

MODIFIED MINUTES OF 7TH MEETING OF THE STANDING FINANCE COMMITTEE OF AIIMS GORAKHPUR

The 7th Meeting of the Standing Finance Committee of AIIMS Gorakhpur was held under Chairpersonship of Smt. Punya Salila Srivastava, IAS, Secretary, MoHFW at Nirman Bhawan, New Delhi on 05th June 2025 at 5:00 pm through hybrid mode. The meeting was attended by the following:

Sl.No.	Name	Designation
1.	Ms. Punya Salila Srivastava, IAS, Secretary, Ministry of Health & Family Welfare, Govt. of India	Chairperson
2.	Shri Hoveyda Abbas, IA&AS, Additional Secretary & Financial Advisor, Ministry of Health & Family Welfare, Govt. of India	Vice-Chairperson
3.	Shri Ramashankar Rajbhar, Hon'ble Member of Parliament	Member
4.	Dr. Sunita Sharma, Director General Health Services, Govt. of India	Member
5.	Dr. Ashoka Prasad, Consultant in Psychiatry, Gorakhpur, Uttar Pradesh.	Member
6.	Dr. Arti Lalchandani, Ex. Principal and Dean, Ganesh Shankar Vidyarthi Memorial Medical College, Kanpur, U.P.	Member
7.	Maj Gen (Dr) Vibha Dutta, SM (Retd), Executive Director and CEO, AIIMS, Gorakhpur	Member-Secretary

Shri Manoj Kumar Singh, IAS, Chief Secretary, Uttar Pradesh and Prof. Manindra Agrawal, Director, IIT Kanpur, Representative of Ministry of Human Resource Development, could not attend the meeting.

Ms. Ankita Mishra Bundela, IAS, Joint Secretary, PMSSY, MoHFW, attended the meeting as a Special Invitee.

Shri Abhijit Chakraborty, Director (PMSSY), MoHFW, Shri Arvind Thakur, Deputy Secretary (PMSSY), MoHFW, Col. Akhilesh Singh, Deputy Director (Administration), AIIMS Gorakhpur and Dr. Srinivasa T.S., Faculty (Finance), AIIMS Gorakhpur also attended the meeting.

Agenda No. SFC-07/01

Welcome note by the Member Secretary & the Executive Director, AIIMS, Gorakhpur

Executive Director, AIIMS Gorakhpur (Member Secretary) welcomed the Chairperson, Hon'ble Member of Parliament, Members of the Committee

and other officers present in the meeting. Thereafter, with the permission of the Chairperson, ED, AIIMS Gorakhpur presented an overview of AIIMS Gorakhpur highlighting the progress, milestones and achievements of the Institute. SFC advised the Institute to fill up all the vacant faculty and non faculty posts including those that have been recently created and to operationalise all super speciality departments and IPD beds in a time bound manner . ED AIIMS Gorakhpur was also advised to ensure that regular meetings of the SFC are held as the time period between the last SFC was more than a year.

Agenda No. SFC-07/02

Address by the Chairperson, SFC, AIIMS Gorakhpur

The Chairperson welcomed all Hon'ble Member of Parliament, Members of the Committee and other officers participating in the meeting. The Chairperson, thereafter, advised ED AIIMS to present the Agenda Items as listed.

Agenda No. SFC-07/03

Confirmation of Minutes of 6th meeting of SFC, 14th February 2024.

Member-Secretary informed that the Minutes of the 6th meeting of SFC held on 14.02.2024 were circulated to all Members and no comments/observations were received. Accordingly, SFC confirmed the Minutes of the 6th meeting of SFC held on 14.02.2024.

Agenda No. SFC-07/04

Action Taken Report (ATR) on minutes of 6th Meeting of SFC, AIIMS Gorakhpur on 14th February 2024.

The SFC noted the Action Taken Report (ATR) of the Minutes of 6th SFC Meeting as under:

Sl.No.	Agenda No.	Particulars	SFC decision
1.	SFC 06/06	Discussion on Civil Construction Phase-II	SFC, in its 6 th Meeting, had noted that in-principle approval of the Department of Expenditure had been received vide OM dated 18.09.2023 for construction of Residential Quarters, Nursing College, UG Hostel for Girls and Boys, Examination Hall, Burial Ground and Animal House. SFC further noted that the Department of Expenditure has now declined to grant 'in-principle' approval for taking up any expansion project involving construction in

			<p>new AIIMS through Grants-in-aid, and has advised to consider such proposals for the next phase of the Pradhan Mantri Swasthya Suraksha Yojana (PMSSY).</p> <p>Institute was, accordingly, advised to submit details of the proposed projects in order of priority for consideration as part of continuation of PMSSY scheme in the format as shared by the PMSSY Division.</p>
2.	SFC 06.14	Ratification of deployment of additional manpower through outsourcing agency	<p>SFC, in its 6th Meeting, had advised the Institute to send a clear proposal for engaging manpower on outsource basis.</p> <p>SFC noted that Ministry has subsequently approved 539 posts for deployment on outsource basis including Housekeeping :150 , Hospital Attendant :100 ,MTS :55 ,Office Assistants and Supporting Staff :65, Lab Attendant:22 , Technicians :75, Junior Warden :7, DEO : 65</p> <p>SFC advised the Institute that all posts of Nursing Officers should be filled up on regular basis through NORCET .</p>

Agenda No. SFC-07/05

Expenditure status as on 31.03.2025 & Budget Estimate for 2025-26

The SFC discussed and approved the following RE of FY 2024-25 and BE of FY 2025-26:

GIA Head	RE 2024-25 (Rs. crore)	BE 2025-26 (Rs. crore)
General	101.45	100.0
Capital	16.30	15.0
Salaries	162.35	161.0
Total	280.10	276.0

As regards the additional funds, the SFC advised the Institute to submit the requirement along with justification at the time of RE in Sep-Oct 2025. Final fund allocation will depend on the expenditure incurred and funds made available by the Department of Expenditure under the relevant head.

Agenda No. SFC-07/06

Establishment and Operationalization of Bi Plane Cath Lab at AIIMS Gorakhpur

Institute informed that the Hospital has functional Departments of Cardiology, Gastroenterology and Neurology, and the Bi-plane Cath Lab is required to ensure quality healthcare services at the Institute.

SFC noted that the tender of the Single Plane Cath Lab, which is part of the DPR, has been finalized by HITES and is scheduled to be considered by the IPC on 17.06.2025. ED however stated that a Bi plane Cath Lab will be more useful and single plane Cath Lab is not required .

SFC, accordingly, considered and approved the proposal of the Institute for procurement of a Bi Plane Cath Lab at an estimated cost of Rs 12.70 cr on the basis of the last Purchase Price of HITES including 5 years warranty, taxes, accessories and turnkey work .

The Institute was advised to procure the Bi Plane Cath Lab as per the technical specifications issued by the Ministry .

Agenda No. SFC-07/07

Ratification of MoU signed by and between AIIMS Gorakhpur and Nephro Healthcare Service to establish and operate Dialysis Center at AIIMS Gorakhpur

Institute informed that a Bid had been floated on GeM inviting proposal from experienced qualified health care service provider to setup and operate dialysis centre at the institute. Accordingly the Institute has signed Agreement with Nephro Care Health Service Private Ltd, for a period of 05 years and may be renewed by another 03 years subject to annual satisfactory performance for provision of dialysis services to the patients @ Rs.1092/- per procedure for sero negative and Rs.1287/- per procedure for sero positive cases .

SFC noted that the Ministry, on examining the related proposal forwarded by the Institute had made certain observations and had sought clarifications on certain issues from the Institute . However, the Institute, without responding to the Ministry, went ahead and awarded the work to Nephro Care Health Service Private Ltd.

SFC further directed the Institute to immediately operationalise the 05 Dialysis machines available with them for patient care on lines as done by AIIMS Raebareli by building the capacity of nurses and technicians in Dialysis process .

Agenda No. SFC-07/08

Acceptance of donation of one basic ambulance from Canara Bank under CSR scheme and approval of expenditure for running Ambulance

SFC approved the proposal of the Institute for acceptance of the donation of one basic ambulance from Canara Bank under CSR scheme and also advised the Institute incur operational expenditure on use basis .

Agenda No. SFC-07/09

Grant of Conveyance Allowance to the Faculty working at AIIMS, Gorakhpur

The proposal of the Institute for grant of Conveyance Allowance to faculty of AIIMS Gorakhpur was considered and not agreed to .

SFC noted that Transport Allowance is already being duly paid to the faculty of AIIMS . It was further noted that as per MoHFW (CHS Division)'s OM dated 01.12.2021, Conveyance Allowance is admissible to CHS doctors working in Hospitals/Dispensaries/stores in CGHS Units under Central Government for visiting hospitals or paying of domiciliary visits outside duty hours and performing other official duties.

Agenda No. SFC-07/10

Grant of News Paper Allowance to Officers working at AIIMS Gorakhpur

SFC approved the proposal of the Institute for grant of News Paper Allowance, in accordance with OM dated 3rd April 2018 of the Department of Expenditure , GOI as amended from time to time to the officers working at AIIMS Gorakhpur, with prospective effect.

Agenda No. SFC-07/11

Grant of Hospital Patient Care Allowance (HPCA/Patient Care Allowance (PCA) to Ministerial Staff (Group-A, B, C & D) at AIIMS Gorakhpur.

SFC considered the proposal of the Institute and advised that the grant HPCA/PCA to the employees of the institute should be made strictly in accordance with the OM dated 21.04.2023. It was clarified that as per the above OM HPCA /PCA will not be paid to Ministerial staff of all Groups working in Central Govt institutions .

SFC further advised that HPCA will be given only to those employees who are directly and continuously engaged in patient care and exposed to infection, and the eligibility of staff for the HPCA allowance shall be decided at the level of Executive Director .

Agenda No. SFC-07/012

Approval for grant of Academic Allowance @ Rs. 7,500 per month for the Tutors/Clinical Instructors at Nursing College of AIIMS Gorakhpur.

SFC considered the proposal of the Institute and approved the grant of Academic Allowance @ Rs.7500/- per month for the Tutors/Clinical Instructors at Nursing College of AIIMS Gorakhpur, with prospective effect .

Agenda No. SFC-07/13

Provision of Free Health Care Services (Medical Facilities, investigations and Hepatitis B vaccination, Human Papilloma Virus (HPV) to students (MBBS, MD/MS/DM/MCh/Nursing) of AIIMS Gorakhpur

SFC considered the proposal of the Institute and approved provision of free medical facilities to the students (MBBS, MD/MS/DM/MCh/Nursing) of AIIMS Gorakhpur including investigations ,OPD consultations and IPD admissions.

Agenda No. SFC-07/14

Ratification of Extension of the Agreement for continuation of laboratory services established, operated and maintained by the HLL Lifecare limited at AIIMS Gorakhpur

SFC observed that an MoU dated 23.01.2019 was executed between AIIMS Gorakhpur and HLL for a period of five years for laboratory services. An addendum was signed on 14.05.2019 for X-Ray and USG services, and thereafter another addendum was signed on 05.01.2023 for operation and management of CT and MRI Services.

SFC was informed that the agreement for the laboratory services has been extended for a further period of one year, and the radiological services have been extended for a further period of two years w.e.f. 26.02.2025.

SFC noted with concern that the MoA signed with HLL was not placed before the SFC for approval even though the financial implication was more than Rs 5 cr - the financial powers delegated to Executive Director AIIMS . It was noted with serious concern that the patients and the Institute was being billed by HLL at CGHS rates for various tests even though the medical equipment, space , utility connections and doctors were provided by the Institute and not by HLL. It was also noted that a profit sharing arrangement had been made between HLL and the Institute which was flawed. SFC clarified that the Institute was mandated to provide medical facilities to the patients at affordable rates and not earn profit by charging them higher rates through a flawed model in conjunction with HLL .

Executive Director informed that since necessary faculty and medical equipment are available in the Institute and for teaching -learning and research and IPD patient care labs run by the Institute are essentially required, accordingly as per the terms and conditions of MOU , HLL has

been informed for discontinuation of lab services in 6 months and smooth take over of these services will be ensured by the Institute and thereafter the patients will be billed at the AIIMS rates for various tests .

ED AIIMS stated that serious deficiencies have been noticed regarding functioning of the Radiology services by HLL. Accordingly an Action Plan for providing quality radiological services in the interest of patient care will be worked out and shared with the Ministry . The possibility of operating the radiological services by hiring a visiting or contractual radiologist through tele-reporting will also be explored .

Agenda No. SFC-07/15

Construction of Additional UG Hostel for Girls and Boys at AIIMS Gorakhpur

SFC considered the proposal of the Institute and informed that the Department of Expenditure has declined to grant 'in-principle' approval for taking up any expansion project involving construction in new AIIMS through Grants-in-aid, and has advised to consider such proposals for the next phase of the Pradhan Mantri Swasthya Suraksha Yojana (PMSSY). Institute was, accordingly, advised to submit details of the proposed projects in order of priority for consideration as part of continuation of PMSSY scheme in the format shared by the PMSSY Division.

Agenda No. SFC-07/16

Ratification of Hiring of DGR sponsored security service agency at AIIMS Gorakhpur

Executive Director informed that the Institute had floated bid on GeM inviting proposal from DGR empanelled vendors for security services, and UP Purva Sainik Kalyan Nigam Limited agency was selected for providing security services of 381 security personnel at AIIMS Gorakhpur. It was informed that this agreement remains valid for a period of two years and the deployment of all manpower by the new agency is expected on 01.07.2025.

SFC considered the proposal and approved the hiring of 300 DGR sponsored security service agency at AIIMS Gorakhpur .

Table Agenda No. SFC-07/17

Approval for increasing the posts of Senior Resident and Junior Resident at AIIMS, Gorakhpur

SFC considered and recommended the proposal of the Institute to create 200 posts each of Senior Resident and Junior Resident. Noting that the proposal requires approval of the Department of Expenditure, the SFC advised the Institute to submit a formal proposal to the Ministry in the format prescribed by the Department of Expenditure, alongwith financial implications, for further processing the proposal for obtaining

approval of the competent authority.

Table Agenda No. SFC-07/18

Deployment of additional Manpower at AIIMS Gorakhpur

SFC considered the proposal of the Institute for hiring additional manpower on outsource basis including 75 Technician, 100 Hospital Attendant and 75 Housekeeping staff and approved the hiring 40 Technicians against the vacant sanctioned non-faculty posts with the advise that all Super Speciality Departments and IPD beds should be made functional in next 6 months .

The meeting then ended with the vote of thanks to the Chair.