



Z-28016/83/2015-SSH  
Government of India  
Ministry of Health & Family Welfare  
PMSSY Division  
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Nirman Bhawan, New Delhi  
Dated the 12<sup>th</sup> January, 2018

**OFFICE MEMORANDUM**

**Subject: Creation of Empowered Committee in the Ministry of Health & Family Welfare as an overarching governance structure for the new AIIMS – regarding**

The matter regarding evolving a suitable governance structure for the newly established and future AIIMS- like institutions has been under consideration in the Ministry for some time. For managing the functioning of these AIIMS, it was considered that major common policy issues need to be dealt by a common central body, not only for administrative convenience but also in the interest of uniformity and consistency of policies across all new AIIMS. It has been viewed that in the above circumstances, there is a need of an overarching governance structure for the new AIIMS.

2. In order to address the above issues, an overarching administrative structure in the form of "Empowered Committee" has been created in the Ministry of Health & Family Welfare under the Chair of the Hon'ble Minister of Health & family Welfare, with the following constitution, with powers to take decisions on common policy issues and in matters of major capital investment decisions:-

1.	Minister of Health & Family Welfare, Government of India	Chairman
2.	Secretary, D/o Health & Family Welfare	Member
3.	Secretary, D/o Biotechnology	Member
4.	Director, AIIMS Delhi	Member
5.	Director, AIIMS Bhopal	Member
6.	Director, AIIMS Bhubaneswar	Member
7.	Director, AIIMS Jodhpur	Member
8.	Director, AIIMS Patna	Member
9.	Director, AIIMS Raipur	Member
10.	Director, AIIMS Rishikesh	Member
11.	Special Secretary/Additional Secretary & Financial Advisor	Member
12.	Special Secretary/ Additional Secretary (Health)	Member



3. The Empowered Committee will consider and take decision on all major policy matters, inter – alia, in the realm of Administration, HR, Finance, etc. which are seen to be common issues for all new AIIMS.
4. The Empowered Committee will also consider all the proposals of capital expenditure above Rs. 100 crore up to Rs. 500 crore. The proposal on capital expenditure up to Rs. 100 crore may be considered by the Governing Body/Institute Body.
5. Major projects /expansion plans involving investment of Rs. 500 crore and above, for each project, may also be considered by the Empowered Committee (for new projects beyond Rs. 500 crore may continue to require approval of EFC).
6. The Empowered Committee may co-opt experts from the medical / medical research or any other relevant field from time to time, as considered necessary.
7. The respective GBs and IBs of the new AIIMS, may, by passing appropriate resolutions, authorize the Empowered Committee to take decisions on all matters mentioned in para 3 above.
8. The decisions taken by the Empowered Committee may be adopted by all the new AIIMS and the same may be ratified by their respective GBs and IBs in due course.
9. The Directors of the six new AIIMS are advised to place a suitable agenda before their respective IBs to authorize the aforesaid Empowered Committee to take policy decisions on their behalf on major issues of common application / relevance to the six AIIMS. Such policy issues may cover all matters relating to establishment and personnel matters, namely, recruitment issues, salary and allowances matters , all kinds of employee benefits and any other HR matters .
10. Besides, the common issues of fee, user charges etc. may also be decided by the Empowered Committee for the all new AIIMS.
11. It may be left to the consideration of the Empowered Committee to *suo motu* consider and decide upon issues as common policy / guidelines.
12. The IBs/ GBs and the Directors of the new AIIMS could also make specific reference for consideration of the Empowered Committee.





13. The decisions taken by the Empowered Committee may be suitably placed before the respective IBs in due course for necessary ratification.

14. The above arrangement will be applicable to all the new AIIMS.



(P A MINI)  
Director

Tel : 011-23061288

To:

- (i) The Director, AIIMS Bhopal
- (ii) The Director, AIIMS Bhubnaeswar
- (iii) The Director, AIIMS Jodhpur
- (iv) The Director, AIIMS Patna
- (v) The Director, AIIMS Raipur
- (vi) The Director, AIIMS Rishikesh
- (vii) The Director, AIIMS Delhi
- (viii) PPS to Hon'ble HFM
- (ix) PPS to Secretary (HFW)
- (x) Secretary , D/o Biotechnology, 6<sup>th</sup> – 8<sup>th</sup> Floor , CGO Complex-110003
- (xi) PPS to SS&FA/AS(H)/JS (PMSSY)
- (xii) Director(SM)/Director(JA)
- (xiii) US (IL)/US (VK)/US (BC)