

F.No. A. 27023/03/2023-PMSSY-IV
Government of India
Ministry of Health and Family Welfare
(PMSSY-IV Section)

4th Floor, IRCS Building, New Delhi
Dated the 5th April, 2023

To,

The Executive Director,
AIIMS, Deoghar

Subject: 2nd Standing Finance Committee (SFC) of AIIMS Deoghar.

Sir,

I am directed to refer to your mail dated 16.03.2023 on the above mentioned subject and to forward herewith the minutes of the 2nd meeting of the Standing Finance Committee (SFC) of AIIMS, Deoghar held on 14.03.2023, as approved by the Secretary (HFW), Chairman of the SFC.

Yours faithfully,

Encl.: as above

Signed by K
Balasubramanian

(K Balasubramanian) Date: 05-04-2023 14:47:41
Under Secretary to the Govt. of India
Tele : 011-23350010

Copy to: DD (A), AIIMS Deoghar

**DRAFT Minutes of the 2nd Meeting of the Standing Finance Committee (SFC)
of AIIMS, Deoghar (14th March 2023 at 3:00 PM)**

The 2nd meeting of the Standing Finance Committee (SFC) of AIIMS, Deoghar was held on 14th March 2023 at 3:00 PM under the Chairmanship of Shri Rajesh Bhushan, IAS, Secretary Ministry of Health & Family Welfare, Government of India. The meeting was attended by the following members and special invitees:

S.No	Name	Designation	Mode of Attendance
1.	Shri Rajesh Bhushan, IAS Secretary, Ministry of Health and Family Welfare, Govt. of India	Chairperson	Present
2.	Shri Jaideep Mishra, ICAS Additional Secretary & Financial Advisor, Ministry of Health and Family welfare, Govt. of India.	Vice- Chairperson	Present
3.	Dr. Atul Goel DGHS, MoHFW, New Delhi.	Member	Present
4.	Dr. Nishikant Dubey, Hon'ble Member of Parliament, Lok Sabha	Member	Present
5.	Prof. Ramesh Pandey, Ex- Vice Chancellor, Ranchi University	Member	Present
6.	Prof. KP Sinha, Professor, Department of Pathology, RIMS Ranchi	Member	Present
7.	Prof. Rajiv Shekhar, Director, IIT Dhanbad.	Member	Present (Online)
8.	Sri Arun Kumar Singh, IAS Additional Chief Secretary & Secretary (Health) Govt. of Jharkhand.	Member	Present
9.	V. Hekali Zhimomi, IAS Additional Secretary, Ministry of Health and Family Welfare, Govt. of India	Special Invitee	Absent

10.	Ms. Ankita Mishra Bundela, IAS Joint Secretary, PMSSY, Ministry of Health and Family Welfare, Govt. of India	Special Invitee	Present
11.	Mrs. Gayatri Mishra Joint Secretary, IFD, PMSSY, MoHFW, New Delhi.	Special Invitee	Present
12.	Prof. (Dr.) Saurabh Varshney Executive Director & CEO AIIMS Deoghar	Member Secretary	Present

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- 02/01

Welcome and Introduction of Members of 2nd Standing Finance Committee, AIIMS Deoghar.

Member Secretary welcomed all members of the Standing Finance Committee. Member Secretary then briefed the members about present status of construction, recruitment of faculty and non-faculty, student strength, academic performance and research, hospital services at AIIMS Deoghar.

Agenda No:- SFC- 02/02

Confirmation of the Minutes of the 1st Meeting of Standing Finance Committee of AIIMS Deoghar held on 16th November, 2021.

The SFC confirmed the minutes.

Agenda No:- SAC-02/03

Action Taken Report on minutes of the 1ST Meeting of Standing Finance

Committee
AIIMS Deoghar.

The SFC took note of Action Taken Report.

Agenda No:- SFC-02/04

To Consider and Adopt Audited Annual Accounts and Separate Audit Report for the Financial year 2020-2021 of AIIMS Deoghar.

The SFC noted that the Annual Accounts for the Financial Year 2020-21 has been tabled in the Parliament.

Agenda No:- SFC-02/05

To Take a Note of details of BE, RE and Grant in-Aid received, Expenditure Incurred and Closing Balance for The Financial Years 2020-2021 & 2021-2022 of AIIMS Deoghar.

The SFC took note of the details.

Agenda No:- SFC-02/06

To Consider and Approve the Budget Estimates for the Financial Year- 2022-23 and Budget Estimate for the Financial Year 2023-24 in Respect of AIIMS Deoghar.

The SFC took note of the expenditure of only Rs76.30 cr till 11.03.2023 made by the institute and the expected expenditure to be made till 31st March, 2023 and advised the Insitute to utilise all the available funds by the end of the financial year.

Keeping in view the expenditure in the year 2022-23, the projected Budget for Financial Year- 2022-23 and Budget Estimate for Financial Year 2023-24 (Grant-in-Aid-wise) as below was approved by the SFC :-

GIA Head	BE 2022-23	RE 22-23	Ministry proposal 2023-24	BE
	1	2	3	
Gen	49.87	49.87	21.00	
Cap	38.86	38.86	15.00	
Sal	55.71	55.71	60.00	
Total	144.44	144.44	96.00	

The institute was advised to make projections for enhanced allocation as per requirement at the RE Stage depending upon the approval of capital works and other needs of the Institute.

Agenda No:- SFC-02/07

Scale and Scope of Refreshment and Lunch, etc. For Examinations.

SFC approved the proposal as per the norms adopted in AIIMS New Delhi vide Memorandum dated 27.04.2022

Agenda No:- SFC- 02/08

To Consider and Approve Operation Theatre Allowance to the Nursing personnel working at AIIMS Deoghar.

SFC informed that the matter is under reference to the Department of Expenditure.

Agenda No:- SFC-02/09

To Consider and Approve Central Civil services (Implementation of National Pension Scheme) rules, 2021-seeking option in the prescribed format form-I & II under the rule 10 of CCS (implementation of NPS) rule 2021.

The matter was deliberated and the SFC was informed that on a similar reference from AIIMS Patna, the Programme Division had consulted Department of Pension and Pensioners Welfare (DoP&PW) and Department of Expenditure (DoE). The DoE vide ID dated 29.06.2022 has advised that Rule 10 of CCS (NPS) Rules are not applicable to employees of autonomous bodies.

The SFC directed the Programme Division to share the above clarification with the AIIMS Deoghar..

Agenda No: - SFC-02/10

To Consider and Approve institutional student projects & travel grants for MBBS/ B.SC. (N) Students and other user charges.

The SFC approved the agenda for provisioning of Rs 5 lakhs per annum for Institutional Student projects and Travel grants for undergraduate students.

Agenda No: - SFC-02/11

To Consider and get approval for the rates/charges to be levied at AIIMS Deoghar for the OT, Procedures, ICUs and IPDs concerned to different specialties.

The SFC approved the agenda. SFC was informed that the rates fixed by the Institute are at par or less than that prevalent in other AIIMS.

Agenda No: - SFC-02/12

To Pursue the list of tenders issued and accepted by AIIMS Deoghar during 2020-21 (after 1st SFC Meeting i.e. on 16.11.2021).

The SFC noted the agenda and advised the Institute to ensure adherence to all the GFRs and provisions in the Procurement Manual. The Institute was also advised to ensure that all procurements are made through GEM.

Agenda No: - SFC-02/13

To Ratify the Approval of the list of the Single Tenders/Proprietary nature procurements by AIIMS Deoghar during 2021-2022.

The SFC noted that no procurement was made vide single tenders in the year 2021-22.

Agenda No: - SFC-02/14

To consider and get approval of Conveyance Allowance, to the Faculties of AIIMS Deoghar as per their entitlements, as in AIIMS New Delhi approved by 1st IB AIIMS Deoghar.

The SFC did not approve the agenda. The Programme Division was advised to examine the applicability of Transport Allowance and Conveyance Allowance to the faculty/ non faculty residing within the campus of the institute.

Agenda No: - SFC-02/15

Screening OPD Block proposed at AIIMS Deoghar.

The agenda for construction of a Screening OPD was approved 'in-principle'. The Institute was advised to submit detailed proposal to the Programme Division with estimates along with other capital works approved for seeking in principle approval of the Department of Expenditure.

It was further advised that the construction of the OPD should be taken up only after the main campus is fully completed.

Agenda No: - SFC-02/16

Approval of DIB (Delegated Investment Board) Grant for Hostel/Nursing College/Housing etc. for AIIMS Deoghar.

The SFC decided that the proposed construction of additional buildings including Nursing College, Additional Hostel and Additional Accomodation as already approved in principle by the SFC should be taken up in the DIB meeting at the earliest on receipt of complete details from the Institute.

Agenda No: - SFC-02/17

Declaration of CSR Grant/Donation

The SFC noted the agenda. The SFC advised that the CSR policy of AIIMS Deoghar should be published and uploaded on Institute website. SFC also advised to explore the possibility of obtaining battery operated vehicles through CSR Grant as a green mobility option for the benefit of the patients.

Agenda No: - SFC-02/18

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

The SFC did not approve the proposal and informed that Department of Expenditure (DoE) has clarified that " HRA is admissible with reference to 'place of duty' of the Government Servant irrespective of whether Govt. servant is residing at that place or any other place. The Programme Division was advised to share the communication received from DoE with the Institute.

As regards the proposal for taking residential buildings on lease for faculty and other staff till additional dwelling units are constructed , SFC advised the Institute to send a detailed proposal along with commensurate savings to the Programme Division for examination.

Agenda No: - SFC-02/19

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

The SFC did not approve the agenda.

Agenda No: - SFC-02/20

Construction/ Fencing of case kitna Razor wire over existing boundary wall at AIIMS Deoghar, & 15 High mast lights.

The SFC approved the agenda.

Agenda No: - SFC-02/21

To consider and approve the establishment of the Computer Assisted Laboratory (CAL) at AIIMS Deoghar.

The SFC advised the Institute to send a detailed proposal to the Programme Division . The PD was advised to examine the same in consultation with DGHS.

Agenda No: - SFC-02/22

To consider policy regarding procurement of DPR item through HITES (as Phase VI onwards it is not mandatory) Adjustment of allocated funds.

The SFC advised that ED AIIMS, should convene a meeting with the HITES team to resolve all issues relating to procurement .Any outstanding issue should be brought to the notice of the Ministry for resolution as it was a tripartite agreement to which all three were party . The SFC advised that to encourage competition and to get better rates as far as possible broad specifications of the medical equipment may be prescribed.

Agenda No: - SFC-02/23

To consider and get Approval for Yoga Instructor, Physical Instructor, Psychologist, Computer Teacher, and Language Teacher (English/Hindi Language) AIIMS Deoghar as approved in 1st SAC AIIMS Deoghar.

The SFC approved the agenda on hiring of the above personnel on per hour basis as per actual need.

Agenda No: - SFC-02/24

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

The SFC did not approve the agenda.

Agenda No: - SFC-02/25(A)

Approval of penalty charges of Rs 3 lakhs in case the candidate resigns after the completion of All rounds of MBBS and Rs. 5 Thousand for BSc. Nursing (Hons) Courses at AIIMS Deoghar.

The SFC approved the levy of penalty charges in case the candidates refuse to join the course after counselling as per current penalty charges implemented by AIIMS New Delhi.

Accordingly, Rs. 100,000/- to be levied on defaulting students of MBBS if he/she does not join after completion of all rounds of counselling and Rs. 5,000/- to be charged from similarly placed students of B.Sc. Nursing course.

Agenda No: - SFC-02/25(B)

Approval of Conveyance Allowance, Telephone & Internet Allowance, Briefcase Allowance, Newspaper Allowance, Child Education Allowance (CEA) and Family Planning Allowance (FPA) to Faculties, Officers and Staffs of AIIMS Deoghar as per their entitlements, similar to AIIMS New Delhi, which was approved by 1st IB AIIMS Deoghar.

The SFC approved grant of all proposed allowances except Conveyance Allowance & Family Planning Allowance as per entitlement of each employee.

Agenda No: - SFC-02/25(C)

Approval for Construction of Mortuary Block at AIIMS Deoghar.

The SFC directed that a detailed proposal to be sent by AIIMS Deoghar to Programme Division as per DIB format for examination of the matter.

Agenda No: - SFC-02/25(D)

Provision of Fire Tender Vehicle for AIIMS Deoghar.

The SFC did not approve the proposal and advised the Institute to take up the matter with the State Government for provision of adequate fire fighting facilities in case of a fire outbreak. It was decided that the Ministry would also write to the State Govt on the above matter in view of the importance of having fire fighting facilities for the AIIMS campus .

Table Agenda

Running of 100 bedded Hansdiha Hospital (Dumka District) of State Govt. by AIIMS Deoghar as a Satellite Centre.

The Institute was advised to send a proposal in this regard to the Programme Division for examination of the matter on the file .

Meeting ended with vote of thanks by Member Secretary.



AIIMS
Deoghar

Director Office <director@aiimsdeoghar.edu.in>

2nd Standing Finance Committee (SFC) of AIIMS Deoghar.

Pmssy Section <pmssysection@gmail.com>

Wed, Apr 5, 2023 at 4:08 PM

To: director@aiimsdeoghar.edu.in

Cc: dda@aiimsdeoghar.edu.in, "Cc:" <dinesh.kumar14@nic.in>, k.balasubramanian38@nic.in, Mary.thomas38@nic.in, dev.gothal@gov.in

Sir/Madam

Please find the attachment.

Regards

PMSSY-IV Section
Ministry of Health and Family Welfare

2 attachments

 **Letter AIIMS Deoghar 2nd SFC meeting.pdf**
45K

 **Encl SFC Deoghar.pdf**
48K