



Director Office <director@aiimsdeoghar.edu.in>

Minutes of 3rd SFC of AIIMS Deoghar held on 04.10.2023 - reg.

Pmssy Section <pmssysection@gmail.com>

Thu, Oct 19, 2023 at 5:17 PM

To: director@aiimsdeoghar.edu.in

Cc: dda@aiimsdeoghar.edu.in, "Cc:" <dinesh.kumar14@nic.in>, "K.Balasubramanian Under Secretary" <k.balasubramanian38@nic.in>, ak.biswas57@nic.in, Amit Batra <amit.batra@gov.in>

Sir/ Madam

Please find the attachment.

Note: In case this email requires you to reply, you are requested to cc your reply to all the officers in cc to this email.

Regards

PMSSY-IV Section

Ministry of Health and Family Welfare

2 attachments **Letter 3rd SFC Deoghar.pdf**
184K **Encl Approved Minutes Deoghar.pdf**
43K

Z-28016/136/2023-PMSSY-IV
Government of India
Ministry of Health & Family Welfare
(PMSSY-IV Division)

7thth Floor, Nirman Bhawan, New Delhi.
Date: 19.10.2023

To,

The Executive Director,
AIIMS, Deoghar.

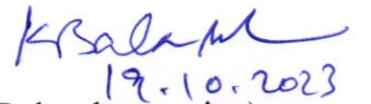
Sub:- Minutes of 3rd SFC of AIIMS Deoghar held on 04.10.2023 - Reg

Sir,

I am directed to refer to AIIMS Deoghar letter dated 12.10.2023 and 16.10.2023 on the above mentioned subject and to forward herewith the minutes of the 3rd meeting of the Standing Finance Committee (SFC) of AIIMS Deoghar held on 04.10.2023 as approved by the Secretary (HFW), Chairman of the SFC.

Encl: As above

Yours faithfully,



(K. Balasubramanian)

Under Secretary to the Govt. of India
Tele:011-23060010

Copy to: DD(A), AIIMS, Deoghar

Minutes of the 3rd Meeting of the Standing Finance Committee (SFC) of AIIMS, Deoghar (04th October 2023 at 10:00 AM)

The 3rd meeting of the Standing Finance Committee (SFC) of AIIMS, Deoghar was held on 04th October 2023 at 10:00 AM under the Chairmanship of Shri Sudhansh Pant, IAS, 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 Sudhansh Pant, IAS Secretary, Ministry of Health and Family Welfare, Govt. of India	Chairperson	Present
2.	Shri Jaideep Mishra, IAS Additional Secretary & Financial Advisor, Ministry of Health and Family welfare, Govt. of India.	Vice- Chairperson	(Represented by Mrs. Vandana Jain, J.S, IFD)
3.	Dr. Nishikant Dubey, Hon'ble Member of Parliament, Lok Sabha	Member	Present (Online)
4.	Dr. Atul Goel DGHS, MoHFW, New Delhi.	Member	Absent
5.	Prof. Ramesh Pandey, Ex- Vice Chancellor, Ranchi University	Member	Present
6.	Prof. Rajiv Shekhar, Ex-Director, IIT Dhanbad.	Member	Present (Online)
7.	Sri Arun Kumar Singh, IAS Additional Chief Secretary & Secretary (Health), Representative of Chief Secretary, Govt. of Jharkhand.	Member	Present (Online)
8.	Prof. KP Sinha, Professor, Department of Pathology, RIMS Ranchi	Member	Present
9.	Ms. Ankita Mishra Bundela Joint Secretary, PMSSY, Ministry of Health and Family Welfare, Govt. of India	Special Invitee	Present
10.	Prof. (Dr.) Saurabh Varshney	Member Secretary	Present

Executive Director & CEO AIIMS Deoghar		
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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- 03/01

Welcome and Introduction of Members of 3rd Standing Finance Committee, AIIMS Deoghar.

Member Secretary welcomed all members of the Standing Finance Committee and made a brief presentation about the present status of construction , recruitment of faculty and non faculty, student admissions, academics and research and hospital services at AIIMS Deoghar .

In the opening remarks Secretary HFW stressed that remaining civil works should be got completed by active follow up with NBCC the Executing Agency . Special efforts should be put in for Recruitment of faculty and non faculty on mission mode and the targets set for AIIMS Deoghar should be necessarily achieved by Dec 2023 . The outreach through telemedicine services should be enhanced and a system should be put in place to ensure that no patient who comes to the Institute in OPD is returned without consultation . This is important as the number of footfalls in OPD are likely to increase significantly as the Institute becomes fully functional .

Agenda No: - SFC- 03/02

Confirmation of the Minutes of the 2nd Meeting of Standing Finance Committee of AIIMS Deoghar held on 14th March 2023.

The Standing Finance Committee confirmed the minutes of the 2nd Standing Finance Committee meeting held on 14.03.2023.

Agenda No:- SAC-03/03

Action Taken Report on minutes of the 2nd Meeting of Standing Finance

Committee AIIMS Deoghar.

The Standing Finance Committee took note of the Action Taken Report of the 2nd SFC meeting held on 14.03.2023.

Agenda No:- SFC-03/04

To Consider and Adopt Audited Annual Accounts and Separate Audit Report for the Financial year 2021-2022 of AIIMS Deoghar.

The SFC considered the Audited Annual Accounts and Separate Audit Report for the Financial Year 2021-2022 of AIIMS Deoghar. The Institute was advised to take immediate corrective actions on the observations made by the Office of the Principal Director of Audit (Central) in the Separate Audit Report as regards proper maintenance of Cash book, Investment Register, Register of Contracts , physical verification of assets etc .

Agenda No:- SFC-03/05

To Take a Note of details of BE, RE and Grant-in-Aid received, Expenditure Incurred and Closing Balance for The Financial Years 2021-2022 & 2022-2023 of AIIMS Deoghar and to consider and approve the budget estimates and revised estimates for the financial year 2023-24 and Budget Estimates for the Financial Year 2024-25 in respect of AIIMS Deoghar.

The component-wise Grant-in-Aid received from the Ministry during the Financial Years 2021-2022, 2022-23, Expenditure incurred up to September, 2023 was noted by the Committee .

As proposed by the Institute the following Revised Estimates for 2023-24 was approved by the committee.

GiA General	GiA Capital	GiA Salary	Total
20	06	70	96

SFC advised the Institute to take necessary steps to utilize the allocated funds fully in the Financial Year 2023-24.

Agenda No: - SFC-03/06

To Consider and Approve the Expenditure for Hospitality Facility by the Officers working in AIIMS Deoghar.

SFC advised the Institute to follow the Ministry of Health and Family Welfare Circular No.F.19011/01/2019-Protocol dated 09.06.2021 regarding expenditure on Hospitality for various categories of staff and officials . It was also advised the amount of entitlement may be revised as and when the rates are revised by the Ministry .

Agenda No: - SFC-03/07

Stipend for MBBS Internship Program.

The SFC approved the agenda for payment of monthly stipend of Rs.26,300/- per month to the MBBS interns as per MoHFW OM No.S-11014/02/2018-ME.I dated 09.07.2021.

Agenda No:- SFC- 03/08

Proposal to run the 100 bedded Hansdiha Hospital, Dumka district (Jharkhand) as a Satellite hospital by AIIMS-Deoghar

SFC was informed that the proposal submitted by the Institute to run the 100 bedded Hansdiha Hospital was considered but not approved.

Hon'ble MP stated that the proposal should be reconsidered in the interest of the tribal population of the area .The Institute was advised to re-examine the proposal accordingly including detailed justification and financial implication .

Agenda No:- SFC-03/09

To consider and get approval for descoping HITES, Unavailable Equipment from HITES Deliverables for AIIMS Deoghar .

ED AIIMS informed that due to unpredictable supply of medical equipment by

HITES the functionality of the institute is affected. HITES has supplied many essential high-end equipment worth approx. Rs. 76.23 Cr and some equipment worth Rs. 20 Crore are in pipeline.

ED AIIMS sought approval to procure the equipment on their own to provide patient care services. The SFC agreed to the proposal in principle and advised the ED AIIMS to draw out a list of medical equipment which HITES has not been able to supply and are required urgently and which the Institute intends to purchase and send the same to the Ministry for descoping the same from the project cost/budget of HITES in concurrence with IFD.

Agenda No: - SFC-03/10

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Engagement of Technical Consultant IT on contractual basis in AIIMS Deoghar.

SFC approved the proposal for engagement of a IT Consultant on outsource basis through NICS I for one year or till regular IT related posts are sanctioned for AIIMS Deoghar by DoE whichever is earlier. The Institute was advised to expeditiously implement e- office.

Agenda No: - SFC-03/11

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To Consider and Approve appointment of F&CAO / Senior Accounts Officer on deputation basis in place of sanctioned post Financial Advisor

The committee was informed that Ministry is taking steps to fill the vacant posts of Financial Advisers in new AIIMS, on deputation basis, from officers of the organized Central Accounts Services. It is expected that the Ministry would be able to fill up the vacant posts in the next two to three months.

In case the posts still remain vacant then the proposal to downgrade the post of Financial Advisor temporarily to that of F&CAO / Senior Accounts Officer can be examined by the Ministry in consultation with the IFD.

Agenda No: - SFC-03/12

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To Pursue the list of tenders issued and accepted by AIIMS Deoghar after

2nd SFC Meeting i.e. on 14.03.2023.

The SFC took note of the proposal.

Agenda No: - SFC-03/13

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To peruse the list of single bid/proprietary tenders issued and accepted by AIIMS Deoghar after 2nd SFC i.e. 14th March 2023.

There was no single tender/proprietary tender approved by AIIMS Deoghar. The SFC took note of the proposal.

Agenda No: - SFC-03/14

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To Consider and Approve for provision of Fire Tender Vehicle for AIIMS Deoghar.

SFC was informed by Hon'ble MP that the State Govt. of Jharkhand has given an undertaking in the Hon'ble High Court that they will be providing a Fire Tender Vehicle to AIIMS Deoghar soon. Further, Addl. Chief Secretary & Secretary (Health), Govt. of Jharkhand, advised the Institute to verify from the State Govt. whether the Fire Tender Vehicle to be provided by them will be suitable for High Rise Building of AIIMS Deoghar.

SFC noted that availability of adequate and appropriate fire fighting equipment to tackle any fire incident in high rise buildings was essential. The Institute was advised to ascertain the same from the State Govt and take necessary action in the interest of the safety of the residents and patients.

Agenda No: - SFC-03/15 (A)

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Nursing Allowance for College of Nursing

SFC was informed that the Ministry will obtain relevant information from all Institutes, examine the matter in consultation with IFD and then suitable clarification will be issued for all AIIMS.

Agenda No: - SFC-03/15 (B)

Resubmitting the proposal of establishment of the Computer Assisted Laboratory (CAL) at AIIMS Deoghar

The SFC approved the agenda. It was also noted that the expenditure to be incurred on the establishment of the lab is within the powers of Executive Director, AIIMS Deoghar.

In addition to the above agenda points, the following points were also discussed in the SFC as raised by Members: -

- i. **Extension of OPD facility and to increase number of Patients for OPD consultation:** - Dr. Nishikant Dubey, Hon'ble M.P Lok Sabha and Member Institute Body raised concern that limited number of patients are getting registration in OPD and there is lack of proper space in OPD.

In this regard, ED, Deogarh explained that soon regular OPD block (D-Block) will be ready and OPD will be shifted from the temporary area (Ayush Block) to Block D which will solve the problem.

Chairman advised the Institute to make efforts to streamline/simplify the online OPD registration process. It was also advised that OPD registration timing should be increased. Teleconsultation also needs to be further increased. The number of patients to be attended in the OPD should not be restricted and no patient should be returned unattended.

- ii. **Starting of Emergency Services:** -Dr. Nishikant Dubey, Hon'ble M.P Lok Sabha also raised issue of lack of emergency service in AIIMS Deoghar.

In this regard, the Chairman advised that the Institute to start the Emergency Services in the Hospital at the earliest with available staff and resources.

- iii. **Opening of Central School:-** The SFC also deliberated on the issue of opening of a Central School for AIIMS Deoghar.

In this regard, ED, Deogarh explained that the matter has been taken up

with Deputy Commissioner, Central School, Regional Office Ranchi. Around 5 acre of land is required for construction of Central School which can be allotted beside boundary of AIIMS Deoghar. The said land belongs to AIIMS Deoghar and it has been left outside the boundary. The District Administration has identified a temporary building Chandrashekhar Singh High School Kendua which is nearly 4 KM away from AIIMS Deoghar Campus. Matter is being taken up with Deputy Commissioner, Central School, Regional Office, Ranchi to take over the temporary building and to start the School. The Chairman advised the Institute to submit a proposal to this effect so that it can be taken up with Ministry of Education, Government of India.

Meeting ended by a vote of thanks by Member Secretary.
