

Government of India
Ministry of Health & Family Welfare
PMSSY-IV Section

3rd floor, IRCS Building, New Delhi
Dated the 20-07-2023

To,
Executive Director, AIIMS Patna

Subject: 6th SFC meeting of AIIMS Patna – reg.

Sir,

I am directed to refer to your email dated 11.7.2023 on the subject cited above and to forward herewith the minutes of the 6th SFC meeting of AIIMS Patna held on 7.7.2023, as approved by Secretary(HFW), Chairman of the SFC.

Encl(1):

- i. Approved minutes

Yours faithfully

Signed by
(K Balasubramanian)
Krishnamoorthy Balasubramanian
Under Secretary to the Government of India
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Copy to:

- i. DD(A) AIIMS Patna
- ii. Financial Advisor, AIIMS Patna

**Minutes of the 6th Meeting of the Standing Finance Committee
(SFC) of AIIMS Patna**

The 6th Meeting of the Standing Finance Committee (SFC) of AIIMS Patna was held on 07th July 2023 at 11:30 AM, in Room No. – 155, A Wing, 1st Floor, Nirman Bhawan, New Delhi in hybrid mode under the Chairmanship of Shri Rajesh Bhushan, IAS, Secretary, Ministry of Health & Family Welfare, Government of India.

The meeting was attended by following members and special invitees:-

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|---|-------------------------|
| 1. Shri Rajesh Bhushan, IAS
<i>Secretary to Govt. of India
MoH&FW, New Delhi, Govt. of India</i> | Chairman |
| 2. Dr. Jaideep Kumar Mishra
<i>Additional Secretary & Financial Advisor,
MoH&FW, Govt. of India</i> | Member |
| 3. Dr. Rajesh Upadhyay,
<i>Senior Director and Head,
Gastroenterology and Hepatology,
Max Super Specialty Hospital, New Delhi</i> | Member |
| 4. Dr. Vishwambhar Singh
<i>Associate Professor, Dept. of ENT
IMS, BHU, Varanasi</i> | Member |
| 5. Prof. Devi Prasad Tewari
<i>Ex. Vice Chancellor,
Veer Kunwar Singh University, Ara (Bihar)</i> | Member |
| 6. Ms. Ankita Mishra Bundela, I.A.S
<i>Joint Secretary,
MoH&FW, Govt. of India</i> | Special Invitee |
| 7. Prof. (Dr.) Gopal Krushna Pal
<i>Executive Director, AIIMS Patna</i> | Member Secretary |

All the members attended the meeting physically, except Dr. Rajesh Upadhyay,

Senior Director and Head, Gastroenterology and Hepatology, Max Super Specialty Hospital, New Delhi, who attended the meeting through virtual mode.

Prof. (Dr.) Atul Goel, Director General of Health Services, MoH&FW and Shri Amir Subhani, Chief Secretary to Government of Bihar could not attend the meeting and leave of absence was granted to them by the Chairman.

The Chairperson called the meeting to order and requested Member Secretary to introduce the Agenda and initiate discussions on the Agenda items.

Dr. Gopal Krushna Pal, Member Secretary of SFC, made a brief presentation of the major works done and major achievements at AIIMS Patna during last one year, as he completed the first year at AIIMS Patna on 3rd July, 2023 as follows

(i) The first Rolling Advertisement model for Faculty Recruitment was done at AIIMS Patna, and Faculty Recruitments have been conducted in two phases; one in November 2022 and next in February 2023, due to which the number of faculty strength at AIIMS Patna has increased from 113 before he joined the institute to 219 after the two recent recruitments.

(ii) Due to increased Faculty and resident doctors' strength the quality of hospital services at AIIMS Patna has improved significantly, currently the footfall of OPD patients is about 5000 per day.

(iii) New academic departments of Nephrology, Neurology, Neonatology and Cardiology have started functioning at AIIMS Patna with initiation of new DM courses in these departments.

(iv) At AIIMS Patna six years integrated MCh courses in CTVS, Trauma Surgery and Gastro surgery & DM in Clinical-Interventional Physiology has been initiated from this academic year.

(v) The construction of Burn Hospital will be completed by August end by CPWD, the executive agency.

The work done by Dr. G. K. Pal as Executive Director of AIIMS Patna in his first year was highly appreciated by all the members.

The Chairman pointed out that still there are 86 vacancies of the faculty posts and about 1500 non-faculty posts at AIIMS Patna. He advised the ED to take all necessary steps to fill-up all these posts in a time bound manner as part of the Mission Recruitment. Dr. Pal informed that difficulties were being faced due to non-availability of faculty for the posts of Professor and for some of the posts in reserved categories. The Chairman advised the ED to explore the possibility of

recruitment of senior faculties through e-Sresta (Scheme to deploy Superannuated Medical Teachers from Armed Forces in Medical Colleges). Chairman also suggested that for conducting recruitment of non-faculty the option of engaging government agencies such as EDCIL, BECIL, NILED, and NTA should be explored. The ED AIIMS Patna assured the committee that all the suggestions of the Hon'ble Chairman will be implemented.

The deliberations on the Agenda items are as follows:

AGENDA ITEM NO.- SFC 06/01

CONFIRMATION OF THE MINUTES OF THE 5TH MEETING OF STANDING FINANCE COMMITTEE OF AIIMS PATNA HELD ON 23RD DECEMBER, 2022.

Decision taken: Minutes of the 5th Meeting of Standing Finance Committee of AIIMS Patna held on 23rd December 2022 were confirmed.

Agenda Item no. - SFC 06/02

Action Taken Report on Minutes of the 5th Meeting of Standing Finance Committee of AIIMS Patna

Decision taken: Action Taken Report of the 5th Meeting of Standing Finance Committee of AIIMS Patna held on 23rd December 2022 was noted by the Committee.

Agenda Item No. SFC/05/02: ED AIIMS Patna informed the Committee that Hon'ble M.P. Shri Sushil Kumar Modi Ji has granted Rs. 3 crore from his MP LAD Fund to AIIMS Patna for construction of Dharamshala at AIIMS Patna. The construction plan for Dharamshala has already been prepared by the Engineering Division of AIIMS Patna. However, this will only be a sitting kind of Dharamshala for about 1500 people, with facilities for washrooms in a single storied structure. Overnight sleeping facilities with provision of couches cannot be done as Rupees 3 crores would not be sufficient for the construction of a full-fledged two storied Dharamshala at AIIMS Patna.

SFC advised the ED to seek additional funds from other Hon'ble MPs of Bihar from their respective MP LAD Fund for construction of a full-fledged Dharamshala

at AIIMS Patna or funds could also be sourced from govt PSUs as part of CSR initiative . AS&FA suggested that a State Government managed indigenous food court for the public in the Dharamshala at a lower cost can be provided, as it is functioning at AIIMS Bhubaneswar. He requested ED AIIMS Patna to approach the Government of Bihar to setup such a food court at subsidized rate at the Dharamshala of AIIMS Patna.

Agenda Item No. SFC/05/03 & 04: Ed AIIMS Patna informed that as per the recommendations of last SFC, the revised proposal clubbing Screening OPD and the Super Specialty Hospital has been submitted to the Ministry for in-principle approval of the Department of Expenditure .The cost of construction has been optimized from Rs. 268 Crores to Rs. 199.68 Crores in the revised proposal.

Agenda Item No. SFC/05/06: The ED informed that work of the construction of two Lecture Theatres at AIIMS Patna has been entrusted to CPWD as the Executive Agency, and advance amount of Rs. 9.99 Crores (of the total cost of 15 Crores) has been paid to CPWD. The construction of Lecture Theatres by the contractor has started.

Agenda Item No. SFC/05/07: The ED informed that the work of the construction of Outdoor Sports Complex at AIIMS Patna has been entrusted to CPWD as the Executing Agency. Advance amount of Rs. 16.79 Crores (of the total cost of 20.28 Crores) has been paid to CPWD, and the construction work of Outdoor Sports Complex has started.

Agenda Item No. SFC/05/08 & 09: In the last SFC, AIIMS Patna was advised to resubmit the proposal of construction of Girls' and Boys' Hostel in accordance with the a Gap analysis. The ED informed that as per the instructions, the details of construction of Girls' and Boys' Hostel has been presented as Agenda Item No. SFC 06/05.

Agenda Item No. SFC/05/16: In the last SFC, Institute was advised to make a presentation on the proposal for intramural research grants for UG and PG students with complete details of such grants available in other institutes, the quantum of grants to be given at AIIMS Patna and how many students in each category will avail the grant and how the approval will be given and monitoring of such grants will be ensured in the institute.

After detailed deliberation SFC approved the provisioning of a composite fund

of Rs.5 lakhs per annum for research/ innovation related activities, paper presentation, report preparation ,participation in conference etc for MBBS and BSc Nursing students .

On similar lines SFC also approved provisioning of Rs.10 lakhs per annum for similar activities for Post Graduate Academic Residents (MD/MS/MDS/DM/MCh)

A student to be provided support from the fund only once in an academic year. The expenditure for the above funds to be met form internal revenue of the Institute.

The Action Taken Report (ATR) of Minutes of 5th Meeting of SFC, AIIMS Patna was taken note by SFC.

Agenda Item no. - SFC 06/03

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To note and approve the Drone Project at AIIMS Patna, through GIA- Capital

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Decision Taken: The SFC noted that the proposal submitted by the Institute was under consideration in NHSRC. The SFC approved the proposal of the Institute to implement the Drone Project in-principle and advised the Executive Director, AIIMS Patna to consult NHSRC (National Health Systems Resource Centre) for technical assistance and follow the guidelines issued by NHSRC for use of drones. The Institute was advised to float the RFP following the standard template of NHSRC. The Programme Division was advised to share the Guidelines and comments of NHSRC with the Institute at the earliest.

Agenda Item no. - SFC 06/04

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To consider and approve the construction of Emergency Medicine Hospital through GIA for an estimated cost of Rs 38.1 cr – Capital

Decision Taken: After detailed deliberation , keeping in view the need for patient care ,SFC approved the proposal for Construction of the Emergency Medicine Department Building by CPWD at an estimated cost of Rs38.1 cr . The Institute was advised to send the proposal to the Ministry in the DIB format for obtaining in principle approval of Department of Expenditure.

Agenda Item no. - SFC 06/05

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To consider and approve the construction of Girl's Hostel (150 Rooms) & Boys' Hostel (150 Rooms), through GIA – Capital

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Decision Taken: Considering the existing capacity of hostels in the Institute and and the current and future requirement of accommodation for the students in the campus , SFC approved the proposal for construction of 150 room Girls hostel (G+3) and 150 room Boys Hostel (G+3) at a total cost of Rs 58.3cr through CPWD . The estimated cost of each hostel being Rs 29,13,69,000/.

The Institute was advised to send the proposal to the Ministry in the DIB format for obtaining in principle approval of Department of Expenditure.

Agenda Item no. - SFC 06/06

To consider and approve construction of two units of 60 Flats each of Type 2 Quarters, Three units of 60 Flats each of Type 3 Quarters, Three units of 40 Flats each of Type 4 Quarters, through GIA – Capital

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Decision Taken: After detailed deliberation the SFC approved the construction of following Residential Quarters

S.No.	Type of quarter	No. of units/flats
1.	Type II	1 unit x 60 nos = 60 nos.
2.	Type III	2 units x 60 nos = 120 nos.
3.	Type IV	2 units x 40 nos = 80 nos.

The Institute was advised to send the revised proposal to the Ministry with financial implication in the DIB format for obtaining in principle approval of Department of Expenditure. It was suggested that all the civil works related proposal may be sent together so that a consolidated approval can be obtained .

Agenda Item no. - SFC 06/07

To take a note of Details of BE, RE and Grant-In-Aid Received, Expenditure incurred and closing Balance for the Financial Year 2022-2023 and to consider and approve the RE for the financial year 2023-24 of AIIMS PATNA

Decision Taken:

SFC noted the details of the Fund position . ED AIIMS was advised that requirement of additional funds (if any) may be projected at the time of RE in view of the status of utilization of funds .

Financial Year 2023-24

Grants-in- Aid Heads	Budgetary Estimates	Opening Balance	Amt. Received (up to 30.06.2023)	Expenditure Incurred (up to 30.06.2023)	Closing Balance
GIA-General	165.00	-12.23	31.00	31.75	-12.98
GIA-Capital	165.00	96.98	31.00	5.61	122.37
GIA-Salaries	253.00	9.38	87.90	80.48	16.80
Total	583.00	94.13	149.90	117.84	126.19

Agenda Item no. - SFC 06/08

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To consider and approve the proposal for providing stipend to Six PhD. students at AIIMS Patna.

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Decision Taken: The SFC was informed that a proposal for grant of stipend to Ph.D students is under consideration in the Ministry for submission to the Department of Expenditure for approval. SFC advised the Institute to await approval of Department of Expenditure in the matter.

Agenda Item no. - SFC 06/09

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To consider and approve proposal for creation of new Faculty and Non-Faculty Posts for Burns Hospital, for Academic Department of AYUSH at AIIMS Patna, for non-faculty posts of Animal House, and on-principle approval of Creation of extra 181 Faculty and extra 1550 non-faculty posts at AIIMS Patna.

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Decision Taken: The SFC considered the proposal and advised the Institute to submit proposals for creation of posts for faculty and non faculty as and when new services are operationalized and existing Departments are expanded . Th proposals should be sent in the prescribed format for seeking approval of the Department of Expenditure.

ED AIIMS informed that in due course the Institute will be submitting proposals for post creation for the Burns Hospital, Critical Care Block, Academic Department of AYUSH, Department of Integrative Medicine, Department of Clinical and Interventional Physiology, Central Research Facility and Animal House .

Agenda Item no. - SFC 06/10

For kind information of SFC regarding Cancellation of Nursing Allowance to Assistant Professor & Nursing Tutor of Nursing College at AIIMS Patna as per the audit objection and direction.

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Decision Taken: The proposal was taken note of by the SFC

Agenda Item no. - SFC 06/11

To consider and adopt Audited Annual Accounts and separate Audit Report for the Financial Year 2021-2022 of AIIMS Patna

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Decision Taken: The proposal was taken note of by SFC.

Agenda Item no. - SFC 06/12/2023

To ratify the approval of the list of the Tenders issued and Accepted by AIIMS Patna through CPP Portal, GeM Portal and list of the Single Tender/ Proprietary Nature Procurements by AIIMS Patna during F.Y.-2022-2023

Decision Taken: The proposal was taken note of by SFC.

Agenda Item no. - SFC 06/13

Proposals Less than 5 Crores

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- a. **To consider and approve the proposal for Centers of Citizen-Centric Healthcare Services at AIIMS Patna**

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Decision Taken: The proposal for setting up Centers of Citizen-Centric Healthcare Services at AIIMS Patna was presented by Executive Director in detail. The Standing Finance Committee noted and appreciated the proposal. The Chairman suggested that the AIIMS Patna model of Citizen Centric Healthcare Services should be documented and shared with other AIIMS. SFC also noted that implementation of this proposal is within the delegated financial powers of ED.

- b. **To note and approve the renovation of Animal House and establishment of Central Animal Research Facility at AIIMS Patna.**

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Decision Taken: The proposal was taken note of by the SFC.

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The meeting concluded with a vote of thanks to the Chair.

Dr. G. K. Pal
Executive Director &
Member Secretary, SFC, AIIMS
Patna

Rajesh Bhushan, I.A.S.
Chairman, SFC, AIIMS
Patna