

ALL INDIA INSTITUTE OF MEDICAL SCIENCES BATHINDA**MINUTES OF THE 4th MEETING OF THE STANDING FINANCE COMMITTEE (SFC)**

HELD ON 15 MARCH 2023

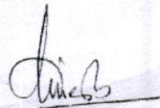
AT 3.00 P.M.

NIRMAN BHAWAN, DELHI

ALL INDIA INSTITUTE OF MEDICAL SCIENCES, BATHINDA**MINUTES OF THE FOURTH MEETING OF STANDING FINANCE COMMITTEE (SFC) OF AIIMS BATHINDA HELD ON 15th MARCH 2023 AT 3.00 P.M. AT NIRMAN BHAWAN, NEW DELHI.**

1. The Fourth Standing Finance Committee (SFC) meeting of AIIMS Bathinda was held on 15th March 2023 at 3.00 P.M. in Nirman Bhawan, New Delhi. The Meeting was chaired by Shri. Rajesh Bhushan, IAS, Hon'ble Secretary, MoH&FW in hybrid mode. The following members were present: -

| S. No | Name | Member |
|-------|---|------------------|
| 1. | Shri Jaideep Kumar Mishra, AS&FA, MoH&FW, Gol | Vice-Chairman |
| 2. | Shri Vijay Kumar Janjua, IAS, Chief Secretary Govt. of Punjab **Sh. Abhinav Trikha, IAS, Mission Director, NHM, Punjab, represented the Chief Secretary, Govt. of Punjab | Member** |
| 3. | Vice Chancellor, I.K. Gujral, PTU, Jalandhar ** Prof. Vikas Chawla, Dean Academics, IKGPTU represented the V.C., IKGPTU | Member** |
| 4. | Sh. Gurjeet Singh Aujla, MP, Lok Sabha | Member |
| 5. | Prof. D.K. Singh, Executive Director, AIIMS Bathinda | Member Secretary |
| 6. | Ms. Ankita Mishra Bundela, IAS, Joint Secretary, PMSSY Division MoH&FW, Gol. | Special Invitee |
| 7. | Shri. Kumar Abhay, IAAS, Financial Advisor, AIIMS Bathinda | Special Invitee |



Prof. (Dr.) D.K. Singh
Member Secretary



Sh. Rajesh Bhushan, IAS
Chairman

2. Prof. (Dr.) Atul Goel, Director General of Health Services, Govt. of India and Dr. Yogender Malik, Professor, BPSGMC, Haryana could not attend the meeting.

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

SFC AGENDA NO.04/1

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.

SFC AGENDA NO.04/2

ADDRESS BY THE CHAIRMAN, STANDING FINANCE COMMITTEE

The Chairman requested the Member Secretary to introduce the agenda and start deliberations.

SFC AGENDA NO. 04/3

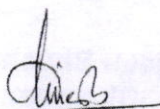
CONFIRMATION OF THE MINUTES OF 3rd STANDING FINANCE COMMITTEE.

The Minutes of the 3rd SFC Meeting held on 6th Oct 2022 was confirmed by the Standing Finance Committee.

SFC AGENDA NO. 04/4

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

The detailed Action Taken Report (ATR) on the Minutes of the Meeting of the last SFC held on 6th Oct 2022 was presented. SFC gave the following directions:



Prof. (Dr.) D.K Singh
Member Secretary



Sh. Rajesh Bhushan, IAS
Chairman

- (i) **Agenda Item 02/13:** - Establishment of patient facility centre by CSR fund.

The Institute was advised to send a copy of the proposal to the Program Division along with modalities of operation and financial implication for the same and thereafter a meeting to be held with Program Division to prepare a clear and concrete proposal for submission before the SFC.

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

SFC advised the Institute to finalize and award the sanitation tender through GeM by April 2023. For engagement of Security personnel, SFC advised the Institute to convene a meeting with Director General Rehabilitation of Indian Army for seeking guidance in the matter.

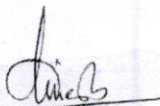
- (iii) **Agenda Item 03/8:** Sanction of second phase manpower on regular basis analyzing the workload.

The SFC advised the Institute to send the proposal for creation of faculty and non-faculty posts as per requirement in accordance with the format /check list prescribed by D/o Expenditure to the Program Division for further necessary action.

- (iv) **Agenda Item 03/10:** Recruitment of Project Cell Vacancies in AIIMS Bathinda, DDA, MS, FA, SE, EE etc.

The SFC was informed that the recruitment process of DDA & FA is being carried out at the Ministry level. For vacancies in other posts the SFC advised the Institute to make all possible efforts to fill up the post on priority as they are critical for effective functioning of the institute. It was further advised that in case the need is felt the Advertisements as floated may be forwarded to the PMSSY Division for widely circulating the same through a DO letter.

- (v) **Agenda Item 03/11:** - Implementation of retirement benefits to the employees of AIIMS Bathinda i.e., gratuity leave encashment etc.



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Chairman

SFC was informed that the matter regarding grant of gratuity is already under consideration in the Ministry in connection with JIPMER and the decision will soon be communicated with the approval of the Competent Authority.

(vi) **Agenda Item 03/14(a):** - Release of funds for the construction of additional dwelling units at AIIMS Bathinda.

SFC advised the PMSSY Division to process the proposal of the Institute for construction of additional residential accommodation for consideration of the Delegated Investment Board as per procedure in place on the subject.

(vii) **Agenda Item 03/14(b)** Grant of 'Y' City HRA to the employees of AIIMS Bathinda.

SFC advised the PMSSY Division to share with AIIMS Bathinda the communication as received from the Department of Expenditure regarding grant of HRA wherein it has been clarified that the HRA has to be granted on the basis of the place of work and not the place of stay.

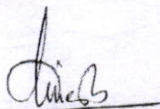
(viii) **Agenda Item 03/23:** - Sanction of stipend for BSc. (Hons.) Nursing students w.e.f. 1st March 2021.

SFC was informed that as per Order No. A-11013/07/2019-N dated 06.07.2022 of the Nursing Section of the MoH&FW, stipend @13,150 per month was being paid to BSc Nursing students *during their six months of internship period.*

SFC AGENDA NO. 04/5

PRESENTATION OF AUDITED ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2021-22

The compliance of the Institute on the Audit observations was noted by the SFC, and the agenda was approved.



Prof. (Dr.) D.K. Singh
Member Secretary



Sh. Rajesh Bhushan, IAS
Chairman

SFC AGENDA NO. 04/6

BUDGET ESTIMATES FOR F.Y. 2023-24

The SFC approved the following BE for Financial Year 23-2024 as 10% over expected actual expenditure in FY 2022-23.

| S.No. | Head | Funds sanctioned for 2023-24 in Cr. |
|-------|--------------|-------------------------------------|
| a. | GIA(General) | 38 |
| b. | GIA(Capital) | 30 |
| c. | GIA(Salary) | 110 |
| | Total | 178 |

SFC AGENDA NO. 04/7

CONSTRUCTION/CREATION OF INFRASTRUCTURE

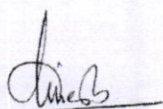
The proposal for construction of Emergency & Trauma Block, Dental Clinic, Autopsy Block and Central Store was considered by the SFC and the Institute was advised to send a detailed proposal with financial implications to the PMSSY Division for processing the same for in principle approval of Department of Expenditure and of the Delegated Investment Board as per rules in place on the subject.

As regards the proposal for construction of a separate office block for the Medical Superintendent and for Hospital Administration, the Institute was advised to optimise and use the available space in the existing buildings for the purpose.

SFC AGENDA NO. 04/8

AUTOMATION ERROR FREE BLOOD COLLECTION WITH AUTOMATED BARCODED TUBE LABELLING SYSTEM AT AIIMS BATHINDA

While the SFC agreed in principle to the need of having an automated blood collection bar coded tube labelling system in AIIMS Bhatinda, the proposal of the Institute to purchase it from a specific company and the cost of the same were not agreed to. The Institute was advised to send a detailed proposal to Program Division in this context.



Prof. (Dr.) D.K Singh
Member Secretary



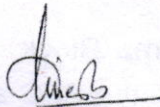
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Chairman

SFC AGENDANO.04/9**ADMINISTRATIVE APPROVAL AND SANCTION OF
EXPENDITURE TOWARDS O&M FOR THE F.Y. 23-24 FROM
CPWD.**

The SFC noted the different rates quoted by CPWD and HITES for O&M works. SFC directed the Institute to prepare a proposal for Operation & Maintenance works with the help of the Mentor Institute i.e. PGIMER Chandigarh and forward the same to the Ministry for consideration.

SFC AGENDANO.04/10

The meeting ended with vote of thanks to the Chair.



Prof. (Dr.) D.K Singh
Member Secretary



Sh. Rajesh Bhushan, IAS
Chairman