

अखिलभारतीयआयुर्विज्ञानसंस्थानबठिंडा
ALL INDIA INSTITUTE OF MEDICAL
SCIENCES BATHINDA

**MINUTES OF THE 2nd MEETING OF THE
STANDING FINANCE COMMITTEE(SFC)**

HELD ON
28 FEB 2022
AT 1500HRS
NIRMAN BHAWAN, DELHI

ALL INDIA INSTITUTE OF MEDICAL SCIENCES, BATHINDA

**MINUTES OF THE SECOND MEETING OF STANDING FINANCE COMMITTEE (SFC) OF
AIIMS BATHINDA HELD ON 28 FEBRUARY 2022 AT 1500HRS**

1. The Second Standing Finance Committee (SFC) meeting of AIIMS Bathinda was held on 28 Feb 2022 from 1500-1750hrs. The Meeting was chaired by Shri. Rajesh Bhushan, IAS, Secretary, MoH&FW. The following members were present: -

Sr	Name	Member
a.	Shri Ashish Srivastava, IAS, AS&FA, MoH&FW	Vice-Chairman
b.	Shri Anirudh Tewari, IAS, Chief Secretary Govt. of Punjab ** Dr. Akash Deep Aggarwal, Director Medical Education Punjab, represented the Chief Secretary, Govt. of Punjab	Member**
c.	Vice Chancellor, I.K. Gujral, PTU, Jalandhar **Dr. Sukhbir Singh Walia, Finance Officer, IKGPTU represented the V.C., IKGPTU	Member**
d.	Dr. Yogender Malik, Professor, BPSGMC, Haryana	Member
e.	Prof. D.K. Singh, Exe. Director, AIIMS Bathinda	Member Secy.
f.	Shri.Nilambuj Sharan, IES, Economic Advisor, PMSSY Division MoH&FW, Gol.	Special Invitee
g.	Lt. Col Devender Singh Rawat, Dy. Dir. (Admin) AIIMS Bathinda	Special Invitee
h.	Shri. Kumar Abhay, IAAS, Financial Advisor, AIIMS Bathinda	Special Invitee

2. Prof. (Dr.) Sunil Kumar, DGHS & Sh. Gurjeet Singh Aujla, MP, Lok Sabha could not attend the meeting.

3. The quorum was complete in accordance with the AIIMS Act to commence the SFC proceedings.

SFC AGENDA NO.02/1

**WELCOME BY THE EXECUTIVE DIRECTOR, WITH SHORT PRESENTATION ON THE
DEVELOPMENT OF AIIMS BATHINDA**

At the outset, the Executive Director AIIMS Bathinda welcomed the Chairman and all other members to the SFC meeting and presented the achievements of AIIMS Bathinda. The Chairman appreciated the initiatives of the Institute.

SFC AGENDA NO.02/2

ADDRESS BY THE HON'BLE CHAIRMAN, STANDING FINANCE COMMITTEE

The Chairman welcomed all the Members of the second meeting of SFC and called the meeting to order. It was noted that the quorum was complete. The Chairman requested the Member Secretary to introduce the agenda points and initiate discussion. Deputy Director

AIIMS Bathinda introduced the agendas.

SFC AGENDA NO.02/3

**CONFIRMATION OF THE MOM OF 1ST STANDING FINANCE COMMITTEE MEETING
HELD ON 21ST JAN 2021.**

The Minutes of the First Standing Finance Committee was confirmed.

SFC AGENDA NO.02/4

**ACTION TAKEN REPORT ON MINUTES OF THE 1ST MEETING OF STANDING FINANCE
COMMITTEE, AIIMS BATHINDA HELD ON 21 JAN 2021.**

The Dy. Director apprised about the actions taken on the 1st SFC minutes, most of them were complied. The few observations/directions of the Chairman are as under: -

- a. PMSSY Division should call a meeting with C-DAC and address the HMIS customization issues of AIIMS Bathinda.
- b. AIIMS Bathinda authorities to comply the GIS Services at the earliest possible.

SFC AGENDA NO.02/5

**AUDITED ANNUAL ACCOUNTS FOR THE F.Y. 2019-20 & AUDITED ANNUAL
ACCOUNTS FOR THE F.Y. 2020-21**

Annual Accounts for the years 2019-20 and 2020-21 were approved.

For the internal audit of all AIIMS, the Chairman asked AS&FA, MoHFW to ensure that Ministry's audit team be utilized as per a calendar schedule. The Chairman also directed the F.A. AIIMS Bathinda to resolve the pending issues regarding internal audit. Till AIIMS Bathinda does not have its Engineering/Financial Officials, Mentor Institute i.e. PGIMER, Chandigarh will fully support AIIMS Bathinda for asset capitalization.

SFC AGENDA NO.02/6

**APPROVAL OF REVISED ESTIMATES FOR THE FINANCIAL YEAR 2021-22 & BUDGET
ESTIMATES FOR THE FINANCIAL YEAR 2022-23.**

The SFC discussed the estimates presented by the Institute and approved the following RE for Financial Year 2020-21 and BE for Financial Year 2022-23.

(Rupees in Crore)

S.No.	Head	Revised Estimates 2021-22	Budget Estimates 2022-23
1.	GIA(General)	15.00	20.00

2.	GIA(Capital)	10.00	15.00
3.	GIA(Salary)	73.00	100.00
	TOTAL	98.00	135.00

SFC AGENDANO.02/7

ENHANCEMENT OF EMPLOYER SHARE OF NPS FROM 10% TO 14% W.E.F 01 APRIL 2019

The SFC ratified the agenda.

SFC AGENDA NO.02/8

APPROVAL FOR THE ESTABLISHMENT OF TELECOM & CENTRALIZED HOSTING INFRASTRUCTURE INCLUDING COLLEGE MANAGEMENT AND LEARNING MANAGEMENT SYSTEM IMPLEMENTATION IN AIIMS BATHINDA INITIALLY FOR 05(FIVE) YEARS. ASPER THE DIRECTIONS OF THE MOH&FW

The SFC approved the agenda and directed to implement the project at the earliest. AS & FA, MoHFW recommended that a presentation should be made by AIIMS Bathinda to other Institutions for adoption of the project by them.

SFC AGENDANO.02/9

- a. **REQUIREMENT OF MANPOWER ON CONTRACTUAL BASIS AT VARIOUS CADRES/POSTS FOR SMOOTH FUNCTIONING OF OPD AND IPD IN AIIMS BATHINDA AGAINST THE TOTAL SANCTION POSTS FOR 750 BEDDED HOSPITALS ON CONSOLIDATED SALARY (BASIC + DA), TILL REGULAR APPOINTMENT.**
- b. **REQUIREMENT OF SENIOR & JUNIOR RESIDENTS FOR SMOOTH FUNCTIONING OF OPD AND IPD IN AIIMS BATHINDA**

The SFC approved the agenda and directed AIIMS Bathinda to priorities and phase the recruitment process as per its operational necessity. Further such recruitment on contract will be against available sanctioned post ,in accordance with the relevant recruitment rules, and due process of recruitment should be followed.

For the recruitment of Senior Resident and Junior Resident the Chairman SFC directed to send a detailed proposal to the PMSSY Division.

SFC AGENDA NO.02/10

- a. **APPROVAL FOR THE ESTABLISHMENT OF BSL-3 LAB AT AIIMS BATHINDA.**

The SFC approved the agenda subject to the proviso that the Institute will earmark and provide the required area of 260 sqmtr. for the establishment of VRDL Lab.

b. APPROVAL OF THE ESTABLISHMENT OF THE NELS AND FUND GIVEN BY MOHFW.

The SFC approved the agenda subject to technical assessment by HITES.

SFC AGENDA NO.02/11

TO CONSIDER AND APPROVE THE PROCUREMENT OF ADDITIONAL EQUIPMENT NOT AVAILABLE IN THE EXISTING DPR THROUGH PROCUREMENT SUPPORT AGENCY (HITES).

The SFC advised to complete the procurement of approved DPR items before placing demand for non-DPR items, which should be placed in next SFC.

SFC AGENDA NO.02/12

SANCTION OF OPERATION AND MAINTENANCE CHARGES PROPOSED TO BE PAID TO NCC LTD. TOWARDS O&M OF SEDIMENTATION TANKS AT AIIMS, BATHINDA AND PAYMENT OF O&M DONE SO FAR.

The Committee was informed that vide Letter No. SEIAA/2018/1097 dated 23 August 2018 State Level Environment Impact Assessment Authority Punjab, while awarding Environment Clearance for the AIIMS Bathinda Project, has directed that *“an underground storage tank of adequate capacity shall be constructed to meet the project requirements for minimum 07 days. Ground water shall not be abstracted to meet the requirement of the project. In the event of shut down of canal water supply, alternate source of fresh water such as potable water through mobile tankers etc. except ground water shall be considered to cater fresh water requirement.”*

The Chairman & Vice Chairman of SFC advised AIIMS Bathinda to forward a proposal to MoHFW comprising of cost evaluation of the conventional water supply system as in the contract vs the sedimentation tanks, to determine the cost difference between the systems and its financial impact. Regarding payment of O&M charges also, the SFC directed AIIMS Bathinda to refer the matter to MoH&FW.

SFC AGENDA NO.02/13

ESTABLISHMENT OF BANKING & FACILITY CENTRE FOR PATIENTS AT AIIMS BATHINDA OF 8000 SQ FT. FUND GIVEN BY ICICI BANK UNDER THE CSR SCHEME.

The SFC advised to put on hold the creation of Patient Facility Centre by CSR fund committed by the ICICI bank and forward the case to MoH&FW/PMSSY Division.

SFC AGENDANO.02/14

**ESTABLISHMENT OF MILK & MILK PRODUCTS BOOTH AT AIIMS BATHINDA CAMPUS
AS APPROVED BY THE STANDING ESTATE COMMITTEE, AIIMS BATHINDA.**

The SFC approved the agenda.

SFC AGENDANO.02/15

CONSTRUCTION OF ADDITIONAL DWELLING UNITS AT AIIMS BATHINDA

The SFC in principle approved the agenda. However, they suggested to reassess the accommodation requirements against the sanctioned posts along with the financial estimate as evaluated by CPWD for commencing the process. The proposal should be split into phases starting with immediate need.

SFC AGENDANO.02/16

CONSTRUCTION OF EMERGENCY & TRAUMA BLOCK IN AIIMS BATHINDA

The SFC advised to withdraw the agenda item at this stage of the project.

SFC AGENDA NO.02/17

Urgent Construction of

- a. **Medical Superintendent Office,**
- b. **Hospital Administration, &**
- c. **Central Store in AIIMS Bathinda.**

The SFC advised to reappropriate and repurpose the existing infrastructure. However, for the creation of Store area the SFC advised to send a detailed proposal.

SFC AGENDANO.02/18

**ADDITIONAL CONSTRUCTION OF THE AUTOPSY BLOCK, AND DENTAL CLINIC IN
AIIMS BATHINDA**

The SFC advised to reappropriate and repurpose the existing infrastructure.

SFC AGENDANO.02/19

**RECRUITMENT OF CONSULTANTS ON CONTRACTUAL BASIS IN AIIMS, BATHINDA
INCLUDING EMPANELMENT OF ADVOCATE WITH AIIMS BATHINDA AS PER THE
MOH&FW AND LAW AND JUSTICE DEPARTMENT**

The SFC advised hiring of consultants on contractual basis against the sanctioned posts, following the extant rules.

SFC AGENDA NO.02/20

APPROVAL OF THE REMUNERATION OF THE VISITING GUEST FACULTY, SUBJECT EXPERTS, EXAMINERS AND COMMITTEE MEMBERS AND TO TRAVEL BY OWN CAR/TAXI. IN VIEW OF THE COVID PERIOD ALSO THIS MAY BE PERMITTED

The SFC advised to refer the matter to PMSSY Division.

SFC AGENDA NO.02/21

SANCTION OF THE FUNDS TO SETUP RHTC/UHTC & VEHICLE REQUIRED FOR COMMUNITY AND FAMILY MEDICINE. FUNDS FOR RENOVATION OF UHTC, AMBULANCE & BUS

The SFC advised AIIMS Bathinda to forward a proposal to MoH&FW for taking up the matter with National Health Mission of Punjab for attaching a functional CSC/PHC with AIIMS Bathinda. Transport to be catered through outsourcing. However, SFC advised to send a detailed proposal for the procurement of Ambulance and Bus for AIIMS Bathinda.

SFC AGENDA NO.02/22

APPROVAL OF THE PATIENT USER CHARGES FOR PROCEDURES AND INVESTIGATIONS THAT ARE NOT IN THE LIST OF THE AIIMS DELHI/PGIMER/CGHS BY THE INTERNAL COMMITTEE, AIIMS BATHINDA

The SFC approved the agenda subject to the proviso to the policy framed by AIIMS Bathinda should be as per GFR provisions and be presented in the next SFC for ratification.

SFC AGENDA NO.02/23

APPROVAL TO SANCTION THE FUNDS FOR THE CONFERENCE, WORKSHOPS AND CMES ORGANIZED IN AIIMS BATHINDA AS IN OTHER AIIMS

The SFC approved the agenda of funds Rs. 30 lacs per year for the conferences, workshops CMEs etc. Ceiling of Rs.50000.00(Fifty thousand only) per conference was set.

SFC AGENDA NO.02/24

TO CONSIDER AND APPROVE THE ESTABLISHMENT OF LIBRARY AT AIIMS BATHINDA, PROCUREMENT OF CENTRAL LIBRARY BOOKS (INDIAN AND FOREIGN BOOKS) SOFTWARE/SUBSCRIPTIONS

The SFC approved the agenda for Rs.1,62,29,994.68. For further budget sanction, AIIMS Bathinda was advised to place the agenda in next SFC Meeting.

SFC AGENDA NO.02/25

**REGULARIZATION OF EXPENDITURE RELATED TO COVID APPROVED UNDER RULE
166(II)**

The SFC approved the agenda.

SFC AGENDA NO.02/26

**TO CONSIDER AND APPROVE EQUIPMENT COSTING ABOVE RS.02 CRORE FOR
VARIOUS DEPARTMENTS (MEDICAL COLLEGE AND HOSPITAL COMPLEX)**

The SFC advised to withdraw the agenda.

SFC AGENDA NO.02/27

**DELEGATION OF ADMINISTRATIVE AND FINANCIAL POWERS TO SUBORDINATE
AUTHORITIES OF THE INSTITUTE**

The SFC approved the proposal subject to provisions of AIIMS Act and AIIMS Rules & Regulations.

SFC AGENDANO.02/28

**ESTABLISHMENT OF SIMULATED ADVANCE MEDICAL LABORATORIES BY
VARIOUS DEPARTMENTS IN AIIMS BATHINDA**

The Chairman SFC said the matter is under consideration with the DGHS and directed the program division of PMSSY to follow up the same.

SFC AGENDA NO.02/29

**GRANT OF LRA AND ACADEMIC ALLOWANCE TO NURSING FACULTY AT AIIMS
BATHINDA ON THE LINES OF AIIMS DELHI**

The SFC approved the agenda.

SFC AGENDA NO.02/30

**CONSIDERATION AND APPROVAL OF BUDGET TO SECURITY & SANITATION
TENDERS AIIMS BATHINDA IS PAYING REGULARLY**

The SFC approved the agenda in principle. However, the SFC advised the Member Secretary to send the case file along with the Internal Committee report to PMSSY Division for consideration and approval.

SFC AGENDA NO.02/31

**ACCEPTANCE THE DONATION OF 1 BUS AND 02 AMBULANCES THROUGH THE
MPLADS FUND AND ALSO CONSIDER THE CONCURRENCE OF THE EXPENDITURE
FOR RUNNING THESE VEHICLES LIKE DRIVER, FUEL, INSURANCE, REPAIRING AND
OTHER EXPENDITURE REQUIREMENT FROM TIME TO TIME**

The SFC approved the agenda. The Chairman also directed AIIMS Bathinda to adopt CSR Policy in line with other AIIMS.

SFC AGENDA NO.02/32

**RATIFICATION OF ENHANCEMENT OF SALARY IN RESPECT OF FACULTY MEMBERS
WHO HAVE JOINED AIIMS BATHINDA ON CONTRACTUAL BASIS W.E.F. THEIR DATE
OF JOINING**

The Chairman SFC directed PMSSY Division to take the approval of the Hon'ble Minister of Health & Family Welfare on the subject.

Meeting ended with vote of thanks to the Chair and Members.