRMATION OF THE MINUTES OF 5TH STANDING FINANCE COMMITTEE

Since there were no observations/ comments from the members of the committee, the minutes of the 5th meeting of the Standing Finance Committee meeting held on held on 15th Jan 2024 were confirmed.

SFC AGENDA NO. 06/04

ACTION TAKEN REPORT ON MINUTES OF THE 5TH STANDING FINANCE COMMITTEE

The Action Taken Report (ATR) on the Minutes of the 5th Standing Finance Committee meeting was taken note of by the SFC .

After consideration of the Action Taken Report, SFC directed the following Agenda Items where action is yet not complete to be carried forward for review to the next SFC:

- i. **Agenda item 04/8-** Procurement of PET for the Department of Nuclear Medicine. Given the large number of cancer cases, the Institute was advised to procure the same expeditiously .
- ii. **Agenda item 05/7 -** Construction of New Hostel Buildings. The Institute was advised to submit the proposal expeditiously to the Ministry for obtaining the approval of the Competent Authority.
- iii. **Agenda 05/09 -** Construction of Sports facility at AIIMS Bathinda
- iv. **Agenda item 05/10 -** Procurement and Instalment of Bi-Plane Digital Subtraction Angiography equipment.

SFC AGENDA NO 06/05

PRESENTATION OF AUDITED ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2023-24

The SFC also took note of the submission of the Audited Annual Accounts for the Financial Year 2023-24, along with the Annual Report, to the Ministry for its placement on the Table of both Houses of Parliament.

SFC noted that Audit Department, Chandigarh in the Annual Audit for the year 2023-24 has highlighted corrective action in case of certain persistent irregularities which are included in SAR . Audit has observed following: -

- (i) No Internal Audit was carried out by the Institute for the year 2023-24.
- (ii) As per the AIIMS Regulation 2019, the Institute Body should meet at least thrice a year however only one meeting was held during the year 2023-24.
- (iii) Physical verification of Assets and Inventory is still pending for the year 2023-24.

SFC advised the Institute to appropriately address all the observations of Audit Department and to convene the meeting of the IB at the earliest .

SFC AGENDA NO 06/06

REVISED BUDGET ESTIMATES FOR F.Y. 2024-25

The SFC considered the Revised Budget Estimate for the financial year 2024-25 as proposed by AIIMS Bathinda and recommended as under:-

GIA-Head	GIA Released In 2023-24	Expenditure up to 2023-24	AIIMS BE 2024-25	Fund Released 2024-25	Funds Utilized Till 17.12.24	MoHFW Approved RE 2024-25
GIA - Salary	130.00	130.00	145.00	147.00	127.20	191.00
GIA - General	59.00	59.00	60.00	55.00	55.18	78.00
GIA - CCA	30.70	30.70	25.00	28.00	17.09	61.00
Total	219.70	219.70	230.00	230.00	199.47	330.00

It was clarified that actual disbursement of funds will depend on utilisation of funds

by the Institute and the availability of funds by the Department of Expenditure .

SFC AGENDA NO 06/07

APPROVAL TO UTILIZE FUNDS FROM THE GIA (SALARY) TO COVER EXCESS MEDICAL REIMBURSEMENT

The proposal of the Institute for utilization of funds from Grant-in-Aid (Salary) to cover the excess medical reimbursement expenditure as furnished below was considered by the SFC: -

*Status as on 31.10.2024

Sr. No.	Financial Year	EHS Contribution	Medical Reimbursement
(a)	2020-21	-	89,720/-
(b)	2021-22	15,97,194/-	21,10,035/-
(c)	2022-23	51,37,637/-	45,41,340/-
(d)	2023-24	61,28,308/-	57,62,829/-
(e)	2024-25*	55,25,066/--	59,55,240/-
Total		1,83,88,205/-	1,84,59,164-

After discussions SFC advised that the excess expenditure on medical reimbursements be met from the institute's internal revenue earnings and recouped subsequently .

SFC AGENDA NO 06/08

PROPOSAL FOR REVISION OF RATES OF HONORARIUM/REMUNERATION TO EXTERNAL EXAMINERS/EXPERTS AND STAFF

The Standing Finance Committee (SFC) considered and approved the proposal of the Institute for revision of rates of honorarium/remuneration to external examiners, internal examiners and other staff on examination duty for conduct of UG and PG student's examinations as approved in the 221st SFC of AIIMS Delhi.

SFC AGENDA NO 06/09

PROPOSAL FOR SANCTION OF STIPEND TO M.SC NURSING STUDENTS.

The SFC considered and approved the proposal of the Institute for grant of stipend of Rs. 15,000/- per month to students pursuing a two year MSc Nursing course in AIIMS Bathinda in accordance with MoHFW order No. Z-28016/60/2017-SSH (EO-3104589), dated 19th May 2017.

SFC also approved the proposal of the Institute for grant of stipend of Rs. 13,150/-

per month for B.Sc. Nursing students during their six-month internship period, in accordance with MoHFW Order No. A.11013/07/2019-N dated 06.07.2022.

The Institute was advised to start the MSc Nursing Course expeditiously .

SFC AGENDA NO 06/10

CREATION OF INFRASTRUCTURE FROM CSR SUPPORT.

SFC took note of the creation of following infrastructure under CSR in AIIMS Bathinda for patient care :

(a) **ONGC.** The organisation has proposed construction of a 300 room Night Shelter, under its CSR initiative.

(b) **Dwarka Das Mittal Charitable Trust.** A 40 room Shelter Home with allied facilities will be provided by the Trust. The construction of the same shall be done by the Trust under the supervision of the institute. The expected cost of the project is approx Rs 5 Cr.

(C) In addition to the above ONGC (through HLL HITES) and HMEL, Noida have offered the following equipment through CSR initiative:-

S. No	Agency	Type of Equipment	Remarks
(a)	ONGC	High Energy LINAC	Bunker and staff available.
		High End PET CT	
(b)	HMEL, Noida	Fully Automated Bio-Chemistry Analyser	Space and technician available
		Proclxi Panther System with fully integrated and automated ID NAT System for blood & plasma screening	
		Coulter Immunoassay System	

The SFC considered the agenda with the direction that the layout and construction of the Night Shelter should be designed in a way that accommodates the future requirements of an Institute of National Importance (INI) .There should be provision for adequate number of toilets and provision should also be made for Private rooms with attached toilets .The Design of the Vishwamitra Sadan being constructed by Power grid in AIIMS Bilaspur should be referred to . It was also

advised that the operation and maintenance of the night shelter should be entrusted for operation to Charitable Trusts, societies, or NGOs etc as per certain defined parameters on a no-profit, no-loss basis.

As regards provision of equipment under CSR for the Department of Bio Chemistry /Pathology etc the SFC advised that while taking such equipment under CSR the Institute should ensure that these are of good quality and open systems so that the consumables can be procured at competitive rates .

SFC AGENDA NO 06/11

ESTABLISHMENT BIPLANE CATHETERIZATION LABORATORY (CATHLAB)

SFC considered the proposal of the Institute for procurement of Bi-Plane Catheterization Laboratory (CATHLAB) as a Turnkey Project for the Department of Cardiology at AIIMS Bathinda in view of increase in patients .The SFC observed that the estimated cost of Rs 14Cr was on the high side . It was noted that the IPC of the Ministry in 2023-24 has disapproved the procurement of 3T MRI @Rs 22.93 cr (with GST and 5 years warranty) as that was found to be significantly higher than the last purchase price .

While approving the procurement of Bi Plane Cath Lab , the Institute was advised to procure the same with due diligence as per GFR/GeM/ in accordance with laid down specifications after ascertaining and ensuring rate reasonability .

It was noted that at present AIIMS Bathinda already has one Cath Lab which was received as a DPR item from PSA (HLL HITES).

SFC AGENDA NO 06/12

PROCUREMENT AND ESTABLISHMENT OF MRI MACHINE

SFC considered the proposal of the Institute for procurement of 3T MRI for Radio Diagnosis Department in AIIMS Bathinda in view of increased patient load . SFC observed that the estimated cost of Rs 25 cr was significantly on the high side . It was noted that the IPC of the Ministry in 2023-24 has disapproved the procurement of 3T MRI @Rs 22.93 cr (with GST and 5 years warranty) as that was found to be much higher than the last purchase price .

While approving the procurement of 3T MRI , the Institute was advised to procure the same with due diligence as per GFR/GeM/ in accordance with laid down

specifications after ascertaining and ensuring rate reasonability .

It was noted that at present AIIMS Bathinda already has one 3T MRI equipment, which was received as a DPR item from PSA (HLL HITES).

SFC AGENDA NO 06/13

PROCUREMENT AND ESTABLISHMENT OF CT SCAN MACHINE

SFC considered the proposal of the Institute for procurement of 256 slice CT machine for Radio Diagnosis Department in AIIMS Bathinda in view of increased patient load . SFC observed that the estimated cost of Rs 25 cr was significantly on the high side . It was noted that the IPC of the Ministry in 2023-24 has disapproved the procurement of 256 slice CT @Rs 15.60 cr (with GST and 5 years warranty) as that was found to be much higher than the last purchase price

While approving the procurement of 256 slice CT machine the Institute was advised to procure the same with due diligence as per GFR/GeM/ in accordance with laid down specifications after ascertaining and ensuring rate reasonability .

It was noted that at present AIIMS Bathinda already has one 256 slice CT machine which was received as a DPR item from PSA (HLL HITES).

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