



भारत सरकार Government of India

स्वास्थ्य और परिवार कल्याण मंत्रालय Ministry of Health and Family Welfare

प्रधान मंत्री स्वास्थ्य सुरक्षा योजना PMSSY

अखिल भारतीय आयुर्विज्ञान संस्थान All India Institute of Medical Sciences

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Andhra Pradesh

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F No/AIIMS/MG/Admin/CoM Mat/04/IBGB/SFC01/2019-20

11/12/2019

**Minutes of Meeting of 1<sup>st</sup> SFC of AIIMS Mangalagiri in the Secretary's Conference room, NirmanBhavan, New Delhi**

**28/10/2019**

A. First meeting of Standing Finance Committee of AIIMS, Mangalagiri was held on 28<sup>th</sup> October, 2019 from 4 pm onwards in the Secretary's conference room, NirmanBhavan, New Delhi. Following members were present in the meeting:

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| 1. Smt. Preeti Sudan, IAS, Secretary, MoH&FW         | Chairperson      |
| 2. Dr. D S Gangwar, IAS, AS & FA, MoH&FW             | Member           |
| 3. Dr.Sanjay Tyagi, DGHS, MoH&FW                     | Member           |
| 4. Dr.MukeshTripathi, Director, AIIMS, Mangalagiri   | Member Secretary |
| 5. Shri Arun Singhal, IAS, Special Secretary, MoH&FW | Special Invitee  |
| 6. Shri Sunil Sharma, IRPS, Joint Secretary, MoH&FW  | Special Invitee  |

B. Prof. B Reddy Naik, Professor of Zoology, Osmania University, Member could not attend and was granted leave of absence by the Chairperson.

C. Shri Shramdeep Sinha, IRS, Deputy Director (Administration) and Shri Binod Kumar Agarwal, ICAS, Financial Advisor, Shri M. Appaji, EE (Civil) were also present in the meeting.

D. The meeting commenced with welcome of Chairperson and other esteemed members and special invitee by the Member Secretary. It was noted that the quorum was complete. Hon'ble Secretary(HFW), Government of India and

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**Member Secretary**

**Sd/-**  
**Chairperson**

Chairperson, SFC called the meeting to order. Hon'ble Chairperson directed the Member Secretary to introduce the agenda items and initiate discussion for deliberations on the items.

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| <b>SFC01</b> | <b>1</b> | <b>Welcome to the Chairperson- Hon'ble Secretary, H &amp;FW, Government of India and other Members by the Member Secretary</b> |
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Dr.MukeshTripathi, Director, All India Institute of Medical Sciences, Mangalagiri welcomed the Chairperson and esteemed members of Standing Finance Committee of AIIMS Mangalagiri to its first meeting.

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| <b>SFC01</b> | <b>2</b> | <b>Address by Chairperson, Standing Finance Committee</b> |
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Smt. Preeti Sudan, IAS, Hon'ble Secretary, Ministry of Health and Family Welfare addressed the august gathering and welcomed the members present.

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| <b>SFC01</b> | <b>3</b> | <b>Presentation of Annual Accounts of AIIMS Mangalagiri for the FY 2018-19 showing receipts and expenditure for consideration and recommendations.</b> |
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The SFC considered the annual accounts of FY 2018-19 and took them on record.

As per GFR, the audited annual Accounts of the Financial Year is to be finalised at the end of the year and as such AIIMS Mangalagiri should complete the exercise of laying the 2018-19 accounts on priority as per timeline, by December, 2019. The Director, AIIMS Mangalagiri was directed to coordinate with **Mentor Institute**/the

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**Chairperson**

regional office of CAG for statutory audit and presentation of Annual report to the Parliament. Ministry should also send a formal request to CAG informing about the notification in respect of new AIIMS.

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| <b>SFC01</b> | <b>4</b> | <b>Presentation of Budget Estimates for Financial year 2019-20 for consideration and recommendations</b> |
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The expenditure for the year 2018-19 was Rs.43.08 Crore while the BE for the year 2019-20 has been worked out to be 120.75 Crore. HEFA repayments themselves add up to almost 60 Crore.

| <b>GIA Head</b>                 | <b>Budget Estimates 2019-20<br/>Rs. Crores</b> | <b>Expenditure 2018-19<br/>Rs. Crores</b> |
|---------------------------------|------------------------------------------------|-------------------------------------------|
| GIA General                     | 10.00                                          | 4.11                                      |
| GIA Capital                     | 19.25                                          | 0.80                                      |
| GIA Salary                      | 24.00                                          | 8.18                                      |
| HEFA Loan (Principle repayment) | 52.50                                          | 26.25                                     |
| HEFA Loan (Interest Payment)    | 15                                             | 3.74                                      |
| <b>Total</b>                    | <b>120.75</b>                                  | <b>43.08</b>                              |

The SFC considered and approved the budget estimates of FY 2019-20 .

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**Sd/-**  
**Chairperson**

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| <b>SFC01</b> | <b>5</b> | <b>All financial matters pertaining to Institute</b> | <b>5A to 5P</b> |
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| <b>SFC01</b> | <b>5A</b> | <b>Ratification of MoU between AIIMS Mangalagiri and HEFA</b> |
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The SFC noted that the MoU between AIIMS Mangalagiri and HEFA has been done as per the approval of the Government and hence ratified the same.

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| <b>SFC01</b> | <b>5B</b> | <b>Ratification of MoU between AIIMS Mangalagiri and AMRIT</b> |
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All AIIMS were informed by a letter dated 21/11/2016 of MoH&FW that AMRIT pharmacies shall dispense all drugs, surgical disposables, implants and any other products which are being prescribed and consumed by the Institute. On the same lines, the committee set up for early operationalization of OPD in AIIMS Mangalagiri and Nagpur had recommended setting up of AMRIT Pharmacies which was approved by the competent authority. AIIMS Mangalagiri accordingly entered into an MoU with HLL AMRIT. The pharmacy is successfully operating since March 2019.

The SFC ratified the MoU between AIIMS Mangalagiri and HLL AMRIT.

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| <b>SFC01</b> | <b>5C</b> | <b>Ratification of MoU between AIIMS Mangalagiri and HLL Hind-Labs</b> |
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The SFC was informed that HLL Hind Labs had earlier set up similar diagnostic Labs at AIIMS, Raipur. The committee set up for early operationalization of OPD in AIIMS Mangalagiri and Nagpur had accordingly recommended setting up of Hind-Lab Diagnostic facilities which was approved by the competent authority. The

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present arrangement is on the same lines and the diagnostic lab services are functional since March, 2019.

The SFC ratified the MoU between AIIMS Mangalagiri and HLL Hind-Labs.

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| <b>SFC01</b> | <b>5D</b> | <b>Ratification of MoU between AIIMS Mangalagiri and CDAC</b> |
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The SFC was informed that the CIB has approved that the new AIIMS may choose between the NIC or C-DAC applications for computerization of the various functions in the institutes. The action taken by the AIIMS, Mangalgiri is in line with the CIB decision.

The SFC ratified the MoU between AIIMS Mangalagiri and CDAC costing Rs. 1.35 Crores for three years for HMIS.

For future expansion with respect to all-encompassing comprehensive platform, viz. Student Lifecycle Management systems, HR & Financial Management systems, comprehensive web portal, e-Raktakosh, e-Aushadhi, etc. AIIMS Mangalagiri was permitted to proceed ahead but was advised to carefully analyse the rates offered by CDAC. The Institute may take assistance of Ministry for rate rationalization.

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**Chairperson**

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| <b>SFC01</b> | <b>5E</b> | (i) Adoption of scheme of revision of pay of teachers and equivalent cadres in universities and colleges following the revision of pay scales of Central Government employees on the recommendations of the 7th Central Pay Commission (CPC) as per letter dated 02/11/2017 of MHRD issued to UGC, and<br>(ii) Ratification of extension of benefits of pay revision and allowance as per 7 <sup>th</sup> CPC in accordance with the MOH&FW letters dated 23 <sup>rd</sup> August 2018, No.V-16020/28/2017-INI-1 (Pt.).<br>and,<br>LRA and Academic allowances of faculty members |
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The SFC ratified the extension of benefits of pay revision and allowances, including Academic allowance and LRA, to AIIMS Mangalagiri faculty in accordance with the MOH&FW letter dated 23<sup>rd</sup> August 2018, No.V-16020/28/2017-INI-1 (Pt.). It was further advised that reference to UGC may be expunged from the agenda point.

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| <b>SFC01</b> | <b>5F</b> | Approval of Learning Resource Allowance policy to Non-faculty Group A, in line with AIIMS New Delhi |
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The SFC approved the extension of benefits of LRA of Rs. 30,000/- per annum to AIIMS Mangalagiri non-faculty Group A officers in accordance with the Ministry's letter dated 5<sup>th</sup> July 2017 issued by PMSSY division to the Directors of 6 established AIIMS.

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**Chairperson**

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| <b>SFC01</b> | <b>5G</b> | Grant of Hospital Patient Care Allowance (HPCA)/Patient Care Allowance (PCA) to Group "A" & "B" (Non-ministerial employees), allied Healthcare Professionals working in AIIMS Mangalagiri |
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The SFC approved the grant of HPCA/PCA to eligible employees of AIIMS Mangalagiri in accordance with the OM No. Z-28015/119/2012-H dated 18<sup>th</sup> September 2019 issued by Ministry and in line with AIIMS New Delhi.

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| <b>SFC01</b> | <b>5H</b> | Ratification of adoption of Fee Structure of MBBS Students of AIIMS Delhi by AIIMS Mangalagiri |
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The Director, AIIMS, Mangalagiri informed the SFC that the Institute has been following the MBBS fee structure of AIIMS Delhi. For future, SFC agreed to consider the revision of rates for AIIMS Mangalagiri in due course based on the recommendations of the committee to be constituted as per the decision of the CIB.

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| <b>SFC01</b> | <b>5I</b> | Ratification of CGHS Delhi rate structure adopted by AIIMS Mangalagiri (except for registration charges of Rs. 10/- ) |
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The SFC ratified the registration fee of Rs. 10/- and adoption of CGHS Delhi rate structure for Out patients and In-patients (as and when the services begin) by AIIMS Mangalagiri.

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**Sd/-**  
**Chairperson**

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| <b>SFC01</b> | <b>5J</b> | Intra Mural Research Grant in line with other AIIMS |
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The SFC approved the proposal to grant up to Rs. 5 lakhs per project for Intra-Mural Research grant for the faculty of AIIMS Mangalagiri in line with AIIMS New Delhi and other AIIMS.

The budget provision of Rs. 50 lakhs has been included in the BE 2020-21. The SFC approved the same.

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| <b>SFC01</b> | <b>5K</b> | Remuneration for Visiting Guest Faculty / Subject Experts to AIIMS Mangalagiri. |
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The SFC approved the proposal of AIIMS Mangalagiri with a direction to follow below mentioned letters of MoH&FW pertaining to this matter:-

Letter No.Z -28016/60/2017-SSH (EO-3104590) dated 16th June 2017.  
No.Z-28016/236/2017-PMSSY-IV dated 23-03-2018.

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| <b>SFC01</b> | <b>5L</b> | Establishment of advance medical laboratories by various departments in AIIMS Mangalagiri |
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The SFC directed that this matter may be taken up at a later date once the facilities in the permanent campus are fully functional.

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| <b>SFC01</b> | <b>5M</b> | Ratification of approval of Opening of bank Accounts by AIIMS Mangalagiri |
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The SFC noted for records and directed AIIMS to not to bring this as agenda in the future SFCs as it was within the powers of the Director.

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**Member Secretary**

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**Chairperson**



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| <b>SFC01</b> | <b>5N</b> | Extension of Employee Health Services facilities to the Staff of AIIMS Mangalagiri |
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The SFC approved the proposal to regulate the medical claims of the staff of AIIMS Mangalagiri at the prevailing CGHS Rates in accordance with the CS (MA) Rules 1944 as applicable to Central Government Employees. The benefits were approved for one year.

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| <b>SFC01</b> | <b>5O</b> | Approval of SFC is sought to appoint on temporary/contractual basis manpower in AIIMS Mangalagiri against the approved Standard staffing pattern by 2 <sup>nd</sup> CIB held in December 2018. |
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The SFC directed that in the absence of sanctioned posts, the Institute may temporarily divert a vacant post, to be used and filled up on contractual basis, to meet the administrative requirement. Such diversion may be to the respective category only to the extent additional posts have been recommended in the said category and grade under the Standard staffing Pattern.

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| <b>SFC01</b> | <b>5P</b> | Approval of SFC to empower Local Project review Committee to effect changes in design and requirements of AIIMS, Mangalagiri project within the approved budget. |
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The SFC approved that design and area changes and minor facility additions without any cost implications can be permitted at the level of the Local Project Review Committee. Further changes involving cost escalation within the overall sanctioned project cost would be approved by the Ministry.

**Sd/-**  
**Member Secretary**

**Sd/-**  
**Chairperson**

However, wherever the scale and scope of the project is proposed to be changed, the same shall be submitted to the Ministry for consideration.

The Ministry shall also setup an empowered PRC as per the provisions of Rule 141 of GFR for all new AIIMS to consider cost escalation within the provision of GFR.

Accordingly SFC considered the following proposals of AIIMS Mangalagiri within the overall project cost:-

- i. Additional space in Admin cum Library Building of Rs. 15.22 Cr: The extension in space is proposed on the existing building and is essential for operations of Administrative block.
- ii. 4 numbers of Public toilet blocks with public amenities and multiple small toilets in line with *Swatchatha* drive of the Government of India on an estimated cost of Rs. 1.92 Crores: Necessary for public convenience and maintenance of hygiene and cleanliness of the campus.
- iii. One separate Bio-medical waste management building costing approximately Rs. 1 Crores: This is an essential statutory requirement for obtaining pollution clearance by AIIMS Mangalagiri.
- iv. One new Mortuary Building at an estimated cost of Rs. 13.28 Crores: The original mortuary building was an extension of service/amenities block which was neither sufficient for teaching-training nor proper as per practical considerations. The proposed building is slightly away from Main hospital building and has amenities of public gathering, post-mortem as well as training facilities for academics.

It was informed by the Director, AIIMS Mangalagiri that HSCC, the executing agency has informed that all efforts shall be made to manage construction of these facilities within the approved budget for the project. The savings shall mostly accrue from substitution of Granite from the proposed façade and other expected savings.

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**Member Secretary**

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**Chairperson**

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| <b>SFC01</b> | <b>6</b> | <b>Consideration and recommendations on all matters relating to invitation and acceptance of Tenders by AIIMS, Mangalagiri</b> |
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The SFC directed that only issues beyond the financial powers of Director, AIIMS Mangalagiri may be brought up before SFC. The agenda was hence withdrawn.

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| <b>SFC01</b> | <b>6A</b> | <b>Outsourcing arrangements of Office errand Services, Housekeeping , Security and transportation from APSRTC adopted in AIIMS Mangalagiri</b> |
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The SFC directed that the present arrangements with the Collector-empanelled Vendors may be continued. Simultaneously, efforts for online open tendering/ GeM tendering may be done as per GFR.

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| <b>SFC01</b> | <b>7</b> | <b>Vote of Thanks</b> |
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The meeting ended with a Vote of Thanks to the Chair.

(Dr.MukeshTripathi)

Director

AIIMS Mangalagiri

**Member Secretary**

(Smt. Preeti Sudan, IAS)

Secretary, Health and Family Welfare

Government of India

**Chairperson**

**Sd/-**  
**Member Secretary**

**Sd/-**  
**Chairperson**