F.No.28016/127/2013-SSH

Government of India
Ministry of Health and Family Welfare

MINUTES OF REVIEW MEETING ON PROJECTS UNDER PMSSY WITH HSCC HELD ON 11th SEP 2013

A meeting, convened with advance notice and circulated agenda, to review the projects under PMSSY with HSCC was held at Nirman Bhawan at 10:00 AM on 11th September, 2013 under the chairmanship of JS (SKN).

- 2. The following attended the meeting:-
 - Shri Sundeep Kumar Nayak, Joint Secretary MoHFW- In chair
 - ii. Dr. R. Chandrashekhar, CDB, MoHFW.
 - iii. Shri Amrit Lal, Deputy Secretary (ME-I), MoHFW
 - iv. Shri Oma Nand, Deputy Secretary (PMSSY), MoHFW
 - v. Shri Jagdish Chandra, Head-EU, HLL.
 - vi. Shri S.M.Amrit, Project Head (PMSSY)
 - vii. Shri O.P. Sharma, US, PMSSY.
 - viii. Shri S.N. Sharma, US, PMSSY.
 - ix. Shri S.K. Jain, Dir(Engg.), HSCC.
 - x. Shri A.K. Aggarwal, ED, HSCC.
 - xi. Shri S.A. Usmani, CGM, HSCC.
 - xii. Shri S.C. Garg, GM, HSCC.
 - xiii. Shri J.P. Behl, GM, HSCC.
 - xiv. Shri S.S. Popli, Sr. Manager, HSCC.
 - xv. Shri Sanjiv Sood, Chief Consultant, HSCC.
- 3. Record of discussion on each project follows.

4. AIIMS-Raebareli Project

- 4.1 The meeting started with the discussion on the progress made by HSCC on AIIMS Raibareli Project. HSCC informed that land measurement/ takeover, soil testing, and other geo-technical investigations etc. had been done and the survey plans were available. JS asked HSCC to share the soil testing reports and other details with the Technical Committee and mentioned that the water quality sample testing should be got completed expeditiously as required by Tech Committee. It was noted that the DPR of the Housing complex had been approved and tender process for inviting bids for the construction of housing complex was at an advance stage.
- 4.2 Regarding hospital and medical college for AIIMS Rae Bareli Project, Shri S.C.Garg informed that the Technical Committee had made certain observations regarding concept plans. Dr Chandrashekhar CDB stated that a meeting was to be held on 12/9/2013 for approval of the concept plan, DPR and also for reviewing the tender documents already submitted by HSCC in this regard.
- 4.3 HSCC informed that the drawings of the AIIMS Rae Bareli campus had been submitted to the Rae Bareli Development Authority (RDA) for approval. It was further informed that RDA had written a letter to

Page 1 of 4

HSCC regarding change of land use as the land was currently for Industrial and Agricultural use and that a suitable reply had been sent by HSCC to RDA inter alia informing them that the State Govt. had allotted this land for Hospital / Medical College.

4.4 HSCC informed that the model of the entire campus of AIIMS Rae Bareli had been prepared and was ready. The application for EIA had been submitted and was expected to be taken up in the next meeting. JS desired to know the status of vacation of accommodation at the site by the occupants. Shri Garg informed that two houses were still under occupation. JS advised that the matter regarding early vacation of the accommodation/buildings be taken up with the Principal Secretary, Medical Education of Government of UP and with DM, Rai Bareli. (Action: PMSSY Division)

5. AIIMS-New Delhi

5.1 With regard to AIIMS, New Delhi, it was observed that despite meetings with NDMC, no tangible progress to start work on ground had been made in respect of approval of building plans. It was noted that a comprehensive timeline chronology, after the meeting taken by the Cabinet Secretariat be prepared by the Shri M Rastogi, SE AIIMS, New Delhi for taking up with Secretary (UD) at the level of Secretary HFW. Besides, the following points were also discussed in the meeting: (Action: Shri M Rastogi, SE AIIMS)

5.2 Convergence Centre (PC Teaching Block)

HSCC informed that the convergence centre was nearing completion and is expected to be completed by November 2013. JS advised that simultaneous action should be initiated take completion clearances from statutory authorities to enable building to be inaugurated by 1 Nov 2013. (Action: HSCC)

5.3 Hostel & Dining Block

HSCC informed that the Dining Block had been completed while the scheduled completion for Hostel Block was December 2013. However, it was explained that the progress was affected due to ASI restrictions. The Chairman emphasized that early efforts should be made to get the all statutory clearances completed simultaneously. The tender for Hostel furniture should also be floated by HSCC at the earliest. The hostel with furniture be completed by March 2013. (Action: HSCC)

5.4 Surgical Block

HSCC informed that the works commenced on 1st September, 2013 with a completion period of 20 months and all the statutory clearances have been obtained except release of final sanction plan from NDMC. A suitable date for laying of foundation stone was to be taken after release of sanction plan from NDMC. (Action: HSCC)

5.5 New Paid Ward

HSCC informed that the drawings of the revised proposal /location had been submitted for approval to NDMC.

Page 2 of 4

5.6 New OPD Block

It was noted that the estimated cost of Construction of the New OPD block as approved by AIIMS was Rs.481 crore which as per the revised estimate stood at Rs.574 crores. It was desired that AIIMS may submit the copies of approvals by the competent authority (Estate Committee/Governing Body) for the proposal outlining the cost. (Action: Shri M Rastogi, SE AIIMS)

5.7 Oversight Committee works

JS desired that AIIMS should review the expenditure plan for the works being undertaken as part of the Oversight committee, for the current Financial Year and communicate latest status with the approval of competent authority. (Action: SrFA, AIIMS & Shri M Rastogi, SE AIIMS)

5.8 NCl Jhajjar

It was informed that the DPR of the NCI at Jhajjar had been reviewed by the Technical Committee and observations had been communicated to HSCC. The Chief Architect stated that he had seen it from architecture pint of view mostly. It was noted that certain operational costs had been included in the cost estimates. It was desired that the DPR for the construction of the NCI at Jhajjar should be re-submitted incorporating all the details as sought. (Action: HSCC, PH-Engg)

5.9 Masterplan for AlIMS, Jhajjar Campus

HSCC informed that the bids had been received and 14 bidders had been shortlisted as per the criteria given in the documents. HSCC stated that a committee may be nominated by MoHFW for evaluation of proposals submitted by the shortlisted bidders. It was decided that orders of competent authority should be taken on file. (Action: HSCC, ME-I Section)

6. PGI, Chandigarh

- 6.1 HSCC informed that the Master Plan had still not been approved by the UT administration. HSCC conveyed that no action was pending at their end. However, there were certain issues to be resolved between UT Authorities and PGI. It was observed that HSCC should maintain close coordination with PGI officials and get the required clarifications, if any, to enable approval of the Master Plan at the earliest. Director (Engg) HSCC was advised to give the required attention to the projects in the interest of Government work. (Action: Director Engg, HSCC)
- 6.2 On the issue of extension of PGI at Sangrur, it was noted that the agreement between HSCC and PGI had still not been formalized. It was also noted that as per interaction of HSCC with PGIMER authorities, the facility could be a 300 bedded facility with Diagnostics, Residential and Administrative facilities and that the area of the temporary OPD could be around 1200-1500 sq m.

7. PMSSY Projects

7.1 AIIMS Bhubaneswar

It was noted with concern that the work completion programme and fortnightly progress report had not been submitted as decided in the meeting with Director Engg, HSCC at Bhubaneswar in the 1st week of

2710/113 Page 3 of 4 August 2013. The default on the part of Director Engg, HSCC and Shri SA Usmani, HSCC was noted with great concern. They were advised to be more careful in monitoring the projects to meet committed timelines and submit periodic reports regularly. It was desired that the work of boundary wall should be completed around the hostels to ensure safety of students and also action should be taken to improve the ambience around the buildings which had been handed over. HSCC also requested that the Ministry may finalize the consultancy agreement for the Construction of Nursing Students Hostel at Bhubaneswar at an early date. (Action: Director Engg, HSCC, PMSSY Division)

7.2 AIIMS Raipur

HSCC informed that the revised requirement of different types of residential units had been received from AIIMS, Raipur on 10.9.2013 and the masterplan was being revised to cater to the revised requirement. It was decided that the revised concept plan should incorporate provisions in the residential units as discussed in the meeting held at Raipur and also, adequate covered parking facility. The furnishing of the Faculty Recreation Centre should may be taken within the scope of the revised proposal as demanded by the AIIMS users. (Action: HSCC)

7.3 Government Medical College, Tanda

HSCC informed that Construction project was progressing well and expected to be completed by December 2013. The tender for the Gases and Manifold system and Modular OT's has been floated as per the specifications approved by experts from AIIMS (Trauma Centre). HSCC also informed that the State Govt. was yet to take action regarding the electricity connection for the new building.

7.4 Considering the deficiency in attention to PMSSY projects by Director Engg, CMD HSCC was requested to take corrective steps. (Action: CMD, HSCC)

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

(OP Sharma)

Under Secretary to the Government of India, PMSSY Division, MoHFW

27 September, 2013

To:- All participants.

Copy to:-

i) Director, AIIMS, New Delhi/PGIMER/Bhubaneswar/Jodhpur/Patna/Raipur.

ii) CMD, HSCC.

iii) SE/EE, AIIMS, New Delhi/PGIMER/Bhubaneswar/Jodhpur/Patna/Raipur.