

**Minutes of the 1st Meeting of the Standing Finance Committee (SFC) of AIIMS  
Deoghar**

**(16th November 2021 at 03:00 PM)**

The 1st meeting of the Standing Finance Committee (SFC) of AIIMS, Deoghar was held on 16th November 2021 at 03:00 PM through Physical/ Virtual mode under the Chairmanship of Shir Rajesh Bhushan, Secretary, Ministry of Health & Family Welfare, Government of India. The meeting was attended by the following members and special invitees:-

Sl. No.	Name	Designation	Mode of Attendance
1.	Shri Rajesh Bhushan, IAS Secretary, Ministry of Health and Family Welfare, Govt. of India	Chairperson	Physical
2.	Dr. Dharmendra Singh Gangwar, IAS Additional Secretary & Financial Advisor, Ministry of Health and Family Welfare, Govt. of India	Vice-Chairperson	Physical
3.	Dr. Nishikant Dubey, Hon'ble Member of Parliament, Lok Sabha	Member	Physical
4.	Prof. Ramesh Pandey, Ex- Vice Chancellor, Ranchi University	Member	Online
5.	Prof. KP Sinha Professor, Department of Pathology, RIMS Ranchi	Member	Online
6.	Prof. Saurabh Varshney, Executive Director & CEO, AIIMS Deoghar	Member Secretary	Physical
7.	Dr. Manohar Agnani, IAS, Additional Secretary, Ministry of Health and Family Welfare, Govt. of India	Special Invitee	Physical
8.	Shri Nilambuj Sharan, IES, Joint Secretary, PMSSY, Ministry of Health and Family Welfare, Govt. of India	Special Invitee	Physical

The following members were not able to attend the meeting and leave of absence was granted by the Chairman.

1. Prof. (Dr.) Sunil Kumar, Director General of Health Services, Ministry of Health and Family Welfare, Govt. of India
2. Prof. Rajiv Sekhar, Director, IIT Dhanbad

3. Shri Arun Kumar Singh, IAS, Health Secretary, Govt. of Jharkhand

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 items and initiate discussion for deliberations on each Agenda item.

**Agenda No: SFC-01/01**

**Welcome and Introduction of Members of 1st Standing Finance Committee, AIIMS Deoghar**

Member Secretary welcomed all members of the Standing Finance Committee and introduced them. Member Secretary then briefed the members about present status of construction, recruitment status, students, residents and faculty status, academics and research, hospital services at AIIMS Deoghar.

The Chairman advised to advertise all Faculty/ Non-Faculty sanctioned posts. Dr. Dharmendra Singh Gangwar, Additional Secretary & Financial Advisor, MoHFW, advised to issue rolling advertisement for faculty and it should also be sent to organisations such as Army, Railways, PSUs, State Govt. Medical Education Departments to attract applications from eligible candidates. AS & FA, MoHFW further advised that Jan Ausudhi outlet should also be opened in AIIMS Deoghar. He also added that setting up of Kendriya Vidyalaya and Utility block in the campus will attract more faculties to join the institution.

The Chairperson said that Nurses working in ICU and HDU areas in State Government Institutions and Hospitals should be trained at AIIMS Deoghar. He also agreed with the plan of Establishment of Tribal Medicine, Research Centre at AIIMS Deoghar and advised to submit a detailed proposal to MoHFW, Gol.

**Agenda No: SFC-01/02**

**Approval of Revised Estimate (RE) 2019-20, Budget Estimate 2020-21/RE 2020-21 and BE 2021-22**

Member Secretary informed that there is no Financial Advisor at present in AIIMS Deoghar and FCAO AIIMS Patna is having additional charge of AIIMS Deoghar also. He also added that Interview of FA will be conducted very soon as AIIMS Deoghar is searching for a FA and not getting eligible FA even after advertising the post round the year.

The Standing Finance Committee discussed the proposal and approved the budgetary allocations for the Institute as under :

Head	Actuals 2019-20 (Unaudited)	Actuals 2020-21 (Unaudited)	Budget Estimate 2021-22
Salaries	0.25	5.94	72.00
General	0.98	3.15	50.00
Creation of Capital Assets	0.71	0.92	50.00
<b>Total</b>	<b>1.94</b>	<b>10.01</b>	<b>172.00</b>

**Agenda No: SFC-01/03**

**To peruse the list of tenders issued and accepted by AIIMS Deoghar during 2019-20 and 2020-21.**

The Standing Finance Committee noted the information.

**Agenda No: SFC-01/04**

**Information regarding Single Tender/Proprietary Nature procurements.**

The Standing Finance Committee noted the information for one Single Bid Tender which is not of Proprietary nature.

**Agenda No: SAC-01/05**

**Approval of Hostel Fees of Rs 500/- for Hostel Application Form and Rs 500/- for exchange of rooms from students admitted in AIIMS Deoghar.**

Member Secretary said that the amount will be put in the miscellaneous expenses in Hostels/Student Welfare Fund.

The Standing Finance Committee decided that Rs 1000 may be taken from students admitted in AIIMS Deoghar as Hostel Application Form at the time of hostel allotment in AIIMS Deoghar as Security Deposit which will be put in Bank of Hostel Account AIIMS Deoghar, the interest generated by the same to be used for the Miscellaneous Hostel Expenses. The same will be refunded to the students upon completion of their courses subject to satisfactory verification of handing over of room by Provost of Hostels. No amount will be taken from the students upon exchange of rooms.

**Agenda No: SFC-01/06**

**Approval of penalty charges of Rs 3 lakhs in case the candidate resigned after completion of all rounds of MBBS AIIMS Deoghar and penalty charges of B.Sc (Nursing) of Rs 5000/- and MD/MS courses as per AIIMS Delhi.**

The Standing Finance Committee deferred the proposal in view of the impending common counseling frame work. However, the penalty charges for various courses may be as per AIIMS Delhi guidelines.

**Agenda No: SFC-01/07**

**Approval of registration in Association of Indian Universities (AIU) for Capacity Building activities for Students and Faculties AIIMS Deoghar.**

The Standing Finance Committee approved the proposal.

**Agenda No: SFC-01/08**

**Approval of taking of Application Fees of Recruitment for Faculty and Resident posts.**

The Standing Finance Committee approved the application fees of recruitment for UR- Rs 3000, OBC- Rs 1000 and no fee for SC/ST/PwD (All Categories)/Women (All Categories) for Faculty and Resident (Senior/ Junior) posts of AIIMS Deoghar.

**Agenda No: SFC-01/09**

**Approval of MBBS and BSc (Hons.) Nursing Student Fee Structure of AIIMS Deoghar for availing Scholarship of MBBS and BSc (Hons.)**

**Nursing Students and Nursing Stipend of Rs 500/- for BSc (Hons) Nursing student as per AIIMS Delhi**

The Standing Finance Committee approved the proposal and decided that the amount is deemed to be expenses for declaration for different aggregated fee structure of MBBS and BSc (Hons.) Nursing for Scholarship/ Education Loan.

**Agenda No: SFC-01/10**

**Declaration of CSR grant**

The Standing Finance Committee noted the information and decided that the CSR Policy guidelines of AIIMS Delhi may be adopted by AIIMS Deoghar.

**Agenda No: SFC-01/11**

**Enhancement of HRA from 9% to 18% for employees of AIIMS Deoghar**

Member Secretary told that due to Non Sellable land Act in Santhal Parganas, a limited number of residential units in AIIMS Deoghar campus in respect to

sanctioned Faculty/ Non-Faculty members, high rental and categorization of nearby Y class cities like Dhanbad and Bokaro, the HRA may be increased from 9% to 18% for employees of AIIMS Deoghar. Lease accommodation as followed in AIIMS Rishikesh can also be made an option which will increase the faculty strength in upcoming AIIMS. The Chairman observed that the matter is not under the purview of MOHFW.

The Standing Finance Committee opined that the proposal along with justification may be forwarded to the Ministry of Health & Family Welfare so that the same could be taken up with Ministry of Finance.

**Agenda No: SFC-01/12**

**Approval of User charges for OPD & IPD of AIIMS Deoghar as per committee recommendations/ CIB**

Member Secretary briefed that Committee formed for user charges for OPD and IPD charges at AIIMS Deoghar under chairmanship of Medical Superintendent, AIIMS Deoghar submitted report after reviewing the current user charges of AIIMS Rishikesh, AIIMS Raipur, AIIMS Patna etc.

The Standing Finance Committee approved the proposal till decision of CIB in the matter.

**Agenda No: SFC-01/13**

**Approval of Condemnation Policy for all the Equipment and Goods at AIIMS Deoghar as per GFR 2017**

The Standing Finance Committee approved the proposal.

**Agenda No: SFC-01/14**

**Approval for engaging IBPS (Institute of Banking Personnel Selection) on nomination (GFR 2017) for conducting CBT exam for various recruitment in AIIMS Deoghar.**

Member Secretary told that IBPS is a reputed autonomous institute under the Reserve Bank of India which had already conducted recruitments for Nursing Officers of AIIMS Nagpur and in view of the lower rates than TCS and EDCIL, IBPS may be recommended on nomination basis for CBT selection provision for Group B & C posts of AIIMS Deoghar.



The Standing Finance Committee decided that first National Board of Examination (NBE), Govt. Agency should be asked to conduct various recruitment in AIIMS Deoghar and if they refuse to conduct then IBPS may be engaged for CBT Examination for once on nomination basis (GFR 2017 Rule 204).

**Agenda No: SFC-01/15**

**Approval of threshold value (05 Cr and Above) for implementing Integrity Pact in tenders**

The Standing Finance Committee approved the proposal.

**Agenda No: SAC-01/16**

**Agendas approved in CIB for Ratification-**

- a. **To approve the enhancement of Employer Share of NPS from 10% to 14% w.e.f. 01.04.2019 as per the DOPT OM no 2/9/2017-Estt. (Pay) dated 09th October 2020**

The Standing Finance Committee approved the proposal.

- b. **Extension of benefits of EHS to All faculties, officers, Employees, Residents and Tutors/ Demonstrators of AIIMS Deoghar and students based on AIIMS Delhi.**

The Standing Finance Committee approved the EHS as per AIIMS Delhi.

- c. **Granting of Hospital Patient Care Allowance (HPCA) to eligible employees of AIIMS Deoghar as per Mentor Institute AIIMS Patna as approved in 2nd CIB**

The Standing Finance Committee advised that the matter be referred to MoHFW.

- d. **To approve Payment of Nursing Allowance, Dress/ Uniform Allowance & Academic Allowance to the Faculty of Nursing College AIIMS Deoghar as per mentor institute AIIMS Patna as approved in 2nd CIB**

The Standing Finance Committee advised that the matter be referred to MoHFW.

**Agenda No: SFC-01/17**

**Agendas approved in 1<sup>st</sup> IB for Ratification-**

- a. **Introducing of funding for Intramural at AIIMS Deoghar from GIA General in Research Cell Account AIIMS Deoghar as approved in 1st SAC and 1st IB**

The Standing Finance Committee approved the proposal as per AIIMS Delhi.

- b. **To approve payment of Academic Allowance and Funded Academic Leaves to the Faculty (Medical and Nursing) as approved in 1st IB and 1<sup>st</sup> SAC**

The Standing Finance Committee approved the proposal as per AIIMS Delhi.

- c. **To Ratify using rate contract of mentor institute AIIMS Patna and Information regarding MOU signed with HITES, c- DAC, Amrit Pharmacy and Hind- Labs as approved by 1<sup>st</sup> IB AIIMS Deoghar.**

The Standing Finance Committee ratified the proposal.

- d. **Approval of Conveyance Allowance, Telephone & Internet Allowance, Briefcase Allowance, Newspaper Allowance and Child Education Allowance (CEA) to Faculties, Officers and Staffs of AIIMS Deoghar as per their entitlements, as in AIIMS New Delhi as approved by 1st IB AIIMS Deoghar.**

The Standing Finance Committee advised that the matter be referred to MoHFW.

- e. **Approval of Technical Consultants on contractual basis in AIIMS Deoghar as approved by 1st IB AIIMS Deoghar.**

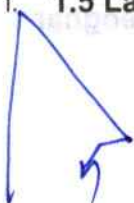
The Standing Finance Committee deferred the proposal.

- f. **Ratification of delegation of Financial and Administrative power up to Rs. 5 crores to the Director (or SE as applicable) of the AIIMS, Deoghar**

The Standing Finance Committee ratified the proposal.

- g. **Approval of Learning Resource Allowance (LRA) of AIIMS Deoghar**

- i. **1.5 Lakh for Faculties (Medical and Nursing)**



ii. **30,000 Rs for Group-A Officers**

Member Secretary told that Nursing Faculties of AIIMS Jodhpur and AIIMS Rishikesh are getting 1.5 lakh as Learning Resource Allowance (LRA). He also added earlier Nursing Faculties of AIIMS Delhi used to get Rs 1.5 Lakh LRA but they are getting Rs 60,000 from last year onwards.

The Standing Finance Committee approved Learning Resource Allowance (LRA) of 1.5 Lakh for Medical Faculties, Rs 60,000 for Nursing Faculties and Rs 30,000 for Group A Officers of AIIMS Deoghar as per AIIMS Delhi.

**Agenda No: SAC-01/18**

**Agendas approved in 1<sup>st</sup> SEC for Ratification-**

a. **Facility of Creche & Play School up to Class 1 at AIIMS Deoghar**

SFC approved facility of crèche as per guidelines of Ministry of Labour out of GIA to AIIMS Deoghar and construction of playschool by CSR Grant, which may be managed by a private agency.

The Chairman and Dr. Nishikant Dubey, Hon'ble M.P. emphasized on the construction of Kendriya Vidyalaya in AIIMS Deoghar premises for the employees of AIIMS Deoghar and it was decided that setting up of Kendriya Vidyalaya in AIIMS Deoghar premises may be taken up with appropriate authorities.

b) **Construction of 2nd Phase of Residential Units (Type II, III, IV & Type V) at AIIMS, Deoghar**

The Standing Finance Committee gave 'in principle' approval to the proposal subject to approval of Delegated Investment Board (DIB). Proposal from AIIMS Deoghar along with detailed estimate may be sent to MOHFW for approval of the competent authority.

c) **Construction/Fencing of case kitna Razor wire over existing boundary wall at AIIMS, Deoghar**

The Standing Finance Committee did not approve the proposal. Additional security staffs to be positioned in AIIMS Deoghar premises for security at present. Matter is deferred for next meeting.

d) **Construction of additional 01 UG (MBBS) Girls Hostel in AIIMS, Deoghar**

The Standing Finance Committee gave 'in principle' approval to the proposal subject to approval of Delegated Investment Board (DIB). Proposal from AIIMS Deoghar along with detailed estimate to be sent to MOHFW.

**e. Construction of Type VI faculty / staff Residences in AIIMS, Deoghar**

The Standing Finance Committee gave 'in principle' approval to the proposal subject to approval of Delegated Investment Board (DIB). Proposal from AIIMS Deoghar along with detailed estimate to be sent to MOHFW.

**Agenda No: SAC-01/19**

**Agendas approved in 1<sup>st</sup> SAC for Ratification-**

- a. **To ratify the payment of Honorarium/ Remuneration to Subject Experts (Internal and External Examiners)/ technical experts etc. regarding Examination and Recruitment per day conducted at AIIMS Deoghar as per recommendation of 1<sup>st</sup> SAC AIIMS Deoghar.**

The Standing Finance Committee did not approve the proposed increased rates as per AIIMS Rishikesh.

The Existing rates as per AIIMS Patna/New Delhi in 1<sup>st</sup> SAC regarding payment of Honorarium/ Remuneration to Subject Experts (Internal and External Examiners)/ technical experts etc. regarding Examination and Recruitment per day conducted at AIIMS Deoghar is approved. Further, rates to be standardized in all AIIMS.

- b. **Approval for Scholarships of students from Grant in Aid (General) in AIIMS Deoghar, Awards, Medals, and Trophies of MBBS Students and Director's Gold medal award for a particular individual for Topper of each Professional year in AIIMS Deoghar as approved by 1st SAC and 1st IB AIIMS Deoghar.**

The Standing Finance Committee approved the proposal.

- c. **Approval for Organizing Conferences, Seminars, Workshops, Fellowships, Short term Trainings in AIIMS Deoghar as approved in 1st SAC AIIMS Deoghar.**

The Standing Finance Committee decided that Seed Money as approved by 1<sup>st</sup> SAC may be given to each department for 1 year only and subsequently all



departments have to self-sustain themselves for Organizing Conferences, Seminars, Workshops, Fellowships, Short term Trainings in AIIMS Deoghar.

- d. **Approval for Yoga Instructor, Physical Instructor, Psychologist, and Language Teacher (English and Hindi Language) AIIMS Deoghar as approved in 1st SAC AIIMS Deoghar.**

The Standing Finance Committee decided that Student Welfare Fund to be made and the money collected from students in that fund may be used for hiring of Yoga Instructor, Physical Instructor, Psychologist, and Language Teacher (English and Hindi Language) AIIMS Deoghar.

- e. **Approval of Overhead Charges for Extramural Research Projects in AIIMS Deoghar as approved in 1st SAC AIIMS Deoghar.**

The Standing Finance Committee approved the proposal.

- f. **Approval for Student Research Scheme for promoting research activities in students of AIIMS Deoghar as approved in 1st SAC AIIMS Deoghar**

The Standing Finance Committee deferred the proposal.

- g. **Approval for celebration of various National/ International days and organizing festivals at AIIMS Deoghar as approved in 1st SAC AIIMS Deoghar.**

No separate approval is needed, and Executive Director is empowered to spend from the GIA of AIIMS Deoghar for celebration of various National/ International days and organizing festivals at AIIMS Deoghar, in accordance with the GFR and extant rules/instructions/guidelines, keeping in view financial prudence.

- h. **Approval for Guest Lectures/ Invited talks/ Visiting Faculties/ Retired Faculties in AIIMS Deoghar as approved in 1<sup>st</sup> SAC and 1<sup>st</sup> IB AIIMS Deoghar**

The Standing Finance Committee approved the proposal.

i. **Establishment of Computer Assisted Laboratory in Department of Pharmacology at AIIMS Deoghar as approved in 1<sup>st</sup> SAC AIIMS Deoghar**

The proposal was approved 'in principle'. Final approval will be based on submission of detailed estimate to MOHFW.

**Agenda No: SAC-01/20**

**Any other agenda with the permission of the chair-**

**Item No 1: Additional cost of Nursing College Building Phase II.**

The proposal was approved 'in principle'. Institute should send a proposal, along with detailed estimate, for consideration and approval of Delegated Investment Board (DIB).

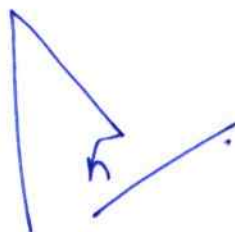
**Item No 2: Additional cost of Boundary wall to secure land outside AIIMS Devipur premises.**

The Standing Finance Committee approved the proposal.

**Item No 3: Payment policy for Procurement through PSA (HITES)**

The Standing Finance Committee approved signing of a Tripartite Agreement between MOHFW, AIIMS Deoghar and HITES for payment for Procurement through PSA(HITES).

The meeting ended with a vote of thanks to the Chair, esteemed members and other delegates present during the meeting.



**Prof. Saurabh Varshney**  
Member Secretary  
Executive Director  
AIIMS Deoghar

**Rajesh Bhushan, IAS**  
Chairman  
Secretary to GoI  
MoHFW