

No.Z-28016/17/2017-PMSSY-IV
Government of India
Ministry of Health and Family Welfare
(PMSSY-IV Section)

Nirman Bhawan, New Delhi
Dated the 3rd April, 2017

To

The Director
AIIMS, Bhopal,
Saket Nagar,
Bhopal-462020, Madhya Pradesh

Subject: - 2nd Meeting of the SFC of AIIMS, Bhopal -reg.

Sir,

I am directed to forward herewith the original copy of approved and signed Minutes of the 2nd meeting of the Standing Finance Committee (SFC) of AIIMS Bhopal held on **23.02.2017 at AIIMS Bhopal**.

Yours faithfully,



(ITBARI LAL)

Under Secretary to the Govt. of India
Tel.011-23061935

Encl: Minutes in original (two copies)

Copy to:

1. DDA, AIIMS, Bhopal.
2. FA, AIIMS, Bhopal
3. AO, AIIMS, Bhopal

Minutes of 2nd Standing Finance Committee of AIIMS Bhopal held on 23rd February 2017 at 01:00 PM in the Director's Board Room, Ist Floor, Medical College Building, AIIMS Bhopal

The 2nd Standing Finance Committee of AIIMS Bhopal was held on 23rd February 2017 at 01:00 PM in the Director's Board Room, Ist Floor, Medical College Building, AIIMS Bhopal. The following members attended the meeting-

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|---|---|------------------|
| (1) Shri C. K. Mishra Secretary to the Government of India Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi | - | Chairman |
| (2) Smt. Jyoti Dhurve Hon'ble Member of Parliament Lok Sabha | - | Member |
| (3) Prof. A. G. Ahangar Director & Ex-officio Secretary to Government Sher-i-Kashmir Institute of Medical Sciences, Soura, Srinagar, Jammu & Kashmir | - | Member |
| (4) Smt. Anshu Vaish Former Secretary, Ministry of Human Resource Development (GOI) | - | Member |
| (5) Prof. (Dr.) Nitin M. Nagarkar Director, AIIMS Bhopal | - | Member Secretary |

Dr Jagdish Prasad, Director General of Health Services, MoHFW member of Standing Finance Committee of AIIMS Bhopal could not attend the meeting and leave of absence was granted to him.

Shri B.P. Singh, Chief Secretary, Govt. of Madhya Pradesh member of Standing Finance Committee of AIIMS Bhopal nominated Shri D.K. Saxena (Deputy Director, Finance, Directorate of Medical Education) as his representative. Ms. Gauri Singh (Principal Secretary, Health) Govt of MP also attended the meeting by invitation.

Smt. Vijaya Shrivastava, AS & FA, MoHFW, member of Standing Finance Committee of AIIMS Bhopal nominated Shri Thomas Mathew, Under Secretary (Finance), MoHFW as her representative.

Shri Sunil Sharma, Joint Secretary (PMSSY), Govt. of India attended by special invitation.

Dr K C Tamaria, Medical Superintendent, Comdt P K Mishra, Financial Adviser, Shri Santosh Sohgaora, DD (A), Shri Hitesh Kejriwal, Superintending Engineer and Shri Vishal Kumar Gupta, Administrative Officer from AIIMS Bhopal were also present.


Member Secretary


Chairman