

अखिल भारतीय आयुर्विज्ञान संस्थान बठिंडा
ALL INDIA INSTITUTE OF MEDICAL SCIENCES BATHINDA

**MINUTES OF THE 3rd MEETING OF THE STANDING FINANCE
COMMITTEE(SFC)**

HELD ON
06 Oct 2022
AT 1500 HRS
NIRMAN BHAWAN, DELHI

ALL INDIA INSTITUTE OF MEDICAL SCIENCES, BATHINDA

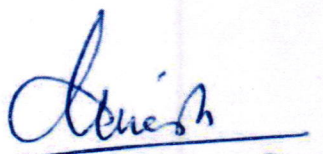
**MINUTES OF THE THIRD MEETING OF STANDING FINANCE COMMITTEE (SFC)
OF AIIMS BATHINDA HELD ON 06th October 2022 AT 1500HRS**

1. The Third Standing Finance Committee (SFC) meeting of AIIMS Bathinda was held on 6th October 2022. The Meeting was chaired by Shri Rajesh Bhushan, IAS, Secretary, MoH&FW. The following members were present: -

Sr	Name	Member
1.	Dr. Jaideep Kumar Mishra, AS&FA, MoH&FW	Vice-Chairman
2.	Sh. Abhinav Trikha, IAS, Mission Director, NHM, Punjab, (representative of Chief Secretary, Govt. of Punjab)	Member
3.	Prof. (Dr.) Atul Goel, DGHS, MoH&FW	Member
4.	Dr. Sukhbir Singh Walia, Finance Officer, IKGPTU (representative of the V.C., I.K. Gujral, PTU, Jalandhar)	Member
5.	Dr. Yogender Malik, Professor, BPSGMC, Haryana	Member
6.	Prof. D.K. Singh, Executive Director, AIIMS Bathinda	Member Secy.
7.	Shri. Nilambuj Sharan, IES, Economic Advisor, PMSSY Division MoH&FW, Gol.	Special Invitee
8.	Shri. Kumar Abhay, IAAS, Financial Advisor, AIIMS, Bathinda	Special Invitee

2. Sh. Gurjeet Singh Aujla, MP, Lok Sabha could not attend the meeting.

3. It was noted that the quorum was complete and the Chairperson asked the Member Secretary to introduce agendas for discussion.


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SFC AGENDA NO. 03/1

WELCOME BY THE EXECUTIVE DIRECTOR OF AIIMS BATHINDA TO THE HON'BLE CHAIRMAN AND OTHER MEMBERS OF THE STANDING FINANCE COMMITTEE WITH SHORT PRESENTATION OF DEVELOPMENT AFTER THE LAST SFC.

Executive Director AIIMS Bathinda welcomed the Hon'ble 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. 03/2

CONFIRMATION OF THE MINUTES OF 2nd STANDING FINANCE COMMITTEE.

The Minutes of the 2nd SFC Meeting was confirmed by the Standing Finance Committee.

SFC AGENDA NO. 03/3

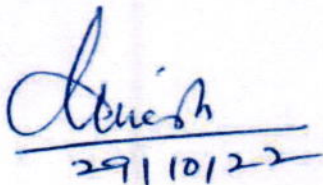
ACTION TAKEN REPORT ON MINUTES OF THE 2ND STANDING FINANCE COMMITTEE.

The detailed Action Taken Report (ATR) on Minutes of the 2nd Standing Finance Committee held on 28 Feb 2022 was placed before the SFC. Action Taken Report was taken note of and the SFC gave directions on the following agenda items:

- (i). **Agenda No. 02/13:** - Establishment of patient facility centre by CSR fund.

Direction: Institute should discuss the matter along with its financial and administrative implications with AS&FA, and Joint Secretary in charge of PMSSY Division.

- (ii) **Agenda Item 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.


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Direction: The Chairman directed that this may be done as per AIIMS New Delhi norms.

(iii) **Agenda Item 02/30:** Consideration and approval of budget to Security & Sanitation tenders AIIMS Bathinda is paying regularly.

Direction: The Chairman advised that after expiry of present tender, services should be hired through GeM for Sanitation and through Director General Rehabilitation of Indian Army for Security.

SFC AGENDA NO. 03/4

PRESENTATION OF ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2021-22

This was noted by SFC. The SFC advised the Institute to obtain the final SAR from office of CAG in a prompt manner and bring it as an Agenda in the next SFC Meeting for finalisation.

SFC AGENDA NO. 03/5

GIA STATUS AS ON 31.08.2022 AND REVISED ESTIMATED BUDGET FOR FINANCIAL YEAR 2023

The SFC discussed the estimates presented by the Institute and approved the following RE for Financial Year 22-2023.

S. No.	Head	Approved R.E for 2022-23 (Rs. in Cr.)
1.	GIA (General)	35
2.	GIA (Capital)	50
3.	GIA (Salary)	110

SFC AGENDA NO. 03/6

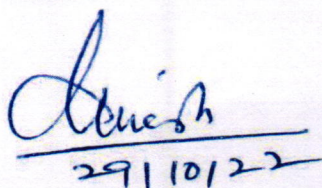
REQUIREMENT OF FUNDS FOR THE LIBRARY BOOKS AND SERVICES.

The SFC approved the funds of Rs. 8 Cr. for the books/e-books, journals/e-journals and other requirement of library.

SFC AGENDA NO. 03/7

SANCTION OF SECOND PHASE SENIOR RESIDENT & JUNIOR RESIDENT POSTS AT AIIMS BATHINDA ANALYZING THE PATIENTS LOAD INCREASING DAY-BY-DAY

It was informed that that a consolidated proposal for creation of Senior Residents and Junior Residents Posts, including for AIIMS, Bathinda, is being sent to the Department of Expenditure. The programme division was advised to expedite the matter.


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SFC AGENDA NO. 03/8

**SANCTION OF 2ND PHASE MANPOWER TO RUN THE HOSPITAL SERVICES
WITH BETTER PATIENT CARE**

Institute should send a detailed proposal along with full justification and financial implication to the Ministry along with relevant details such as sanctioned posts against which outsourced manpower will be hired, savings on account of keeping sanctioned posts vacant, the financial outgo on outsourced manpower hired in lieu of sanctioned posts and the resultant net savings.

SFC AGENDA NO. 03/9

**PERMISSION TO APPOINT SENIOR RESIDENT ON CONTRACT BASIS
AGAINST VACANT TEACHING POSTS**

The SFC approved the agenda that 50 Senior Residents can be hired against vacant teaching posts for a period of one year only. The exact remuneration will be decided by the Ministry in consultation with IFD.

SFC AGENDA NO. 03/10

**RECRUITMENT OF PROJECT CELL VACANCIES IN AIIMS BATHINDA, i.e., MS,
SE, EE, ETC.**

AIIMS Bathinda will make all efforts to fill up the posts. MoHFW will also write to State Governments and Central PSUs enlisting their support to fill up the vacant posts in the Institute.

SFC AGENDA NO. 03/11


**EXTENSION OF BENEFIT OF 'DEATH CUM RETIREMENT GRATUITY' TO THE
EMPLOYEES OF AIIMS BATHINDA.**

The Chairman directed the PMSSY Division to take up the matter with Department of Expenditure.

SFC AGENDA NO. 03/12

**INCREASE OF PAY LEVEL FROM 12 TO 13 OF ASSISTANT PROFESSOR,
UPON COMPLETION OF THREE YEARS TENURE IN THE INSTITUTE**

The Chairman directed that the instructions of this Ministry dated 23.8.2018 in this regard may be followed


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SFC AGENDA NO. 03/13

**APPROVAL AND SANCTION OF FUNDS ON ESTABLISHMENT OF SIMULATION
BASED ADVANCE MEDICAL LABORATORIES BY VARIOUS DEPARTMENTS IN
AIIMS BATHINDA.**

The SFC approved the agenda and sanctioned funds of Rs.10 crore for UG level simulation based advance medical laboratories at AIIMS Bathinda. The model of DGHS National Medical Library may also be studied in this regard.

SFC AGENDA NO. 03/14

**(a) SANCTION OF FUNDS FOR THE CONSTRUCTION OF ADDITIONAL
DWELLING UNITS AT AIIMS BATHINDA**

The SFC directed the Institute to draft a proposal and to submit the matter for approval of DIB.

(b) GRANT OF 'Y' CITY HRA TO EMPLOYEES OF AIIMS BATHINDA.

The SFC directed the Institute to send a proposal with financial implication and detailed justification to PMSSY Division to take up the matter with Department of Expenditure.

SFC AGENDA NO. 03/15

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

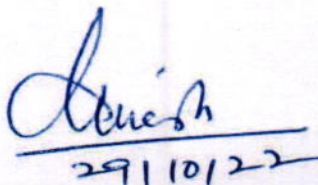
The SFC approved the agenda with sanction of Rs.50 crore and advised AIIMS Bathinda to prioritize the list of equipment, Department wise, to be procured in phases.

SFC AGENDA NO. 03/16

**(a) APPROVAL FOR PAYMENT OF O&M CHARGES TOWARDS O&M OF
SEDIMENTATION TANKS AT AIIMS, BATHINDA.**

**(b) RATIFICATION OF PAYMENT OF O&M DONE SO FAR TOWARDS O&M
SERVICES AT AIIMS BATHINDA.**

**(c) PERMISSION TO RELEASE 100% MONTHLY PAYMENTS TOWARDS O&M
SERVICES.**


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The Committee approved the recommendation of the HITES on expenditure of O&M Sedimentation tank and other O&M payment as per contract. AS&FA suggested that we should also take a letter from HITES that there should not be any duplication of payment for work of Sedimentation tank and it should be considered with the project/contract of O&M in main tender which has been allotted to NCC.

SFC AGENDA NO. 03/17

ESTABLISHMENT OF PATIENT FACILITY CENTRE FOR PATIENTS AT AIIMS BATHINDA ON AN AREA OF 6000 SQ. FT. WITH FUNDS GIVEN BY ICICI BANK UNDER THE CSR SCHEME

SFC directed that the matter regarding use of CSR fund may first be discussed between ED AIIMS Bathinda, AS&FA, MoHFW and Joint Secretary in charge of PMSSY Division.

SFC AGENDA NO. 03/18

APPROVAL FOR CONSTRUCTION OF BELOW MENTIONED BLOCKS:

- 1. CONSTRUCTION OF EMERGENCY AND TRAUMA BLOCK**
- 2. MEDICAL SUPERINTENDENT OFFICE**
- 3. HOSPITAL ADMINISTRATION**
- 4. CENTRAL STORE**
- 5. AUTOPSY BLOCK**
- 6. DENTAL CLINIC**

The SFC advised to take up the matter in the next SFC as it involves a huge expenditure.

SFC AGENDA NO. 03/19

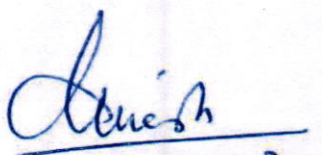
APPROVAL FOR HONORARIUM TO EXTERNAL/PART TIME FACULTY ON PER LECTURE BASIS FOR ACADEMIC PURPOSES

The SFC approved the agenda as per norms of AIIMS, New Delhi.

SFC AGENDA NO. 03/20

SETTING UP OF GERIATRIC MEDICINE IN AIIMS BATHINDA AS SUGGESTED BY MOH&FW.

The SFC deferred the agenda.


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SFC AGENDA NO. 03/21

**ESTABLISHMENT OF SIMULATION LAB FOR INSTITUTE OF NURSING
EDUCATION AND RESEARCH AT AIIMS BATHINDA.**

The SFC advised that the UG level simulation lab which is approved will be utilised for Nursing Education and Research also. It was also advised to rework the specification.

SFC AGENDA NO. 03/22

**INSTALLATION OF STUDENT INTERACTION SUPPORT SYSTEM AND
AUTOMATION ERROR FREE BLOOD COLLECTION WITH AUTOMATED
BARCODED TUBE LABELLING SYSTEM AT AIIMS BATHINDA**

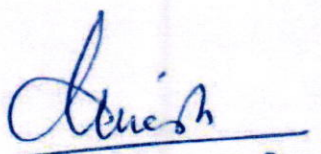
For Student interaction support system, the SFC advised the Institute to follow-up with NIHFW, which has developed such a digital platform. This will be useful for all the AIIMS. DGHS should take lead in the matter.

For the Error Free Blood Collection with automated barcoded tube labelling system the SFC advised to bring an agenda in next SFC meeting with recurring cost, and use of consumable and disposable should be open system not a closed system.

SFC AGENDA NO. 03/23

**SANCTION OF STIPEND FOR BSC (HONS.) NURSING STUDENTS W.E.F. 1st
MARCH 2021.**

The SFC directed the PMSSY Division to examine the matter.


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