

**Minutes of the 4th Meeting of the Standing Finance Committee (SFC) of
AIIMS, Deoghar at Nirman Bhawan, New Delhi (09th May 2024 at 11:00 AM)**

The 4th meeting of the Standing Finance Committee (SFC) of AIIMS, Deoghar was held on 09th May 2024 at 11:00 a.m. under the Chairmanship of Shri Apurva Chandra, IAS, Secretary, Ministry of Health & Family Welfare, Government of India. The meeting was attended by the following members and special invitees:

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Sl. No.	Name	Designation	Mode of Attendance
1.	Shri Apurva Chandra, 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	Present
3.	Dr. Nishikant Dubey, Hon'ble Member of Parliament, Lok Sabha	Member	Absent
4.	Prof. (Dr.) Atul Goel DGHS, MoHFW, New Delhi.	Member	Absent
5.	Prof. Ramesh Pandey, Ex- Vice Chancellor, Ranchi University	Member	Present
6.	Prof. J. K. Pattanayak, Director, IIT (ISM) Dhanbad.	Member	Present (Online)
7.	Sri Ajoy Kumar Singh, IAS Principal Secretary (Health), (Representative of Chief Secretary, Govt. of Jharkhand).	Member	Present (Online)
8.	Prof. (Dr.) K.P. Sinha, Ex-Professor, Department of Pathology, RIMS Ranchi	Member	Present
9.	Ms. Ankita Mishra Bundela, IAS Joint Secretary, PMSSY, Ministry of Health and Family Welfare, Govt. of India	Special Invitee	Present
10.	Prof. (Dr.) Saurabh Varshney Executive Director & CEO AIIMS Deoghar	Member Secretary	Present

Shri Dinesh Kumar, Joint Director, MoHFW and Shri Amrendra Kumar , DDA AIIMS Deoghar attended the meeting as special invitee 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 discussions.

Agenda No: - SFC- 04/01

Welcome and Introduction of Members of 4th Standing Finance Committee, AIIMS Deoghar.

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

Chairperson/Secretary HFW expressed concern regarding delay in civil works by NBCC and advised to organise a meeting with CMD, NBCC at the earliest under his Chairmanship to resolve construction & procurements related issues .

Agenda No: - SFC- 04/02

Confirmation of the Minutes of the 3rd Meeting of Standing Finance Committee of AIIMS Deoghar held on 04th October 2023.

Since there were no observations/ comments from the members of the committee, SFC confirmed the Minutes of the 3rd SFC meeting of AIIMS Deoghar held on 4th October 2023.

ED AIIMS Deoghar was advised to make all out efforts to increase bed occupancy , operationalise all Operation Theatres and set up the remaining super specialist Departments including Nephrology,Endocrinology , Oncology etc .

Agenda No:- SAC-04/03

Action Taken Report on minutes of the 3rd Meeting of Standing Finance Committee AIIMS Deoghar.

The Action Taken Report (ATR) on the minutes of the 3rd Standing Finance Committee meeting of AIIMS Deoghar was presented before the Standing Finance Committee by the Member Secretary.

The ATR on the minutes of the 3rd SFC was taken note of and deliberated upon by the committee. Secretary HFW emphasised that the agenda items where action has not been completed should be carried forward to the next SFC meeting. This

was essential to ensure that the decisions of the SFC are complied with in a time bound manner.

It was noted that Institute has complied with the decisions of the 3rd SFC. In view of the issues covered in the ATR :

(i) The Institute was advised to follow up with the State Govt regarding availability of appropriate fire tenders to handle any fire eventuality in case of high rise buildings in the AIIMS Campus and in case the same is not forthcoming the same arrangement would need to be made by the Institute in the interest of student/faculty / staff and patients .

(ii) The institute was also advised to reconcile the accounts maintained at the Mentor Institute at AIIMS Patna and close the same . In future all accounts/finance matter of AIIMS Deoghar will be dealt at AIIMS Deoghar only.

Agenda No:- SFC-04/04

To Consider and Adopt Audited Annual Accounts and Separate Audit Report for the Financial year 2022-2023 of AIIMS Deoghar.

The Standing Finance Committee took note of the Audited Annual Accounts and Separate Audit Report F.Y. 2022-23 of AIIMS Deoghar & emphasized on the compliance of observation of audit report.

Agenda No:- SFC-04/05

To Take a Note of details of BE, RE and Grant-in-Aid received, Expenditure Incurred and Closing Balance for The Financial Years 2022-2023 and 2023-2024 of AIIMS Deoghar.

SFC discussed and approved the following revised budget estimates for the Financial Year 2024-25.

GiA head	BE 2024-25 (Rs in crore)
General	33
Capital	12
Salaries	100
Total	145

Agenda No: - SFC-04/06

Approval for Cost per test (CPT) for the test done in Central Lab (Department of Biochemistry).

The SFC approved the proposal of the Institute regarding Cost per test (CPT) for the 191 tests carried out in Central Lab of the Department of Biochemistry on the lines of rates prevalent in AIIMS Patna (the Mentor Institute of

AIIMS Deoghar).

Agenda No: - SFC-04/07

To Consider and Approve Qualification Allowance to Nursing Officers.

The SFC noted that the proposal has a common implication for all AIIMS and therefore deferred the proposal and advised the Institute to await the instructions of MoHFW on the matter.

Agenda No:- SFC- 04/08

To Consider and Approve Stipend to MSC (Nursing) Students @ 15000/month.

The SFC approved the agenda for grant of stipend of Rs 15,000 per month to the MSc Nursing Students for two years in accordance with Ministry Notification no:- Z-28016/60/2017-SSH(EO-3104589) dated 19th May 2017.

Agenda No:- SFC-04/09

To Consider and Approve Rule-10 of CCS (Implementation of NPS) Rules, 2021 for all the Faculties/officers/Nursing officers/Nursing Tutors etc.

The SFC agreed in principle subject to approval of Dept. of Expenditure. SFC noted that the proposal has a common implication for all New AIIMS set up under PMSSY, therefore a common proposal will be sent by the Ministry for seeking approval of D/o Expenditure, MoF, GoI through IFD, MoHFW. Therefore, the Institute was advised to await the Instructions of MoHFW on the subject matter.

Agenda No: - SFC-04/10

To Consider and Approve the Nursing Allowances to all Nursing Faculty/ Nursing Tutors.

SFC deliberated the proposal and noted that OM No.Z-28015/50/2017-N dated 31.08.2017 mentions that Nursing Allowance will be payable to all Nurses whether working in Dispensaries or in Hospitals. This implies that Nursing Allowance should be granted to nursing personnel involved in direct patient care.

SFC also noted that for carrying out teaching related activities all eligible **nursing faculties** are already getting (i) Learning Resource Allowance @ Rs.60,000/- per annum and (ii) Academic Allowance @ 7500/- per month i.e. at par with AIIMS Delhi.

Accordingly, payment of Nursing Allowance @7200/- in accordance with OM No.Z-28015/50/2017-N dated 31.08.2017 to Nursing Faculty i.e. Nursing Principal & Professor, Associate Professor, Assistant Professor & Nursing Tutor/ Clinical Instructor etc. working at College of Nursing at AIIMS Deogarh was not

approved by SFC.PMSSY Division was advised to issue necessary instructions to all AIIMS accordingly.

Agenda No: - SFC-04/11

To Consider and Approve HPCA to all Group A & Group B Officers.

The SFC recommended the proposal to grant payment of HPCA/ PCA to the **eligible Allied health Care Non Ministerial Staff ONLY** as per the provisions of the Ministry's O.M. 21.04.2023. The OM clearly states that no HPCA/PCA shall be paid to Ministerial Staff of all groups working in Central Govt health care facilities/Autonomous Bodies from the date of issue of this OM .

With regard to the eligibility criteria, it was emphasized that the employees whose regular duties involve continuous and routine contact with patients infected with communicable diseases or those who have to routinely handle, as their primary duty, infected materials, instruments and equipments which can spread infection as their primary duty may be considered for grant of HPCA

Agenda No: - SFC-04/12

To Consider and Approve Fund & Items received under CSR Project in AIIMS, Deoghar.

The SFC noted the items received by the Institute under CSR funds including two Ambulance (LS/ALS) , 04 Dialysis machines ,4 RO Systems ,one Mobile Blood Donation Van .

SFC advised the Institute to explore option of construction of 300+ rooms "Night Shelter" (रैन बसेरा) under CSR to cater to the needs of the patient attendant .

Agenda No: - SFC-04/13

To Consider and Approve the Non-DPR items.

- 1. 128 slice CT scan for diagnostic Radiology, OPD, IPD and emergency services for AIIMS Deoghar (01-unit).**
- 2. 1000mA Digital X-Ray with digital flat panel detector (02 unit).**

In addition to 256 slice CT scan which is to be supplied by HITES as part of the DPR , the proposal of the Institute for procurement of one 128 slice CT machine for Radiology/ IPD and Emergency services as part of the tolerance clause of similar procurement being made by HITES was considered and approved by the SFC

Considering the justification given by the Institute the SFC also approved the proposal of for procurement of one 100mA Digital x-ray with Digital Flat Panel

Detector at an estimated cost of Rs 1.09 cr./unit approx through HITES .

Agenda No: - SFC-04/14

B.Sc (Hons.) Nursing 6 months Internship Stipend for College of Nursing, AIIMS Deoghar @13,150/-per month .

The SFC approved the agenda of the Institute for payment of stipend to the students of B.Sc (Hons.) Nursing during the 6 months period of their Internship @ Rs. 13150/-per month in accordance with MoHW order No. A-27023/54/2023-PMSSY- IV dated 09/06/2023.

Agenda No: - SFC-04/15

To consider and get approval for the rate of Various Endoscopic procedure charges (different Diagnostic & Therapeutic Endoscopic Procedures).

The SFC considered and approved the proposal of the Institute regarding rate of Various (17 No) Endoscopic procedure charges on the lines of AIIMS Jodhpur.

Agenda No: - SFC-04/16

Approval of Academic Benefits and Allowances (Thesis grant, Leave encashment LTC Book allowance and Travel Grant) for Junior Residents (Academic) and internship Stipend for B.Sc. paramedical courses.

The SFC considered and approved the agenda regarding grant of Academic benefits and allowances o the Junior Residents at par with other AIIMS .

SFC also considered and approved the proposal of the Institute for grant of stipend @ Rs 10, 250 per month to the students of BSc Paramedical courses during the six month intership period subject to the approval of DoE where it is under consideration .

The proposal for grant of Rs 500 per month stipend to BSc Paramedical students was not approved .

Agenda No: - SFC-04/17

To peruse the list of tenders issued and accepted by AIIMS Deoghar after 3rd SFC i.e. 04th October 2023.

The SFC noted the agenda.

Agenda No: - SFC-04/18

Approval of various Remuneration rate to be paid in connection with Examinations/ Evaluation/ Interview etc in line with AIIMS New Delhi & AIIMS Patna.

The SFC approved the proposal of the Institute for adoption of rates of AIIMS Delhi for UG and PG student's examinations as approved in the 221st SFC of AIIMS Delhi.

MCQ rates as approved for AIIMS Patna may be followed as the same is not covered in the 221st SFC of AIIMS Delhi.

Agenda No: - SFC-04/19 (a)

To consider and approve engagement of manpower on various posts of Group A, B & C on contractual basis for AIIMS Deoghar till regular posts are created & filled.

Institute proposed to hire following posts on contractual basis (against already sanctioned posts of SNO).

Sl.No	Name of the Post	Group	Level (As per 7 th CPC)	No. of Post Required
1	Senior Medical Officer (Ayush)	A	11	1
2	Senior Medical Physicist	A	11	1
3	Blood Transfusion Officer	A	11	1
4	Medical Physicist/ RSO	A	10	1
5	Medical Officer (Ayush)	A	10	1
6	Asst. Blood Transfusion Officer	A	10	1
7	Security Officer	A	10	1
8	Law Officer	A	10	1
9	Assistant Engineer (Civil)	B	7	1
10	Assistant Engineer (Electrical)	B	7	1
11	Yoga Instructor	B	7	1
12	Sanitation Officer	B	7	1
13	Biomedical Engineer	B	7	1
14	Laundry Manager	B	6	1
15	Fire Technician (In place of Security Cum Fire Jamadar)	C	4	4
Total				18

The SFC approved the proposal of the Institute to engage 18

contractual/outsourced staff against vacant sanctioned post for a period of one year or till the creation of regular post whichever is earlier.

Agenda No: - SFC-04/19 (b)

To consider and approve the Exemption of Admission fee and other charges for medicolegal cases under POCSO act 2012 and other Medicolegal cases visiting AIIMS Deoghar.

The SFC approved the agenda.

Agenda No: - SFC-04/19 (c)

To consider and approve the integration of 08 Operation Theatres in AIIMS Deoghar with approximate cost of 4.92 cr (Rs 61.6 lakh for each OT x8) .

ED AIIMS Deoghar highlighted that AIIMS Deoghar has 20 Modular Operation theatres as per DPR. However none of them are Integrated Operation Theatres. In view of academics training & teaching requirement 08 theatres out of 20 need to be integrated.

The SFC approved the agenda of the Institute for the integration of 08 Operation Theatres in AIIMS Deoghar with approximate cost of 4.92 cr (Rs 61.6 lakh for each OT x8) .

Agenda No: - SFC-04/19 (d)

To consider and approve various Emergency services related charges for Trauma and Causality of AIIMS Deoghar.

SFC approved the proposal of the Institute for charging Emergency medical Services (Trauma and Causality) Registration Charge @ Rs. 30/- for all patients except for very poor , destitute and Medicolegal cases (MLC).

Agenda No: - SFC-04/19 (e)

To consider and approve revised Dearness Allowance Rates and revision in other allowances that has to be revised consequent upon revision in Dearness Allowance.

The SFC advised the PMSSY Division to issue an Order for all AIIMS in consultation with IFD regarding revision of rates of Dearness Allowance w.e.f 01.01.2024 .

Meeting ended with a vote of thanks to the Chair .
