

A-27023/81/2023-PMSSY-IV  
Government of India  
Ministry of Health & Family Welfare  
PMSSY-IV Section

745-A, Nirman Bhawan, New Delhi  
Dated the 24-01-2024

To  
The Executive Director,  
AIIMS Bathinda

**Subject: Forwarding of minutes of 5<sup>th</sup> Standing Finance Committee meeting of AIIMS, Bathinda- reg.**

Sir,

I am directed to refer to your letter no. AIIMS Bathinda/Admin/Min. Corres./1809 dated 19.01.2024 regarding the subject cited above and to forward herewith the minutes of the 5<sup>th</sup> Standing Finance Committee meeting of AIIMS, Bathinda held on 15.01.2024, as approved by Secretary(HFW), Chairman of SFC.

Yours faithfully

Signed by

K.balasubramanian  
(K Balasubramanian)

Under Secretary to the Government of India  
Date: 24-01-2024 20:28:28

Tel:011-23060010

k.balasubramanian38@nic.in

Encl(1): As above

Copy to : Deputy Director (Admin) , AIIMS Bathinda

अखिल भारतीय आयुर्विज्ञान संस्थान बठिंडा

**ALL INDIA INSTITUTE OF MEDICAL SCIENCES BATHINDA**

**MINUTES OF THE FIFTH MEETING OF STANDING FINANCE  
COMMITTEE (SFC) OF AIIMS BATHINDA HELD ON 15th JAN, 2024  
AT 3.00 P.M AT NIRMAN BHAWAN, NEW DELHI**

The Fifth Standing Finance Committee (SFC) meeting of AIIMS Bathinda was held on 15 Jan 2024 at 3.00 PM at Nirman Bhawan, New Delhi. The Meeting was chaired by Shri Apurva Chandra, IAS Hon'ble Secretary, MoH&FW. The following members were present:-

<b>Sr No</b>	<b>Members</b>	<b>Designation</b>
(i)	Sh. Jaideep Kumar Mishra, ICAS, Additional Secretary & Financial Advisor, MoHFW, Gol	Vice Chairman
(ii)	Sh. Anurag Verma, IAS, Chief Secretary Govt. of Punjab  ** Dr. Avnish Kumar, Director, Department of Medical Education and Research, represented the Chief Secretary Govt. of Punjab (Virtually)	Member
(iii)	Prof. (Dr) Atul Goel, Director General of Health Services  **Mr. Des Raj Dogra, Principal Staff Officer represented the Director General of Health Service.	Member
(iv)	Sh. Gurjeet Singh Aujla, Member of Parliament Lok Sabha (Virtually)	Member
(v)	Dr Susheel Mittal, Vice Chancellor, I K Gujral, Punjab Technical University, Jalandhar (Virtually)	Member
(vi)	Dr Yogender Malik, Professor, Bhagat Phool Singh, Govt Medical college, Sonipat, Haryana (Virtually)	Member
(vii)	Prof. (Dr.) D.K Singh, Executive Director, AIIMS Bathinda	Member Secretary

(h)	Ms. Ankita Mishra Bundela, IAS, Joint Secretary PMSSY Division, MoHFW	Special Invitee
(i)	Lt. Col. Rajeev Sen Roy, Deputy Director (Admin) AIIMS Bathinda	Special Invitee

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

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**SFC AGENDA NO 05/01**

**WELCOME BY THE EXECUTIVE DIRECTOR OF AIIMS BATHINDA TO THE  
HON'BLE CHAIRMAN AND OTHER MEMBERS OF THE  
STANDING FINANCE COMMITTEE**

The Executive Director AIIMS Bathinda welcomed the Hon'ble Chairman and all other members to the SFC meeting and gave brief presentation on the status of functioning of the Institute and progress made after the 4th SFC meeting of the Institute held on 15th March 2023 .

**SFC AGENDA NO 05/02**

**ADDRESS BY THE HON'BLE CHAIRMAN, STANDING FINANCE  
COMMITTEE**

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

**SFC AGENDA NO 05/03**

**CONFIRMATION OF THE MINUTES OF 4TH STANDING FINANCE  
COMMITTEE**

The Minutes of the 4th SFC Meeting held on 15th March, 2023 was confirmed by the Standing Finance Committee as no comments/observation was received thereon from any of the member.

**SFC AGENDA NO. 05/04**

**ACTION TAKEN REPORT ON MINUTES OF THE 4TH  
STANDING FINANCE COMMITTEE**

The SFC took note of the submission provided by the Institute. SFC advised the Institute to forward the updated DIB Agenda Note for construction of Residential accomodation as per discussions held in the last DIB meeting duly signed by the ED at an early date.

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**SFC AGENDA NO 05/05**

**PRESENTATION OF AUDITED ANNUAL ACCOUNTS FOR THE  
FINANCIAL YEAR 2022-23**

The SFC noted the compliance of the Institute to the Audit observation. The Institute was advised to appropriately address the audit observations at the earliest and to forward the audited Annual Accounts for the FY 2022-23 along with Annual Report to the Ministry for laying on the Table of both House of Parliament in the next Session.

**SFC AGENDA NO 05/06**

**REVISED BUDGET ESTIMATES FOR F.Y. 2023-24 AND BUDGET  
ESTIMATE FOR FY 2024-25**

The SFC approved the following RE for Financial Year 2023-24 and BE 2024-25 will be considered during subsequent SFC of the Institute.

Sr No	Head	Funds sanctioned for 2023-24 in Cr.
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(a)	GiA (Salary)	130
(b)	GiA (Capital)	30
(c)	GiA (Gen)	50
<b>Total</b>		<b>210</b>

**SFC AGENDA NO 05/07**

**PROPOSAL FOR CONSTRUCTION OF NEW HOSTEL BUILDINGS AT AIIMS BATHINDA THROUGH CPWD**

Considering the justification given by the Institute regarding current capacity of various hostels and the future requirement , SFC in principle approved the proposal for construction of new hostel buildings for Ungergraduate Girls /Under Graduate boys and Post Graduate students through CPWD . The SFC took note of the estimated cost of rs 87.24 cr for the construction of the above buildings as per estimates provided by CPWD The Institute was advised to submit the detailed costs including the furnitutre and other facilities that may be required to the Programme Division in the Ministry for seeking the in principle approval of the Department of Expenditure for proceeding further in the matter .

**SFC AGENDA NO 05/08**

**PURCHASE OF PET/CT MACHINE FOR DEPARTMENT OF NUCLEAR MEDICINE DEPARTMENT AT AIIMS BATHINDA**

SFC approved the procurement of a PET machine for the Department of Nuclear Medicine by the institute . SFC noted the estimated cost of the machine as projected by the Institute at Rs 20 cr was on the high side . The Institute was advised to ensure that while making the procurement the technical specification laid down should be general in nature to encourage completion and to be able to secure a competitive/ best rate . Abundant care should be taken to ensure that the specifications laid down are not tailor made for a company /restrictive.

Single responsive bid should be avoided and the final rates should be effectively compared with the lowest last purchase price of the equipment by Ministry/Agency /Institute .

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**SFC AGENDA NO 05/09**

**SANCTION OF FUNDS FOR CONSTRUCTION OF SPORTS  
FACILITY AT AIIMS BATHINDA**

SFC in principle agreed with the need for construction of sports facility in the Institute . However the estimates prepared by CPWD for ts 6.5 cr were found to be on the high side . The Institute was therefore advised to refer to the proposal of AIIMS Guwahati as approved in their 2nd SFC held on 11.02.2023 regarding construction of Indoor Stadium with various sports facilities at an estimated cost of Rs.4.73 crore.

Accordingly, the Institute was advised to resubmit the detailed proposal with financial implication to the Program Division for further necessary action. The proposal is to be clubbed with proposal in Agenda no 05/07.

**SFC AGENDA NO 05/10**

**PROCUREMENT AND INSTALLATION OF BI-PLANE DIGITAL  
SUBTRACTION ANGIOGRAPHY EQUIPMENT AND CATHLAB AT AIIMS,  
BATHINDA FOR START OF VASCULAR INTERVENTIONS**

SFC in principle approved the procurement of a Bi Plane Digital Subtraction Angiograohy machine for the institute . The Institute was advised to procure the equipment using the tolerance clause at the rates approved by the IPC .

**SFC AGENDA NO 05/11**

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The meeting ended with vote of thanks to the Chair.

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Prof. (Dr) D.K. Singh

Sh. Apurva Chandra, IAS

Member Secretary

Chairman