

OFFICE ORDER

Sub: 40th Meeting of PMC held on 26 March 2014 - Monitoring Format for actions to be initiated on the decisions taken in the meeting regarding.

Pursuant to 40th meeting of PMC held on 26 March 2014, a monitoring format has been devised for action to be taken on the decisions taken in the said meeting.

Responsibility to monitor the actions has been indicated against each actionable point in the attached format.

All concerned are directed to monitor the actions accordingly and submit a report on the same on fortnightly basis to JS (PMSSY).

This issues with the approval of Competent Authority.


(Dharminder Singh)
21/11/2014

Under Secretary to the Govt. of India
Tel-Fax (011) 23061120

To,

1. Director (SC)
2. Director (AL)
3. Under Secretary (PMSSY)
4. Section Officer (PMSSY)
5. Consultant (Engineering) - PMSSY
6. Arbitration Advisor (PMSSY)
7. Head - EU/ PMU
8. Consultant (Electrical)
9. Consultant (BME)

Copy to:

1. PPS to Secretary (HFW)/ AS (H) / AS & FA / JS (PMSSY), MoHFW

**Actions to be taken on the decisions of
40th Meeting of PMC held on 26 March 2014**

Sr.	Action Point as per Agenda Item	Responsibility to take Action	Responsibility to Monitor	Monitoring actions Taken	Remarks
1	<p>Agenda 40.2: Six New AIIMS under PMSSY (Phase-I) Agenda 40.2.1: Progress of Academic Program 40.2.1.1: MBBS</p> <p>a. Dr Jagdish Prasad, DGHS observed that the concept of mentorship of the students & a mechanism to look into problems of MBBS students, particularly those belonging to marginalized sections of society, must be developed at new AIIMS Institutes.</p> <p>b. It was decided that AIIMS New Delhi syllabus, teaching methodology, evaluation mechanism etc. should be adopted and implemented in toto by each new AIIMS.</p>	<p>Director, AIIMS -Bhopal/ Bhubaneswar/ Jodhpur/ Patna/ Raipur/ Rishikesh.</p>	<p>HR Consultant</p>		
2.	<p>40.2.1.2: B.Sc. (Nursing)</p> <p>a. Secretary (HFV) desired that there was a need to review on file, the issue of admitting male students along with female students for B.Sc. (Nursing) courses at new-AIIMS, and decision of competent authority obtained.</p> <p>b. There was a need to expedite recruitment of Nursing faculty in full</p>	<p>PMSSY Division</p> <p>Director, AIIMS -Bhopal/ Bhubaneswar/ Jodhpur/ Patna/ Raipur/ Rishikesh.</p>	<p>HR Consultant</p>		

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40.2.1.3	Faculty Status	Director, AIIMS-Bhopal/ Bhubaneswar/ Jodhpur/ Patna/ Raipur/ Rishikesh.	HR Consultant		
a.	It was brought out that the process of recruitment be expedited, without compromising on quality.	PMSSY Division	HR Consultant	Vikas Arya Committee appointed for AIIMS-Patna	
b.	Cases of litigation were discussed. It was noted that most of the litigation related to the first batch of recruitment process, and, especially on subjects of Microbiology and Biochemistry. It was mentioned that in tune with affidavits filed by the Union of India in the court cases or in the light of issues raised in the Institute Bodies or in Parliamentary Committees about irregular recruitments of faculty, Ministry would soon carry out a detailed inquiry exercise	Director, AIIMS-Bhopal/ Bhubaneswar/ Jodhpur/ Patna/ Raipur/ Rishikesh	HR Consultant		
c.	DGHS was of the view that there was no requirement of recruiting faculty for super-specialty departments at this stage, as MD/MS courses would have to wait to start. It was pointed by Directors that some super specialties were needed and recruitments were done. DGHS stated that a rationalized and conservative approach, considering the stage of development of new AIIMS needed to be adopted in faculty recruitment.	Director, AIIMS-Bhopal/ Bhubaneswar/ Jodhpur/ Patna/ Raipur/ Rishikesh	HR Consultant		
d.	It was stated that resignation of faculty has to be accepted by competent authority, otherwise there would be legal complications and procedural irregularity.				
4.	Agenda 40.2.1.4: Coordination Mechanism	Director, AIIMS-Bhopal/ Bhubaneswar/ Jodhpur/ Patna/ Raipur/ Rishikesh	As in Annex-I		
a.	It was stated that the matter was discussed in the consultative meeting with Directors on 14 March	Director, AIIMS-Bhopal/ Bhubaneswar/ Jodhpur/	As in Annex-I		

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	2104 (on which there is a separate agenda and proceedings of the meeting form a part of agenda note) and action would be taken in tune with decisions. (Monitoring format attached at Annex-I).	Patna/ Raipur/ Rishikesh			
	b. Secretary HFV desired that possibility of regular interaction with the Directors of new AIIMS through video conferencing should be explored.	PMSSY Division	SO (RJ)		
5.	Agenda 40.2.2: Starting of Hospitals at Six New AIIMS a. Director AIIMS Bhopal informed that IPD at AIIMS-Bhopal with 100 beds would be functional by 31 March 2014. b. It was mentioned that recruitment process for posts of different faculty and non-faculty categories needed to be expedited. It was also mentioned that expert committees' recommendations on treatment protocols, nursing education, reservation rosters etc, had been approved by Ministry and needed to be strictly followed.	Director, AIIMS –Bhopal/ Bhubaneswar/ Jodhpur/ Patna/ Raipur/ Rishikesh	Head-EU (HLL)	HR Consultant	
6.	Agenda 40.2.3: Sanction of Posts to Six New AIIMS It was mentioned that there should be recruitments only against the posts sanctioned by the Ministry and recruitments on ad hoc basis must not be done.	Director, AIIMS –Bhopal/ Bhubaneswar/ Jodhpur/ Patna/ Raipur/ Rishikesh.	HR Consultant	HR Consultant	
7.	Agenda 40.2.4: Deployment of Personnel at Six New AIIMS a. It was advised that the posts sanctioned against Engineering Division of 6-new AIIMS must be filled up at AIIMS level by following due procedure.	Director, AIIMS –Bhopal/ Bhubaneswar/ Jodhpur/ Patna/ Raipur/ Rishikesh	HR Consultant	HR Consultant	

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	<p>b. It was mentioned that the employee concerned who is occupying a post in new AIIMS on lien basis from his parent organization must obtain the extension of lien in time so as to avoid irregularity in continuation. It is incumbent upon the employee concerned to approach Ministry and his/her parent organization well in advance.</p>	<p>Concerned employees working on lien basis at New-AIIMS Institutes.</p>	<p>HR Consultant</p>		
8.	<p>Agenda 40.2.5: Status of Procurement of Equipment for Six New AIIMS</p> <p>40.2.5.1 Status of procurement to meet Minimum Operational Requirements</p> <p>a. It was felt that for the purpose of conscious decision on procurement prices and quality, while taking note of wide range of prices particularly of ICU beds across AIIMS, a centralized data base must be maintained by PMSSY Wing. Director AIIMS Bhopal suggested that all items individually costing above Rs5 lakh should be brought on data base. Head POD FILL stated that this would not lead to proper price discovery and quoted the example of ICU beds which cost less than Rs5 lakh but had wide variation and were procured in large numbers running into crores of Rupees. It was decided that for the purpose of creating central data base in MISSY Wing, FA's of respective new AIIMS and HLL/ HSCC would provide inputs on a format to be circulated by PMSSY Wing.</p>	<p>PMSSY Division - to circulate the format for centralized data base.</p> <p>HLL, HSCC and FA, AIIMS -Bhopal/ Bhubaneswar/ Jodhpur/ Patna/ Raipur/ Rishikesh - to provide inputs on centralized data base to be circulated by PMSSY Division.</p>	<p>Consultant (BME)</p>		
	<p>b. It was also mentioned that the database was being asked for by HLL for last few weeks from each new AIIMS and the same was not forthcoming. It was</p>	<p>FA, AIIMS -Bhopal/ Bhubaneswar/ Jodhpur/ Patna/ Raipur/</p>	<p>Consultant (BME)</p>		

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	directed that the respective FAs would supply the immediate information to HLL by 28 March 2014 (Friday).	Rishikesh.			
9.	Agenda 40.2.5.2: Procurement by PSA It was desired that AllMS requirement of preclinical equipment may be reviewed at the earliest before proceeding further with balance procurement.	Director, AllMS -Bhopal/ Bhubaneswar/ Jodhpur/ Patna/ Raipur/ Rishikesh	Consultant (EME)		
10.	Agenda 40.2.7 Status of Works at Six New AllMS Agenda 40.2.7.1 Physical & Financial Progress It was directed that Quality Control at 6 new AllMS had to be carried out by HLL Lifecare Ltd as per terms of agreement of In-house Consultancy executed by the Ministry.	HLL Lifecare Ltd.	Head-EU (HLL)		
11.	Agenda 40.2.7.2: Sanction of Variation, Deviation cases by ERC Considering the quantum of deviation, variation and substitution cases recently reported by the six SE's, it was noted with concern that MoHFW order No1.281:116/112012-551-1 dated 20.05.2013 must be followed in true letter and spirit while sanctioning deviations/ variations by ERC. It was also advised to ensure that no undue benefit accrued to the contractor and trade discounts were taken into account while dealing with variations cases in ERC.	Empowered Review Committees headed by Director, AllMS- Bhopal/ Bhubaneswar/ Jodhpur/ Patna/ Raipur/ Rishikesh	Head-EU-PMU – As per format at Annex-2.		
12	Agenda 40.2.7.4: HVAC Works related Issue It was decided that the HVAC matters were site specific in	Empowered Review			

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13.	<p>terms of their nature, execution, variation and exigencies of operational requirements, and as such, the cases were to be decided by the respective ERCS headed by Directors, on case to case basis, considering the recommendations of the Three Directors' Committee dated 22 December 2013.</p> <p>Agenda 40.2.7.5: Procurement of Furniture for Six New AIIMS, Second Phase</p> <p>a. Director AIIMS Bhopal stated that he had fixed the final meeting of the Committee on 27 March 2014 and he would submit the recommendations soon.</p> <p>b. He stated that rate contracts should be fixed centrally and individual AIIMS should have liberty to procure furniture items based on their requirement and progress of building/civil construction. It was clarified that no PSA had been appointed for the purpose and it might be prudent to constitute a centralized procurement committee for the purpose.</p>	<p>Committees headed by Director, AIIMS- Bhopal/ Bhubaneswar/ Jodhpur/ Patna/ Raipur/ Rishikesh.</p>	<p>Head-EU-PMU (HLL)</p>		
14.	<p>Agenda 40.2.7.5: Procurement of Vehicles for Six New AIIMS</p> <p>The issue was discussed and it was opined that norms for Ambulances for AIIMS could be similar to the norms of NRHM. Director, AIIMS, Jodhpur was of the view that NRHM ambulances largely fulfilled the basic/ primary requirement, while ambulances required for AIIMS should have advanced features. DGHS suggested that NRHM also had ambulances for advanced health care/ tertiary care. Most of the Directors were of the view that the basic ambulance on NRHM pattern could be procured by MoHFW and additional features of advancement could be added</p>	<p>Director, AIIMS- Bhopal/ Bhubaneswar/ Jodhpur/ Patna/ Raipur/ Rishikesh</p>	<p>SO (RJ)</p>		

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15.	<p>locally by each AllIMS depending upon their need. AS & FA stated that the procurement could be done by each AllIMS. It was clarified that the head of account under which the vehicles had been sanctioned by the Finance Ministry could only be operated by Ministry, not by a grantee Institution. It was decided that the recommendations of the Committee be acted upon with the rider that NRHM specifications for Ambulances be adopted with option for each new AllIMS to add further facilities of medical care depending on their need.</p> <p>Agenda 40.2.7.10: Internal Audit by MoHFW (CCA)</p>	<p>SE & FA at AllIMS- Bhopal/ Bhubaneswar/ Jodhpur/ Patna/ Raipur/ Rishikesh DDO (PMSSY), PAO</p>	<p>SO (VKG)</p>		
16.	<p>Agenda 40.2.11: PMSSY Website</p>	<p>PMSSY Division</p>	<p>US (DS)</p>		<p>It was also noted that the PMSSY website, and electronic mail communication with students, faculty, staff and management of each new AllIMS would be further improved. Secretary HF-W observed that video</p>

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17	<p>conference with Directors be aimed at</p> <p>Agenda 40.3.1: Status of AIIMS-Rae Bareilly, Uttar Pradesh</p> <p>It was decided that start up OPD be made functional at the earliest by HSCC, the PMC appointed and reported in the 39th meeting of PMC. AS&FA observed that IFD clearance was not required for opening of price bids for procurement connected with start-up OPD by HSCC.</p>	M/s HSCC Ltd.	US (DS)		
18	<p>40.7 Decisions related to Six New AIIMS</p> <p>Agenda 40.7.1: Remuneration for manpower deployed by PCs beyond the stipulated completion time</p> <p>It was clarified that project consultants of respective six AIIMS shall be paid remunerations by the Ministry for additional manpower on man month basis beyond stipulated period of thirty four months as per prevailing market rates or existing contract rates, whichever is lower. The project consultants shall be bound to fulfill all the obligations as required under contract terms and conditions.</p>	<p>PMSSY Division – to inform Project Consultants of 6-AIIMS about decision taken in the meeting.</p>	Head-EU-PMU		
19	<p>Agenda 40.8: Creation of Arbitration Cell under PMSSY Division</p> <p>After deliberations, it was resolved that an arbitration cell would be created in the PMSSY Division to deal with cases and issues pertaining to settlement of disputes and arbitration cases pertaining to all contract agreements of PMSSY Division of MoHPV.</p>	<p>PMSSY Division – to initiate action for creation of Arbitration Cell.</p>	US (DS)		

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1	<p>4. Admission Mechanism 2014 for MBBS and B.Sc Nursing:</p> <p>i) BSc Nursing Admissions: The Directors of the New AllMS proposed that male students should also be admitted for this course. It was pointed out by the AllMS New Delhi representative that BSc Nursing course in their AllMS was for females only. Some Directors mentioned that it had to do with the Nursing Council regulations. Cabinet had approved an intake 100 students in each batch in each of the six new AllMS. With the approval of the HFM 60 students had been admitted in Sept 2013 and approval of HFM had been taken for admission of 60 students in 2014 batch in each of the six new AllMS. It was stated that AllMS New Delhi admits only Female students and the same had been followed in the six new AllMS. JS (PMSSY) conveyed that this request of Directors for male students would be examined on file and no approval should be presumed at this stage.</p>	Action Completed	HR Consultant		

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2	<p>5. Syllabus, teaching, evaluation etc:</p> <p>b. For this purpose, exposure & orientation attachment of faculty of new AIIMS with respective Department of AIIMS New Delhi on rotation basis (not all faculty of a particular Department of a particular new AIIMS), the period of attachment to be one week. The respective new AIIMS would schedule the orientation visit of their faculty to AIIMS New Delhi. <u>A coordination mechanism would also be put in place by MoHFW.</u></p>	Directors AIIMS	HR Consultant		
3.	<p>6. Faculty orientation & development:</p> <p>b. In the Directors' Conclave of November 2012 held at NIMHANS under the chairmanship of Secretary HFW, a base paper on adjunct faculty issue was to be developed by PGIMER. The base paper needs to be expedited by PGIMER. <u>MoHFW (ME-II) may follow up with PGIMER and circulate among all INIs.</u></p> <p>c. MoHFW would make the coordination & facilitation mechanism for faculty orientation and development.</p>	PGIMER Director (AL)	Director (AL) HR Consultant		

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4	7. Reservation policy & Recruitment:				
	d) MoHFW to monitor implementation of reservation policy on regular basis and status report to be submitted.	Directors AIIMS	HR Consultant		
	e) Considering the nascent nature of the Departments in new AIIMS, subject experts in the respective Standing Selection Committees of each new AIIMS should be got approved in writing by HFM (President).	Directors AIIMS	HR Consultant		
5	9. Standard protocol in hospitals:	HR Consultant	HR Consultant		
	c) It was decided that MoHFW would put in place a coordination & facilitation mechanism among MS's of all AIIMS.				
6	10. Litigation matters	SO (RJ)	US (DS)		
	d) MoHFW would put in place a coordination & facilitation mechanism among DDA's of all AIIMS.	SO (RJ)	US (DS)		
7	11. Establishment, Administration, RTI etc	FA, Bhubaneswar	US (DS)		
	f) MoHFW would put in place a coordination & facilitation mechanism among FA's of all AIIMS.	SO (RJ)	US (DS)		
	j) PMSSY Division now has a dedicated website. Information on new AIIMS matters would be hosted on the website and emails sent to all concerned in new AIIMS that included students, faculty, staff and other functionaries. Transparency mechanism through website of each AIIMS should be aimed at so that RTI applicants get information.	Consultant (BME)			