

No.Z-28016/130/2013-SSH  
Ministry of Health & Family Welfare  
Department of Health & Family Welfare  
PMSSY Division

**MINUTES OF THE 39<sup>TH</sup> MEETING OF THE PROJECT MONITORING COMMITTEE HELD UNDER THE  
CHAIRMANSHIP OF SECRETARY, HFW ON 29 JULY 2013 AT NIRMAN BHAWAN, NEW DELHI**

The 39<sup>th</sup> meeting of the Project Monitoring Committee was held under the Chairmanship of Secretary, HFW on 29 July 2013 in the Conference Room (155-A), Nirman Bhawan, New Delhi at 4:30 PM. Agenda and notes had been circulated among the Members and the Special Invitees well in advance. The meeting was attended by the following:

1. Shri Keshav Desiraju, Secretary, MoHFW- In Chair
2. Shri Jagdish Prasad, DGHS
3. Shri S.K. Srivastava, AS & FA, MoHF&W
4. Shri C.K. Mishra, AS Health), MoHFW
5. Shri Sundeep K Nayak, Joint Secretary, MoHFW & Head PMU-PMSSY
6. Shri A. Ramashray Pandey, Northern Railway
7. Ms. Shammi Noor, BEE, Ministry of Power

**Special Invitees**

8. Shri R.C. Deka, Director, AIIMS, Delhi
9. Shri Y.K. Chawla, Director, PGIMER, Chandigarh
10. Dr. Sandeep Kumar, Director, AIIMS, Bhopal
11. Dr. A.K. Mahapatra, Director, AIIMS, Bhubaneswar
12. Dr. Sanjeev Misra, Director, AIIMS, Jodhpur
13. Dr. G.K. Singh, Director, AIIMS, Patna
14. Dr. N.M. Nagarkar, Director, AIIMS, Raipur
15. Dr. Raj Kumar, Director, AIIMS, Rishikesh
16. Dr Ravinder Pattar, Director (IFD), MoHFW
17. Dr. R. Chandrashekhar, Chief Architect, CDB, MoHFW
18. Shri Oma Nand, Deputy Secretary (PMSSY), MoHFW
19. Shri O.P. Sharma, Under Secretary (PMSSY), MoHFW
20. Shri Ashutosh Mishra, Engineer in Charge, Project Cell (Superintending Engineer), AIIMS Bhopal
21. Shri CR Nanda, Engineer in Charge, Project Cell (Superintending Engineer), AIIMS Bhubaneswar
22. Shri CR Nanda, Engineer in Charge, Project Cell (Superintending Engineer), AIIMS Jodhpur (addl.)
23. Shri Ratnesh Kumar, Engineer in Charge, Project Cell (Superintending Engineer), AIIMS Patna
24. Shri Manoj Bapna, Engineer in Charge, Project Cell (Superintending Engineer), AIIMS Raipur
25. Shri KS Negi, Engineer in Charge, Project Cell (Superintending Engineer), AIIMS Rishikesh
26. Shri S.M. Amrit. PH, PMSSY, MoHFW
27. Col. (Rtd.) Dr. JV Ramamurti, CEA, PMSSY, MoHFW
28. Shri Jagdish Chandra, Head EU, HLL-PMU-PMSSY
29. Shri PK Pundir, DGM (Elect), EU, HLL-PMU-PMSSY
30. Shri RP Khandelwal, Director, HLL Lifecare Ltd
31. Shri SK Sharma, HLL Lifecare Ltd
32. Shri Sreekumar G, AVP, HLL Lifecare Ltd
33. Shri SK Jain, Director, HSCC Ltd
34. Shri SC Garg, GM, HSCC Ltd
35. Shri BK Roy, SM, HSCC Ltd
36. Shri Rajeev Kanujia, CDB, MoHFW
37. Shri Gagandeep, HLL-PMU-PMSSY

The Chairman asked Joint Secretary (PMSSY) to start the proceedings as per agenda circulated. Joint Secretary (PMSSY) welcomed the participants and made a special mention of the Directors of new AIIMS who have joined after the last meeting of PMC. Each item of agenda was taken up one by one and discussed in detail on all aspects of efficiency, effectiveness and public purpose. The following decisions were taken



**Agenda. 39.1 ACTION TAKEN REPORT ON MINUTES OF 38<sup>TH</sup> PMC**

Action taken report on the minutes of 38<sup>th</sup> meeting of PMC was noted and confirmed.

**Agenda. 39.2 REPORTING ITEMS ON NEW AIIMS UNDER PMSSY**

**Agenda.39.2.1 New Legislation – AIIMS (Amendment) Act, 2012**

Noted.

**Agenda.39.2.2 Constitution of Institute Bodies at Six AIIMS:**

Noted. The Directors of new AIIMS were advised to seek the convenience of President (HFM) of their Institute Body for chairing the first meeting of their Institute Bodies.

**Agenda.39.2.3 Academic Sessions at 6-AIIMS**

Noted.

**Agenda.39.2.4 Delegation of Powers to Directors of Six AIIMS**

Noted. It was advised that the Directors of new AIIMS must exercise their delegated powers fully and, for further delegation, may approach the Institute Body keeping the AIIMS Delhi as a reference point.

**Agenda.39.2.5 Constitution of *ad hoc* Committees for six AIIMS**

Noted.

**Agenda.39.2.6 Procurement of Equipments for six new AIIMS**

**39.2.6.1** Noted.

**39.2.6.2** Keeping in view the opinion expressed by Director, AIIMS, New Delhi, it was advised that Rs. One Crore delegation of powers in respect of equipments was sufficient at the level of Directors of new AIIMS, and, this would also include furniture. Clubbing of equipments of different specialties in a single tender may not be counted towards determining the financial limit of delegation. However, it was emphasized that GFRs must be followed in a transparent manner and approval of *ad hoc* Committee on Finance must be sought as it was mandatory under the AIIMS Act, 1956.

**39.2.6.3** It was mentioned that the Government of India attaches top priority to starting the IPD sections of hospitals at new AIIMS so that roll out of patient care services and teaching activities are better coordinated.

**39.2.6.4** It was stated by the Directors of new AIIMS that they had not been able to finalize the contracts for procurement of equipment for meeting Minimum Operational Requirements to start IPD in Hospitals because of lack of professional personnel for procurement and the time involved in the process of framing tender documents, advertisement, evaluation, placing of orders, installation, training etc..

**39.2.6.5** In view of the urgency of starting IPD in Hospitals linked to patient care and MBBS/BSc Nursing teaching in the Medical and Nursing Colleges at each new AIIMS, a request was made by the Directors of new AIIMS with regard to procurement procedure. It was stated that they should be permitted to make repeat orders as a one-time measure, after following the mandated procedures. This repeat order would be limited to and from supply orders placed during the last six months, by Institutions of National Importance (AIIMS New Delhi / PGIMER Chandigarh/ JIPMER Puducherry / NIMHANS) or by Central Institutions/Hospitals (RML, MAMC, LHMC, Safdarjung, VPCI) under the administrative control of MoHFW or by M/S HLL Lifecare Ltd in respect of

PMSY Up-gradation cases based on recommendation of IPC of MoHFW. This, they said, would help them meet the Minimum Operational Requirements to start IPD in Hospitals.

**39.2.6.6** The issue was deliberated and this demand was considered in view of the urgency. It was decided that this repeat order process could be adopted after following the mandated process, as a one-time measure, in such cases where it would not be possible to adopt the route of regular tendering process. These repeat orders can be made only before 16 August 2013.

**Agenda.39.2.7 Sanction of posts to six new AIIMS**

Noted.

**Agenda.39.2.8 Deployment of Personnel at Six AIIMS**

Noted. It was advised that MS posts should ideally be filled through deputation as recruiting a person on direct recruitment has to take into account the long term sustainability and motivation of a person to work on the MS post for a long period till superannuation.

**Agenda.39.2.9 Contracts awarded since the last PMC meeting**

Noted.

**Agenda.39.2.10 Physical & Financial Progress of 6-AIIMS**

Noted. It was advised that topmost priority should be given to starting the IPD section of hospitals, regular recruitment to fill the created posts in a transparent manner, timely procurements, synergies in academic inputs/curricula and completion of infrastructure projects.

**Agenda.39.2.11 In-principle approval accorded by Ministry for 6-AIIMS in respect of variation cases**

Ratified.

**Agenda.39.2.12 Minutes of review meetings by Ministry since last PMC meeting**

Ratified.

**Agenda.39.2.13 Third Party Quality Assurance & Audit (TPQA) of 6-AIIMS**

Noted.

**Agenda.39.2.14 CAG Audit of 6-AIIMS**

Noted.

**Agenda.39.2.15 In-house Consultancy agreement for 6-AIIMS**

Noted.

**Agenda.39.2.16 Status of AIIMS Rae Bareli, Uttar Pradesh**

Noted.



**Agenda.39.2.17 Status of AIIMS Raigunj, West Bengal**

Noted.

**Agenda. 39.3 REPORTING ITEMS ON UPGRADATION PROJECTS UNDER PMSSY****Agenda.39.3.1. Procurement related matters on PMSSY- Upgradation Projects**

Noted.

**Agenda.39.3.2 Minutes of all review meetings by Ministry since last PMC meeting**

Ratified.

**Agenda.39.3.3 Contracts awarded since last PMC meeting**

Noted.

**Agenda.39.3.4 Physical Progress of Up-gradation Projects**

Noted.

**Agenda. 39.3.5 Financial Progress of Up-gradation Projects**

Noted. Based on discussion on Phase-3 of PMSSY up-gradation it was noted that the Contingency amount for Phases 1 and 2 were meant for meeting costs incurred on account of cost escalation of civil construction or procurement components considering the fixed upper limit of the scheme (Rs125 crore-Ph.1 or Rs 150 crore-Ph.2), differentiated rates of consultancy for construction/procurement consultancies, manning and running of PMU and meeting of unforeseen expenses. Hence it was decided that for Ph-3 also same pattern of Contingency proportion be continued for successful implementation.

**Agenda. 39.4 DECISIONS ON ISSUES RELATED TO CONTRACTS OF SIX NEW AIIMS****Agenda.39.4.1 Extension of Time for completion of following contracts:****Agenda.39.4.1.1 Construction Contracts**

It was mentioned that estimated time required to complete the balance work were projected by PC and SE. Considering the balance work, recommendations of the SE (Engineers in Charge) for EOT and the fact that MoHFW had granted provisional Extension of Time, reserving right of the Government to levy compensation in accordance with the provisions of the Contract, for completion of following works in progress in different packages, the action of MoHFW was ratified:

**Package-I (Construction of Medical College):**

Sr. No.	AIIMS	Stipulated Completion Date as per Contract	Provisional EOT given up to
1	Bhopal	26.08.2011	30.09.2013
2	Bhubaneswar	26.08.2011	31.10.2013
3	Jodhpur	29.08.2011	31.08.2013
4	Patna	26.11.2011	31.08.2013
5	Raipur	29.08.2011	30.09.2013
6	Rishikesh	26.08.2011	30.09.2013

**Package-II (Construction of Hospital Complex):**

Sr.No.	AIIMS	Stipulated Completion Date as per Contract	Provisional EOT given up to
1	Bhopal	09.09.2012	31.10.2013

2	Bhubaneswar	15.09.2012	30.11.2013
3	Jodhpur	15.09.2012	31.08.2013
4	Patna	10.09.2012	31.08.2013
5	Raipur	10.09.2012	30.09.2013
6	Rishikesh	10.09.2012	31.10.2013

**C) Package-III (Electrical Services):**

S.No.	AIIMS	Stipulated Completion Date as per Contract	Provisional EOT given up to
1	Bhopal	26.02.2013	31.10.2013
2	Bhubaneswar	11.01.2013	31.12.2013
3	Jodhpur	18.12.2012	31.08.2013
4	Patna	18.12.2012	31.10.2013
5	Raipur	18.12.2012	30.09.2013
6	Rishikesh	18.12.2012	31.10.2013

**D) Package-IV (Estate Services):**

S.No.	AIIMS	Stipulated Completion Date as per Contract	Provisional EOT given up to
1	Bhopal	01.02.2013	31.10.2013
2	Bhubaneswar	03.07.2013	31.12.2013
3	Jodhpur	03.07.2013	31.12.2013
4	Patna	01.02.2013	30.09.2013
5	Raipur	01.02.2013	31.08.2013
6	Rishikesh	03.07.2013	31.12.2013

**Agenda.39.4.1.2 Contracts of Project Consultants:**

Project Consultants at 6-AIIMS had been granted Extension of Time provisionally up to 31 March 2013 vide Letter No. Z-28016/ 15/ 2006-SSH dated 1.8.2011. Time of completion had further been extended provisionally up to 31.07.2013. The works of various contract packages were still in progress and were likely to continue beyond 31<sup>st</sup> July' 2013. To keep the contract alive, contract period of Project Consultants at 6-AIIMS had been extended provisionally up to 31.03.2014 by MoHFW vide letter No. Z-28016/15/07-SSH dated 23.07.2013 without prejudice to the right of the Government to levy compensation in accordance with the provisions contained in Section-5, Clause 5.19.1 of the contract agreements. The action of MoHFW was ratified.

**Agenda.39.4.1.3 Contracts of DPR Consultants**

Noted. It was clarified and directed for compliance that the SE (Engineers in Charge) were the custodians to hold the records of designs and drawings and hold all the basic accounts records. There has to be proper handing over and taking over of charge when an SE (Engineers in Charge) was transferred/changed. It was also clarified that the ownership of designs, drawings etc vested with the MoHFW.

**Agenda. 39.4.1.4 Contracts of procurement of Furniture:**

Based on tenders floated by M/S HLL Lifecare Ltd on behalf of MoHFW for Package-V (Phase-I) for supply and installation of furniture for Medical College & Hostels of 6-AIIMS during April, 2012, Notifications of Award were issued on 18 July 2012 to the following parties:

<u>Name of Contractor</u>	<u>Contract Value (Rs)</u>
M/s Delite Kom Limited, N. Delhi	- Rs 1,39,11,320 /-
M/s AFC Systems, Noida	- Rs 2,13,22,600 /-
M/s BP Ergo Ltd, N. Delhi	- Rs 77,58,000 /-
M/s Godrej & Boyce Mfg. Co. Ltd, N. Delhi	- Rs 10,04,88,045 /-

M/s Raus Infra Ltd, N. Delhi

- Rs 7,70,94,300 /-  
**TOTAL** **Rs 22,05,74,265/-**

As per contract agreement, the manufactures/suppliers were to complete supply and installation of all furniture items by 30 November 2012. However, since sites were not ready at most of the AIIMS sites, furniture which had been partly supplied were kept in the stores by the respective AIIMS. Payments to the vendors, as recommended by the FAs and the Directors of AIIMS were withheld by CCA/ PAO on account of lapse of delivery time. EOT up to 31.12.2013 to complete supply and installation by furniture suppliers was granted. It was decided the supply and received quantities of furniture shall be reviewed by MoHFW.

**Agenda.39.4.2 Remuneration for manpower deployment by Project Consultants beyond the stipulated completion time**

As per existing contract agreements executed between Project Consultants and the Ministry, Project Consultants were required to depute total 13 No technical personnel (comprising of 9 No personnel on full time basis and 4 No personnel on part time basis) In case of AIIMS - Rishikesh manpower to be provided by Project Consultant was 16 Nos., comprising of 12 Nos. regular & 4 Nos. staff for part period of contract as per agreement schedule. The manpower was to be deployed by Project Consultants for a total period of 34 months at fixed contract price. However, construction contracts were in progress. It was mentioned that due to delay in completion of project over the scheduled timelines, fixed contract price had already been exhausted in case of AIIMS-Bhopal. Considering the present status of works, a similar condition would arise in respect of other AIIMS. It was proposed that remunerations on man-month basis beyond stipulated period of 34 months as per prevailing markets rates or existing contract rates, whichever is lower should be allowed for the extended period of contracts. It was decided that Project Consultants of respective Six-AIIMS should be paid remuneration by the Ministry on man-month basis beyond stipulated period of 34 months as per prevailing markets rates or existing contract rates, whichever was lower. The Project Consultants should be bound to fulfill all the obligations as required under contract terms & conditions.

**Agenda.39.4.3 Approval of DPR for Rajaji Government Medical College, Madurai**

Based on the recommendation of the Technical Committee constituted by MoHFW, to the effect that the modified DPR was generally in order, and in line with the recommendation of the Secretary Health & ME, Government of Tamil Nadu for approval of DPR and start of work at the new site, the jointly signed DPR (by the Institute and Government of Tamil Nadu) for a project cost of Rs 150 crore including State share of Rs 25 crore received from the Project Consultant, the DPR was approved for execution with procurement of medical equipments to be got done through the Tamil Nadu Medical Services Corporation Limited (TNMSC). The components are as follows:

Project Component	MoHFW Contribution	State Govt. Contribution
Medical Equipment	Rs. 21.85 Crores	Rs 25.00 Crores
Hospital Building including connecting corridor (CPWD work procedures to be applied)	Rs. 89.15 Crores	
Consultancy Fee and Contingencies	Rs. 14.00 Crores	
Total	Rs. 125.00 Crores	Rs. 25.00 Crores

**Agenda.39.5 VARIATIONS OVER BOQ IN AGREEMENTS IN CASE OF SIX NEW AIIMS**

Noted. The constitution of the Empowered Review Committee for each new AIIMS under the Chairmanship of Director, AIIMS was ratified. The cause for and implications of delay in payments in respect of items of works allowed to be executed by SEs beyond deviation limits of contract were discussed. It was decided that pending accord of approvals to the variations by ERC, the SEs were allowed to make payments for such deviations up to 30% over the agreement quantities at the item rates subject to authentication of the executed quantities by the Engineer-in-charge (SE).

**Agenda.39.6 MISCELLANEOUS**

**Agenda.39.6.1 Requirement of residential accommodation at 6-AIIMS**

Keeping in view the decision taken in ad hoc Finance Committees of respective new AIIMS, it was decided that fresh DPRs for additional residential buildings, based on requirement and land availability, at each site be got prepared by the respective SEs either through HLL or HSCC, on nomination basis, or through agency selected through open tender by following GFRs. The expenditure on this account should be budgeted within the Grant in Aid component of each new AIIMS and due approvals taken before projecting the matter to MoHFW for further steps.

**Agenda.39.6.2 Decision on issues related to Upgradation Projects:**

It was decided to:

- i. Authorize the Head, PMU (JS-PMSSY) to make inter-se allocation of funds as per the requests received from Medical Colleges / Institutions subject to the overall ceiling of the amount approved under the central share.
- ii. Authorize Head-PMU (JS-PMSSY) to make changes in the list of equipment received from the institution as per the requirement within the stipulated ceiling of the procurement of the equipment provided by the respective institution
- iii. Authorize Head-PMU (JS-PMSSY) to operate and allocate contingencies funds based on requirement.


**Agenda.39.6.3 Approval of CV of the staff proposed to be changed by PC at Six AIIMS by SE**

It was decided that, henceforth, power to approve CVs of all personnel, except the Project Manager, of Project Consultant's staff would be exercised by the SEs of respective AIIMS Projects. SE would accord approval to such CVs proposed, on behalf of MoHFW, as per terms & conditions and eligibility criteria stipulated in the contract agreements between MoHFW and respective Project Consultants of six AIIMS. However, SEs would inform PMSSY Division about all such approvals accorded by them. CV of the Project Manager of PC staff would continue to be approved by the Head-PMU.

**Agenda.39.6.4 Delegation of powers to SE's to allow alterations in executed works for modifications proposed by Directors - AIIMS**

ERC (Empowered Review Committee) at each of the six new AIIMS is conferred with power to allow demolitions of executed works arising due to alterations /modifications of such works to the extent of Rs. THIRTY THOUSAND in a contract to meet functional requirements equivalent to powers delegated to Chief Engineer in CPWD.

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



(Oma Nand)  
Deputy Secretary to the Govt of India  
PMSSY Division, MoHFW  
31 July 2013

Copy to

- i. All Members, PMC
- ii. All participants \_\_\_\_\_
- iii. All concerned \_\_\_\_\_
- iv. PMSSY Division
- v. AAO PMSSY
- vi. PS to HFM / Secretary/ AS&FA/ AS(H)/ JS PMSSY/ CCA/ CA-CDB