

**MINUTES OF PROGRESS REVIEW MEETING OF AIIMS-BHUBANESWAR HELD
AT BHUBANESWAR ON 2 & 3 JUNE 2014**

The meeting, convened with advance notice, chaired by JS (PMSSY) was held on 2 & 3 June 2014 at AIIMS Bhubaneswar to review the progress of work and other issues related to AIIMS Bhubaneswar. Shri SM Amrit, Engineering Consultant (PMSSY) and Shri Anurag Salwan, Head, EU-HLL-PMSSY had accompanied JS (PMSSY) to AIIMS Bhubaneswar. The meeting was attended by i) Dr A. K. Mahapatra Director; ii) Dr. B.B. Mishra, DDA-AIIMS; iii) Shri C.R. Nanda, SE-AIIMS; iv) Shri P.K. Mahallick, EE (E); v) Shri S. M. Amrit, Consultant (Engg.)/PMSSY, MoHFW; vi) Shri Anurag Salwan, Head-EU-PMU; vii) Shri S.K. Jain, Director (Engg.) of HSCC along with others; viii) Shri R. Ravi of M/s CCCL along with others; ix) Shri Purna Ch. Sahu of M/s IVRCL along with others; x) Shri T. Vijaya Bhaskar of M/s L&T Ltd. along with others; xi) Shri Subodh Kr Singh of M/s Jakson Ltd. along with others; xii) Shri S.K. Sharma of M/s RDB Infra-structure Ltd. Contractor (Housing Complex); xiii) Shri R.N. Joshi of M/s Hospitech Mgt. Consultants Pvt. Ltd. The list of participant is at **Annex-I**. After review by JS (PMSSY), item-wise package review was done with the package contractors, PC, EE (C) and SE by Head EU-HLL, PMSSY; Engineering Consultant (PMSSY). JS (PMSSY) had separate meetings with faculty and students.

2. Before the meeting, the construction site of Housing Complex was visited by JS (PMSSY) along with Director-AIIMS; DDA; Director (Engg), HSCC; Head-EU; Consultant (Engg.)/PMSSY; SE-AIIMS, EE-AIIMS along with representatives of RDB Infra. It was observed that the revised target dates earlier committed by HSCC had not been achieved. Director, AIIMS stressed that 100 MBBS and 60 Nursing students were going to join in July 2014 and there was no place available to accommodate them. Director (Engg) HSCC informed that they would hand over 4 floors (G+3) of D Block by 30.06.2014 and 4 floors (G+3) of E Block by 31.07.2014. JS (PMSSY) directed to complete the approach road to D, E and 2nd Dining Hall simultaneously within the contractual conditions. Director (Engg), HSCC agreed to complete it by 15.06.2014. Other roads adjacent to D block to present dining hall to be completed by 30-06-2014.

3. After the site visit, discussions were held in the meeting/Conference Room. In the review meeting Director (Engg) HSCC committed in writing, the building-wise target dates as under:

3.1 Residential Complex – AIIMS-Bhubaneswar

Contractor : M/s RDB		PC: HSCC
Agmt. Cost: Rs.48.86 crore		Date of Start / Completion : 09.02.2012 / 08.05.2013
Residential	Target Date	Status of Work/Remarks
D-Block	30.06.14	Upto G+3 to be ready.
Dining Block	30.06.14	To be ready in all respects.
D, E & Dining – CC Road	30.06.14	To be ready in all respects.
E-Block –	31.07.14	Upto G+3 to be ready.
D-Block	15.09.14	To be ready in all respects.
E-Block	30.09.14	To be ready in all respects.
Sub-station	30.06.14	
Water Tank	30.06.14	To be made ready with temporary pump
Water Tank	31.07.14	To be made ready with original pump
A Block	31.10.14	To be made ready in all respects.
C-Block	30.11.14	To be made ready in all respects.
B-Block	15.12.14	To be made ready in all respects.
All Project	31.12.14	To be handed over in all respects.

(Action: CMD HSCC)

3.2 Medical College - Package 1– AIIMS-Bhubaneswar

Contractor : M/s CCCL	PC: HSCC
Agmt. Cost: Rs.67.37 crore	Date of Start / Completion : 27.05.2010 / 26.08.2011

Based on explanation of progress given by SE AIIMS and Head-EU-HLL and response of package contractor, Joint Secretary (PMSSY) expressed displeasure at the slow progress of works. It was informed that only 40 to 50 persons had been deployed on site on the date of meeting. It was stressed that a meeting was held with MD, M/s CCCL at MoHFW on 19.12.2013, but commitments made had not been met and there had been no improvement in progress at site. Director, AIIMS had also



informed that the quality of many items like doors, flooring etc. was not up to the mark and many items had been left incomplete. Due to slow progress by contractor, even painting work was taking long time and the status of railing work of staircases was the same as was in Sept 2013. SE informed that the 1st notice under Clause-3 of GCC had already been issued for slow progress. Joint Secretary (PMSSY) explained the directions of HFM given in a review with all Directors at New Delhi on 30 May 2014 and advised that unless M/s CCCL improved the work at site within 15 days' time, final action might be initiated under clause-3 of the contract. MD, M/s CCCL assured to complete the Medical College Block-2 in all respects by 15.06.2014. (Action: Director AIIMS; SE, PC; Contractor-CCCL)

CMD, M/s CCCL informed that their Company was in the process of overcoming financial difficulties and they had recently paid dues to their sub and petty contractors. He also informed that they were going to get funding through bank within 3 to 4 days and would be able to mobilise soon thereafter. Director-AIIMS remarked that M/s CCCL had failed to keep their promises in the last two years despite several correspondence / meetings for which AIIMS was suffering. He expressed his concern to complete the medical college on top priority. He emphasised that work should be completed in Nursing College, Medical College & Admin Buildings at top priority as new batches for Medical and Nursing students were to join from July-2014. He added that works in Auditorium and Ayush Building could be taken up subsequently.

Following targets were committed by M/s CCCL:-

	Status of work	Target Date
1.	To complete the Medical College Block-2 in all respects	15.06.2014.
2.	Installation of Lifts in Nursing College and Admin Building	30.06.2014
3.	Painting of all Flush Doors in Medical College Building	30.06.2014
4.	All Aluminium doors & windows. Double Glazed Glass fixing in Medical College Building	30.06.2014
5.	Completion of Medical College Building in all aspects	30.06.2014
6.	Staircase of Medical College – MS Handrail Painting, Wood Plank fixing, Painting of walls	30.06.2014
7.	Electrical works in Medical Building – Power Unit, Telephone Cable and Panel Termination for all floors	30.06.2014
8.	Replacement of Kota with Vitrified Tiles in Admin. Building First Floor of approx. 250 sq.m	30.06.2014
9.	Nursing College and Admin. Building to be handed over	31.07.2014

(Action: Director AIIMS; SE, PC; Contractor-CCCL)

3.3 Hospital (Package 2) - AIIMS-Bhubaneswar

Contractor: M/s L&T Ltd	Date of Start / Completion : 16.09.2010 / 15.09.2012
Agmt. Cost: Rs.261.09 crore	

Project Head, M/s L&T was asked about the completion schedule of Block 'E', F and others so that various wards could be made functional. The Project Head, M/s L&T did not provide any specific target dates saying that the completion was related to approval of various deviation/ variation items. SE informed that inspite of repeated requests and persuasion with local staff and their head office, certain deviation/ variation statements were not flowing from M/s Hospitech Management Consultants, Project Consultant. JS (PMSSY) directed PC to complete the variation cases and submit to Project Cell within 7 days. The same should then be checked and submitted for consideration of ERC expeditiously.

(Action: SE, PC; Contractor-L&T)

3.4 Electrical Services, Package 3- AIIMS-Bhubaneswar

Contractor: M/s JAKSON	Date of Start / Completion : 12.01.2012 / 11.01.2013
Agmt. Cost: Rs.56.30 crore	

It was observed that the work of 800KVA UPS had not been completed. It was informed by the contractor that connector for 2nd battery was not available and the same has been despatched from Delhi and will reach by 6th June'2014. After due deliberations, following targets were committed by Shri Pramod Kumar, Project Manager, M/s Jakson, AIIMS Project in respect of incomplete items of work in the meeting:-

	Status of work	Target Date
1.	Complete Link of 800KVA UPS	06/06/2014
2.	Compliance report of Electrical Inspection	05/06/2014

3.	Balance cable laying	31/07/2014
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(Action: SE, PC; Contractor-JAKSON)

3.5 Estate Services, Package-4: AIIMS-Bhubaneswar

Contractor: M/s IRVCL

Agmt. Cost: Rs.47.65 crore

Date of Start / Completion : 04.07.2012 / 03.07.2013

After discussions at length, the Project in charge, IVRCL, AIIMS project committed following target dates for completion of items of work which had not been completed:-

	Status of work	Target Date
1.	Complete Main entrance gate	30/06/2014
2.	Complete Paver block in the stretch where road is completed	30/06/2014
3.	Installation of panels in the fountain with lights	15/07/2014
4.	Complete Fire fighting pipe work	15/07/2014
5.	STP / ETP	31.10.2014

Further, each package-wise progress was discussed in detail by Head EU-HLL and Engineering Consultant (SMA) vis-a-vis last review meeting held at site on 25.11.2013 along with action taken report submitted by SE, AIIMS during post lunch session. All pending issues of the Contractors were deliberated in detail and above referred targets were re-emphasized

4. Inspection of OPD and IPD of AIIMS, Bhubaneswar:

Joint Secretary, PMSSY, MoH&FW, Director, AIIMS, Bhubaneswar; Medical Superintendent and other senior officials inspected the OPD and IPD of AIIMS, Bhubaneswar on 3rd June 2014 at 9.00 AM. Considering the large number of patients in OPD waiting in the lobby, it was advised to adequate three seater steel chairs for the benefit of patient and their attendants should be procured and installed.

(Action: DDA)

After the inspection of OPD and IPD, a meeting was held in the office chamber of the Director where Director, DD (A), MS, and SE were present. Following decisions were taken based on the assessment of the Director:

- (a) Increase from 250 bed IPD to 400 bed IPD by 15th July 2014 along with adequate infrastructure, furniture and fixtures for the hospital (Action: MS, DDA)
- (b) In view of admission of new (3rd) batch of students in August 2014, steps for hostel beds, chairs, tables, almirahs for the hostels as was highlighted by Director to Secretary HFW on 30 May 2014 at New Delhi. Director opined that DGS&D Rate Contract wherever available should be followed, failing which limited tender enquiry/open tender would be floated immediately, so that there was no delay in supply. JS stated that these were internal matters of AIIMS and pertain to SFC and action needed to be taken by the Director accordingly. (Action: DDA)
- (c) Some of the patients and their attendants represented to JS, PMSSY and to Director, AIIMS that the outsourced lab-services was not doing some of the laboratory tests as the rates had not been finalized in some of the laboratory tests, where CGHS rate were not available. It was observed by all that non-CGHS rate lab-services outsourced could be finalized by the Director, AIIMS, Bhubaneswar at the earliest by constituting an Internal Committee for the benefit of poor people who were paying substantial amount in the open market. (Action: Director/ MS)
- (d) JS (PMSSY) observed that oral observations and directions should not be carried out unless they are supported by written communication. He mentioned this in the context of making references to reported oral discussions on files which were not confirmed. (Action: Director, MS, DDA, FA, SE, AO)
- (e) MS stated that no supply orders have been placed orally with any agency and there were proper documentation of indent, stock entry and issue/consumption of materials. He also stated that due stock verification had been conducted before processing payment. (Action: Director, MS, DDA, FA, SE, AO)

- (f) It was assured that in recruitment matters guidelines would be followed strictly and in true letter and spirit. It was also assured that people who are not members of selection committee should not be allowed to evaluate the candidates and sign the proceedings. (Action: Director, MS, DDA, FA, SE, AO)
- (f) It was assured that in procurement matters unnecessary delay would not be made in issuing work/supply orders after finalization of tenders as it affected the credibility of AIIMS. (Action: Director, MS, DDA, FA, SE, AO)

5. Meeting with MBBS & B. Sc. Nursing students on 03rd June 2014 at 1.00 P.M.

The meeting co-chaired by the Director and Joint Secretary (PMSSY) was held on 3rd June 2014. The following discussion took place considering the demands and requirements projected by the MBBS & B.Sc. Nursing Students:

- (i) Maximum students viewed that the quality of the foods provided by the Caterer was not up to their satisfaction. It was intimated that the present Caterer had been engaged without following the tendering process and the Institute had since floated the tender for selection of Caterer and a penalty clause had already been incorporated for the non-supply of the food of required quantity and quality. By the end of June 2014, the tendering process would be finalized and proper catering service would be provided. As per the requirement of the students, it was decided that over and above the minimum items in the daily menu, at least one extra item curry (veg/non veg) to be provided with extra cost as to be decided by the Mess/Catering Committee.
(Action: Director, DDA, Sub-Dean, Chairman, Mess/Catering Committee)
- (ii) Air curtain provided at the entry door of the dining hall was not meeting the requirement of keeping dust and insects away satisfactorily. Director advised that a good quality high power air curtain at the entry door of the dining hall be installed by 30th June 2014.
(Action: Executive Engineer Electrical)
- (iii) Students complained that some televisions out of the four nos. installed in the dining hall had dis-connected Set Up Box due to non-payment. Necessary on time online payment should be made, so that TV reception should continue without interruption.
(Action: AO)
- (iv) Even after repeated observation of JS, PMSSY pursuant to directions of then Secretary HFW in May 2013, the Wi Fi internet connection was not yet functional in the students hostels. Director issued instructions to provide 20 BSNL telephone connections with internet facility (unlimited 900 scheme with modem and router), so that the Wi-Fi facility could be utilised by the students residing in the MBBS Boys Hotel, MBBS Girl's Hostel and Nursing Student's Hostel.
(Action: SE/DDA)
- (v) Director observed that in the light of demand by students for their recreation, 02 nos. extra badminton courts and 01 basketball courts should be constructed with adequate lighting facility. The existing Volleyball Court should be repaired by filling adequate sand for the safety of the students. It was decided in the meeting that a detailed estimate of Recreation Club/Centre may be prepared and placed before the SFC for approval. In the meantime, a temporarily Recreation Hall of size 60 ft. x 40 ft. should be constructed by floating open tender at Institutional level, with approval of SFC.
(Action: SE)
- (vi) It was noted with concern that non-payment of money to the State PWD for laying of the pipe line for providing water supply to the sump constructed by HSCC in the Housing Complex has led to the water scarcity in the hostels as pointed by the students. (Action: Director, DDA, FA, SE)

6. Meeting with Faculty Members of AIIMS, Bhubaneswar on 3rd June 2014 at 04.00 PM.

The meeting conveyed with advance notice, co-chaired by the Director and the Joint Secretary (PMSSY), MoH&FW, GoI was held on 3rd June 2014 at 04.00 PM at the Board Room of AIIMS, Bhubaneswar. The meeting was attended by 31 Faculty Members, all administrative functionaries (DDA, MS, SE, AO, EE etc.) of AIIMS, Bhubaneswar.

JS (PMSSY) thanked the members of AIIMS Faculty and staff under the leadership of Director for putting in their best for starting inauguration and start of IPD in February 2014. It was clarified that as per decision taken in the meeting taken by HFM on 30 May 2014, Director might, depending upon requirement re-allocate department wise SR deployment within the total number approved by the Ministry. The following observations were made during the interaction :

- (i) **Appointment of Contractual Faculty:** Some of the faculty members raised the issue of non-availability of faculty/single faculty in some departments resulted to problem in handling critical cases/large clinical cases in the IPD and OPD of the Hospital. In view of observing the critical situation in the hospital, it was decided that



contractual appointment of faculty should be made by the Director, AIIMS, Bhubaneswar for the departments where there is scarcity of the faculty members. JS, PMSSY stated that approval of Hon'ble HFM for appointment of contractual faculty at AIIMS, Bhubaneswar as per pattern of AIIMS, New Delhi would be sought by PMSSY Division and conveyed. The faculty members expressed dissatisfaction with the consolidated emoluments of Rs.80,000/- fixed for the Assistant Professors on contract at Institution level. It was decided to take this issue of fixing the emoluments of the faculty positions on contract to the SFC for consideration as SFC was competent in such matter. (Action: Director)

- (ii) **Introduction of PAR for the faculty members:**
Some faculty members viewed that instead of ACR circulated to the faculty members by AIIMS Administration for the current year, PAR should be introduced as revised by the Central Government. JS, PMSSY stated that AIIMS, Bhubaneswar may, with approval of competent authority, like to follow the AIIMS, New Delhi format in this regard as the Governing Body of the AIIMS, New Delhi had recently revised the ACR format. (Action: Director)
- (iii) **Clarification regarding probation period:**
Dr. P. R. Mohapatra, Professor and HOD, Department of Pulmonary Medicine stated that he was previously working at PGIMER, Chandigarh and joined at AIIMS, Bhubaneswar after tendering technical resignation in his previous organisation. It was viewed that as the present appointment at AIIMS, Bhubaneswar was a new job and being an autonomous organisation, the probation period of 02 (two) years was in conformity with the appointment conditions based on which a person had joined AIIMS Bhubaneswar.
- (iv) **Clarification regarding pay protection, payment of LSPC to the faculty coming on service lien, payment of composite transfer grant and payment of CCS Pension:**
Faculty members who were in previous CCS Pension scheme demanded payment of CCS Pension. Faculty members who had joined AIIMS, Bhubaneswar by retaining service lien in the previous organisation demanded payment of Leave Salary and Pension Contribution. Faculty members who had joined AIIMS, Bhubaneswar on technical resignation from previous organisation demanded payment of composite transfer grant and introduction of CCS Pension Scheme at AIIMS, Bhubaneswar. JS, PMSSY informed the faculty members that a Committee under the Chairmanship of Controller of Accounts, MoH&FW with members from PGMIER, Chandigarh and new AIIMS had examined these issues and submitted its recommendation which was under examination in the Ministry which needed advice DOP&T etc before its approval by competent authority. He also stated that these consultations were time consuming matters and Health Ministry could not force other Ministries to give their agreement. (Action: PMSSY Division)
- (v) **Purchase of Equipment for Blood Bank**
Dr. Somnath Mukharjee, Faculty, Transfusion Medicine & Blood Bank wanted purchase of high end equipment for Blood Bank locally at Institutional level. Director echoed the directions of HFM and, JS (PMSSY) reiterated the decision of the meeting chaired by Hon'ble HFM with the Directors of all new AIIMS on 30th May 2014 for purchase of medical equipment on a centralized manner. JS, PMSSY also provided the tendering status of high ended Blood Bank equipment that the approval was given to HLL for opening of multi-responsive bids and re-tendering of bigger equipment where there is only single bid in the open tender. It was decided that lower end equipment could be purchased through open tender following GFR as had been clarified by MoHFW already. JS, PMSSY advised the faculty members to visit the PMSSY dedicated website from where lot of information were available as regards decisions taken by the Ministry. (Action: Director/DDA)
- (vi) **Deployment of Support Service Staff:**
After analysing the basic support staff of each Department, Director observed that one Multi-purpose Attendant should be provided to each Department on outsourcing basis. (Action: DDA)
- (vii) **Purchase of Chairs and Tables:**
Considering the shortage of faculty chairs and tables, as one time measure, Director observed that the same may be purchased based on the indents from the faculty members on DGS & D Rate Contract as per the power delegated to the Director. (Action: DDA)
- (viii) **Purchase of Equipment for Ophthalmology**
Dr. Anusha Venkantaraman, Faculty, Department of Ophthalmology raised the issue of non-finalisation of tender of the equipment "Fundus Camera". She expressed her dis-satisfaction for deduction of customs duty and VAT



from the quoted amount of the L1 Vendor (on open tender basis) in the supply order and as a result of which the Vendor was not supplying the equipment and the Department was facing lot of problems for treatment of patients. JS, PMSSY observed that the matter should be resolved at the earliest strictly as per the GFR. (Action: Director)

(ix) **Purchase of Equipment on Repeat Order basis/ from NCCF:**

Some faculty members of the AIIMS, Bhubaneswar stated that the IPD and OPD patient load were increasing manifold and purchase of the some equipment was taking lot of time and some cases had not even materialised. Therefore, there was a demand for repeat order for purchase of the equipment as a minimum operational requirement to start 400 bed IPD taking the purchase order from the Institute of National Importance like AIIMS, New Delhi; PGIMER, Chandigarh; and JIPMER, Puducherry. Moreover, there was a view of purchasing the equipment, furniture, consumables directly from NCCF to make 400 bed IPD functional by increasing the limit from Rs. One lakh to Rs. Ten lakh in each occasion. JS, PMSSY categorically observed that such matters were prerogative of the SFC. (Action: Director, FA, DDA)

(x) **Engagement of Visiting Faculty**

As the Institute is functioning with very few faculty members and to strengthen the medical teaching to the MBBS students, it was decided that a DO letter may be submitted by the Director, AIIMS, Bhubaneswar to Hon'ble HFM for consideration for approval for inviting Visiting Faculty Members in the line of terms and conditions including honorarium prevailing at PGIMER, Chandigarh/IITs/ IIMs. JS, PMSSY observed that the matter may be placed before the Academic Committee/ SFC. (Action: Director, FA, DDA)

(xi) **Purchase of Accessories of Bronchoscopy:**

Dr. P. R. Mohapatra, Professor and Head, Deptt. of Pulmonary Medicine pointed out the delay in purchase of Accessories of Bronchoscopy. Director advised that the accessories of bronchoscopy could be purchased on the basis of providing proprietary article Certificate from the indenter and by following GFR.

(Action: HoD, Pulmonary Medicine/DDA)



(Amrit Lal)
Director (PMSSY)
18 June , 2014.

Copy for information and necessary action to: i. Director, AIIMS Bhubaneswar; ii. DDA / MS/ FA / SE / AO, AIIMS Bhubaneswar; iii. All Participants_____; iv. PMSSY Division; v. Head EU HLL PMSSY; vi. Engg Consultant; vii. HR Consultant; viii. BME Consultant ix. PS to HFM; x. PPS to Secy (HFW); xi. PPS to AS (H); xii.PPS to JS (PMSSY); xiii. PMSSY website.

REVIEW MEETING OF AIIMS, BHUBANESWAR HELD ON 02/06/2014

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