

**Minutes of the first Meeting of Standing Finance Committee (SFC) of AIIMS Bathinda held on 21st January 2021 at 11:00 AM through Video Conferencing.**

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The First meeting of Standing Finance Committee (SFC) of AIIMS Bathinda was held on 21<sup>st</sup> January 2021 from 1100hrs to 1330hrs through video conferencing. The meet was chaired by Shri Rajesh Bhushan, IAS, Hon'ble Secretary, MoH&FW, with the following members.

- a. Dr. D S Gangwar, AS &FA, MoH&FW, GoI :Vice-Chairman  
b. Smt. Vini Mahajan, IAS, Chief Secretary Govt. of Punjab :Member \*\*  
*\*\* Shri D.K Tiwari represented Smt. Vini Mahajan, IAS, Chief Secretary, Punjab*
- c. Prof. (Dr.) Sunil Kumar, DGHS GoI :Member  
d. Shri Gurjeet Singh Aujla MP, Lok Sabha Member  
e. Prof. Ajay Kumar Sharma, VC, IKGPTU :Member  
f. Dr. Yogendra Malik, Associate Professor, BPSGMC, Haryana :Member  
g. Prof. Dinesh Kumar Singh, Exe. Director AIIMS Bathinda :Member-Secy

**Special Invitees:**

- a. Shri. Nilambuj Sharan, Economic Advisor, MoHFW :Special Invitee  
b. Lt. Col Devender Singh Rawat :Special Invitee  
c. Shri. Kumar Abhay, IAAS :Special Invitee

**AGENDA NO. 1.1**

**WELCOME OF CHAIRMAN- HON'BLE SECRETARY, H&FW, GOVERNMENT OF INDIA AND OTHER MEMBERS BY THE MEMBER SECRETARY**

At the outset, the Executive Director AIIMS Bathinda welcomed the Hon'ble Chairman and all other members to the SFC meeting and requested the Chairman to Chair the First SFC Meeting of AIIMS Bathinda.

**AGENDA NO. 1.2**

**ADDRESS BY CHAIRMAN, STANDING FINANCE COMMITTEE**

The Chairman welcomed all the delegates of the first meeting of SFC. The Chairman 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.

**AGENDA NO. 1.3**

**PRESENTATION OF ANNUAL ACCOUNTS OF AIIMS BATHINDA FOR THE FY 2019-20 SHOWING RECEIPTS & EXPENDITURE FOR SFC CONSIDERATION & RECOMMENDATIONS**

The SFC took note of the AIIMS Bathinda annual accounts for the FY 2019-2020, and advised AIIMS Bathinda for expediting the CAG audit report. Annual Accounts may thereafter be got approved by SFC/ Chairman SFC and the General Body.

**AGENDA NO. 1.4**

**PRESENTATION OF TENTATIVE BUDGET ESTIMATE FOR THE FY 2020-21 FOR CONSIDERATION & RECOMMENDATIONS**

The SFC discussed the estimates presented by the Institute and approved the following as RE for FY 2020-21.

(Rupees in Crore)

S.No.		Revised Estimates 2020-21
1	GIA (Salary)	35
2	GIA (General)	6
3	GIA (Capital)	7

In view of hardly any increase in overall budgetary allocation for Grants in Aid under PMSSY in BE (2021-22), it was also decided to freeze the BE (2021-22) of the Institute at the RE (2020-21) level, which can be re-assessed at RE (2021-22) stage.

**AGENDA NO. 1.5 A**

**MoU BETWEEN AIIMS BATHINDA & AMRIT PHARMACY**

The SFC approved the agenda point and advised AIIMS Bathinda that the price list of the medicines and discount offered should be publicly displayed by HLL/ AMRIT.

**AGENDA NO. 1.5 B**

**MoU BETWEEN AIIMS BATHINDA & CDAC**

The SFC approved the agenda point.

**AGENDA NO. 1.5 C**

**MOU BETWEEN AIIMS BATHINDA & SBI**

The SFC approved the agenda point.

**AGENDA NO. 1.5 D**

**CONSIDERATION & RECOMMENDATION OF EXTENSION OF BENEFITS OF PAY REVISION AND ALLOWANCE AS PER 7<sup>th</sup> CPC IN ACCORDANCE WITH THE MOH&FW LETTERS DATED 23<sup>rd</sup> AUGUST 2018, NO.V-16020/28/2017-INI-1(P.T.) AND LRA & ACADEMIC ALLOWANCES OF FACULTY MEMBERS**

The SFC approved the proposal except the HPCA grant, which was discussed as a separate agenda point.

**AGENDA NO. 1.5 E**

**CONSIDERATION & RECOMMENDATION OF NPS BENEFITS TO VARIOUS EMPLOYEES OF AIIMS BATHINDA.**

The SFC approved the agenda point.

**AGENDA NO. 1.5 F**

**APPROVAL OF LEARNING RESOURCE ALLOWANCE POLICY TO NON-FACULTY GROUP-A, IN LINE WITH AIIMS NEW DELHI**

The SFC approved the agenda point.

**AGENDA NO.1.5 G**

**GRANT OF HPCA TO EMPLOYEES OF AIIMS BATHINDA\_**

The SFC discussed the agenda and recommended that a detailed proposal with justification, various government orders and its applicability to AIIMS, be submitted to Ministry for consideration.

**AGENDA NO. 1.5 H**

**CONSIDERATION & RECOMMENDATION OF ADOPTION OF FEE STRUCTURE OF MBBS STUDENTS OF AIIMS DELHI BY AIIMS BATHINDA.**

The SFC approved adoption of fee structure of MBBS students of AIIMS, New Delhi, by AIIMS Bathinda.

**AGENDA NO. 1.5 I**

**CONSIDERATION & RECOMMENDATION OF ADOPTION LICENSE FEE AS PER GOI GAZETTE BY AIIMS BATHINDA.**

The SFC approved the agenda point.

**AGENDA NO. 1.5 J**

**CONSIDERATION & RECOMMENDATION OF AIIMS DELHI HOSPITAL PATIENT FEE RATE STRUCTURE ADOPTED BY AIIMS BATHINDA. FREE FOR EHS, BPL AND RESEARCH PROJECTS**

The SFC approved adoption of hospital fee rate of AIIMS, New Delhi, by AIIMS, Bathinda.

**AGENDA NO. 1.5 K**

**INTRA MURAL RESEARCH GRANT IN LINE WITH OTHER AIIMS**

The SFC approved the agenda point.

**AGENDA NO. 1.5 L**

**REMUNERATION FOR VISITING GUEST FACULTY/SUBJECT EXPERTS/EXAMINER FOR EXAMINATION/INTERVIEW AND OTHER OFFICIAL PURPOSES TO AIIMS BATHINDA**

The SFC approved the payment of remuneration to the subject experts for examiners/interview etc. as per AIIMS, Delhi/PGIMER, Chandigarh. However, the proposal of payment of remuneration to the visiting guest faculty to be referred to PMSSY Division of MoHFW and seek approval to pay as per the PMSSY instructions.

**AGENDA NO. 1.5 M**

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

The SFC advised AIIMS Bathinda to send a detailed proposal of the requirement of the simulation-based learning methodology and skill lab requirement along with the financial estimate to the PMSSY Division of MoHFW so that the matter could be taken up in the CIB for approval and adoption for all AIIMS.

**AGENDA NO. 1.5 N**

**ADOPTION OF EMPLOYEES HEALTH SERVICES FACILITIES TO THE STAFF**

## **OF AIIMS BATHINDA**

The SFC approved the agenda and advised AIIMS Bathinda to deduct the contribution from employees salary as per rule.

### **AGENDA NO. 1.5O**

#### **EXTENSION OF EMPLOYEES HEALTH SERVICES FACILITIES TO RESIDENTS, TUTORS AND DEMONSTRATORS AT AIIMS BATHINDA**

The SFC approved the applicability of CGHS facility to SR/JR/Demonstrators and Tutor. However, SFC advised AIIMS Bathinda to deduct the contribution from their salary as per rule.

### **AGENDA NO. 1.5P**

#### **IMPLEMENTATION OF GROUP INSURANCE SCHEME FOR EMPLOYEES OF AIIMS BATHINDA**

The SFC approved the agenda point with a note that 100% contribution will be made by the employees of the institute and the proposal will be invited from LIC of India.

### **AGENDA NO. 1.5Q**

#### **APPROVAL OF SFC IS SOUGHT TO APPOINT EMPLOYEES ON CONTRACTUAL BASIS AT AIIMS BATHINDA @ BASIC PAY + DA IN ACCORDANCE WITH STANDARD STAFFING PATTERN BY 2<sup>nd</sup> CIB HELD IN DECEMBER 2018 AGAINST THE VACANT SANCTIONED NURSE GRADE-I POSTS.**

The SFC approved the agenda point, with a note that the tenure of such adhoc post should not exceed 2 years period. The original post against which contractual appointment has been done should be treated as filled. Also the remuneration offered to the contractual/outsourced staff should not be more than the Basic + D.A of the sanctioned post against which the vacancy is to be filled.

### **AGENDA NO. 1.6**

#### **APPROVAL OF SFC FOR IMPLEMENTATION OF MINIMUM WAGE ACT I.E. CG RATES FOR OUTSOURCED EMPLOYEES AT AIIMS BATHINDA.**

The SFC noted that it is the responsibility of the outsourcing agency to implement the provisions of the Minimum Wage Act and this should be explicitly mentioned in the agreement.

### **AGENDA NO. 1.7**

#### **APPROVAL OF SFC TO EMPOWER LOCAL PROJECT REVIEW COMMITTEE TO EFFECT CHANGES IN DESIGN AND REQUIREMENTS OF AIIMS, BATHINDA**

## **PROJECT WITHIN THE APPROVED BUDGET.**

The Institute was informed that a Project Review Committee has been constituted under the chairmanship of Joint secretary/ Economic Advisor of PMSSY Division. Proposal relating to project having cost and time implications should be referred to this Committee for consideration and approval.

### **AGENDA NO. 1.8**

#### **PERMISSION TO COMMENCE CONSTRUCTION OF PHASE-2 DWELLING UNITS AT AIIMS BATHINDA TO MEET THE REQUIREMENTS OF VARIOUS EMPLOYEES**

The SFC advised AIIMS Bathinda to make a reference to PMSSY Division of MoHFW with detailed justification for consideration.

### **AGENDA NO. 1.9**

#### **VOTE OF THANKS**

The SFC concluded with the member secretary expressing with a Vote of Thanks to the Chair and other members of the SFC.