

44



F.No. 1-30/ANIMERS/2017/45
अण्डमानतथानिकोबारस्वास्थ्य शिक्षा एवंअनुसंधानसोसाइटी
ANDAMAN & NICOBAR ISLANDS
MEDICAL EDUCATION AND RESEARCH SOCIETY (ANIMERS)
स्वास्थ्य सेवानिदेशालय
DIRECTORATE OF HEALTH SERVICES
अण्डमानतथानिकोबारप्रशासन
ANDAMAN & NICOBAR ADMINISTRATION

Port Blair, dated 11th October. 2022

To

Members, Finance Committee ANIMERS:

1. Commissioner-Cum-Secretary (Health), A & N Admn. **(Chairman)**
2. Secretary (Finance) A & N Admn.
3. Secretary (Planning), A & N Admn.
4. Secretary (Health), A & N Admn
5. Director of Health Services, A & N Admn.
6. The Director/Dean (ANIIMS).

Invitees:

1. OSD (Medical College)
2. OSD (Technical), ANIMERS.
3. Executive Officer, ANIMERS.
4. Financial Advisor, ANIMERS/Sr AO, DHS.
5. Assistant Accounts Officer, ANIIMS.

Sub: Minutes of the meeting of the Finance Committee of ANIMERS -
Forwarding of.

Sir/Madam,

As scheduled, the Meeting of the Finance Committee of Andaman & Nicobar Islands Medical Education & Research Society (ANIMERS) was held on 05.08.2022 at 11:00 a.m in the conference hall of Secretariat under the Chairmanship of Comm.cum Secretary (Health).

A copy of the minutes is forwarded herewith for information please.

Yours faithfully,

Encl:A/A

Member Secretary (ANIMERS)

MINUTES OF THE FINANCE COMMITTEE MEETING OF ANIMERS HELD ON 05/08/2022 AT 11.00 AM IN THE CONFERENCE HALL OF SECRETARIAT.

1. The meeting of the Finance Committee of the Andaman & Nicobar Medical Education & Research Society (ANIMERS) was held on 05.08.2022 at 11.00 a.m in the Conference Hall of Secretariat.

2. **List of Members present:**

- i. Shri. Nikhil Kumar, Commissioner (Health) **Chairman**
- ii. Shri. Arjun Sharma, Secretary (Health)/(Planning) **Member**
- iii. Shri.C.Arvind, Secretary (Finance) **Member**
- iv. Dr. Munni Singhania, DHS/ MS (ANIMERS) **Member**
- v. Dr. Omkar Singh, Director (ANIIMS) **Member**

3. **List of Invitees present:**

- i. Dr.Anil Agarwal **OSD (ANIIMS)**
- ii. Smti. Madhuri Sharma **OSD (Technical)**
- iii. Shri. B Shiv Kumar **Sr. AO (DHS) FA & EO, i/c (ANIMERS)**
- iv. Shri. Ariyanayagam **AAO (ANIIMS)**

4. At the Outset, the Member Secretary welcomed all present in the meeting and the following Agenda Points were discussed and decisions were taken as under:-

AGENDA: 01 Confirmation of the Minutes of the Finance Committee Meeting Held on 02.02.2021 & Sub-Finance Committee Meeting held on 26.07.22.

The minutes of the last Finance Committee Meeting Held on 02.02.2021 & Sub-Finance Committee Meeting held on 26.07.2022 were confirmed.

AGENDA: 02 A/A & E/S for the preliminary estimates relating to the following civil works at the new medical college campus at Dudhline:-

APWD had submitted the following estimates relating to the civil works at the new medical college campus. The proposal was placed before FC for concurrence.

A) **Estimate received from APWD**

Sl.No	Name of Work	Amount	Remarks
01.	Construction of Dining Hall Kitchen Block & Hostel for Assistant Professor/ Lecturer (Revised Estimate)	₹5,42,16,158/-	A/A& E/S vide No.1-5/ ANIMERS/ Tech/ 2015 -16 /217 dt. 18/02/2016 sanctioned amount of ₹4,75,21,671/- .

Brief history of this work

The A/A & E/S of this work amounting to ₹4,75,21,671/- was earlier accorded by the Executive Council, ANIMERS in its meeting held on 13/01/2016. The work has been completed on 21/01/2019. Now AE (Works), APWD has submitted a revised estimate of this work for ₹5,42,16,158/-. It is stated that during the execution of this work, the quantities of some of the agreement items were deviated and some extra items were executed to accommodate the basement obtained in the front portion as per the site condition and on the directions of higher authorities during their inspection for which, working drawings were also issued by the Architect/Director (ANIIMS). Further, as per the requirement (Letter received from OSD, ANIIMS during 12/06/2017) it was decided to provide modular stainless steel kitchen and other amenities / appliances in the Kitchen & Dining block. Accordingly, it was executed as extra item which was not included in the original scope of work. These are the reasons which necessitated this revised estimate.

The Chairman, at the onset, desired to know from OSD (Tech) the actual additional works added after the original scope of work. In response, the OSD (Tech) apprised that basement floor including modular kitchen were added in the revised estimate which were actually not part of the original scope of work. The Chairman sought for full break-up/ detailed itemized estimate, which has resulted into an escalation upto ₹66.94 lakhs, to be given and to have a proper justification for inclusion of these additional items.

FC after detailed discussion on the above works accorded in-principal approval of the revised estimate amounting to ₹5,42,16,158/- subject to detailed / item wise justification for the additions before going ahead with the proposal. The Chairman directed OSD (Tech) to submit this justification report to Secretary (Health) at the earliest through OSD (ANIIMS) & MS (ANIMERS).

FC thus recommended the proposal to be placed before EC subject to submission of full and proper justification report by OSD (Tech) to MS (ANIMERS). The said justification along with agenda may be placed before the next EC meeting for consideration and approval.

{Action by :OSD (Tech)}

P J

B) Estimates recommended as priority works:

SI.No	Name of Work	Amount	Remarks
01	Construction of New Medical College at Port Blair. SW: Construction of Basic Science Block for Medical College at Dudhline, Port Blair (Block-B & C-Para Clinical). This includes department of Forensic Medicine & Microbiology in Ground Floor . Department of Pathology & Pathology Lab at 1st floor. Department of Community Medicine & Pharmacology in 2nd Floor .	₹ 53,46,98,748/-	As per the decision taken in the review meeting held on 17/11/2020 under the Chairmanship of Secretary (Health), this work to be undertaken as priority works. Accordingly block – D not to be taken up now.
02	Construction of New Medical College at Port Blair. SW: Construction of Basic Science Block for Medical College at Dudhline, Port Blair. (Block-A –Pre Clinical) This includes Ground Floor : Dissection Hall, Histology Hall, Museum, Animal House , Demonstration Rooms & Assistant Professors Chambers. 1st Floor : Department of Biochemistry, Practical lab, Central Research Lab, Podium, Demonstration Rooms & Assistant Professors Chambers. 2nd Floor : Department of Physiology, Hematology Lab, Amphibian Lab, Physiology Lab, Mammalian Lab, Demonstration Rooms & Assistant Professor Chambers.	₹39,00,73,617/-	
	Total	₹92,47,72,365/-	

In the Finance Committee meeting held on 02/02/2021, it was decided to defer all new construction works due to paucity of fund. Therefore, all the nine works (mentioned in the Agenda 02) presented before FC for sanction were deferred. Here, it is relevant to add that previously, a meeting under the chairmanship of Secretary (Health) was held on 17/11/2020 in which, it was decided to undertake the above two works on priority.

But since these two works were included in the list along with the other works, they were also recommended by FC for deferment. However, it is pertinent to mention that the above two works were considered urgent and it was also decided in the meeting chaired by Secretary (H) to undertake these works on priority.

f h /

4 The proposed AA&ES for these new works were placed before the FC. The Member Secretary (ANIMERS) explained that these new works were earlier placed before the Finance Committee meeting held on 02/02/2021 but the committee, due to the scarcity of funds, deferred these two works along with other works presented to the Finance Committee. The Member Secretary further added that these two works are considered vital and it has to be taken up on priority before any other works.

The Chairman FC desired to know the existing funds position for undertaking these works. To this, the Member Secretary (ANIMERS) had given a brief account of the fund status and stated that the society, at present, is having only Rs. 87.50 crores in its account for carrying out the civil works. The Chairman was of the opinion that, these new projects which are estimated to be around Rs.92.50 can't be undertaken with the available funds.

Secretary (Health) asked about the structural drawings of these works. He added that these estimates were framed earlier and so it is likely that they will also be revised. The OSD (Tech) said that the structural drawings have already been prepared and with regard to revision of estimates, she agreed to the remarks of Secretary (Health) and said that these estimates will be revised due to revision of cost index of 2016, based upon which, these estimates have been prepared.

The Chairman opined that these two works should be submitted after the preparation of new estimates on account of revision of cost index and also stated that because of limitation of funds, these priority works have to be carried out in a phased manner as per the key requirements at present and in accordance with the availability of funds. Therefore, the estimates have to be prepared accordingly.

The Chairperson further enquired about the preparations being made for arranging the additional funds. The Member Secretary said that the total central share of 60% i.e. Rs. 113.40 Crores has already been provided and so anything above the project cost of Rs.189 crores has to be borne by the UT Administration. The Chairperson told OSD (Tech) to make a detailed analysis of the impending works, the committed liabilities of ongoing and completed works and instructed OSD (Tech) to submit the detailed report to ANIMERS. On receipt of this report, the society shall workout the actual requirement of funds and shall make a comprehensive proposal for seeking the additional fund from Ministry of Home Affairs, GoI as additional UT grants. He further



instructed that the proposal shall be submitted to the Finance Department of the Administration for its vetting and concurrence prior to its submission to the Home Ministry. The Chairperson desired that Health Department should take up the matter with the Ministry for expediting the release of additional funds.

FC thus, citing the above reasons, deferred the proposal.

{Action by: OSD (Tech) & FA (ANIMERS)}

AGENDA: 03 Correction in Minutes of Finance Committee held on 02.02.2021.

The Finance Committee in its meeting held on 02.02.2021 had postponed the new construction proposals placed before it stating that due to financial constraints the new projects may be delayed until the already sanctioned works are fully completed. Thus, all the works mentioned at Agenda 02 of the FC meeting were deferred. The OSD (Tech) vide his letter No. 1-E/OSD(T)/ANIMERS/2021-22/241 dated 10.12.2021 has informed that the works at Sl.No.8 are already completed and the other two works mentioned at Sl.no. 4 & 5 are in progress. Accordingly, it was requested to make corrections in the minutes of the FC meeting held on 02.02.2021. The details of these works are:

Sl.no	Name of the work	Amount	Current Status
01	Construction of Entrance Gate for Medical College at Dudhline. (Revised Estimate)	₹69,84,889/-	Work Completed
02	SW: Proposed Construction of Boy's Hostel Block-III for Medical College at Dudhline, Port Blair. (Revised Estimate)	₹8,10,40,821/-	Work in Progress
03	Construction of 02 Nos. Prefabricated lecture hall for Medical College at Dudhline, Port Blair. (Revised Estimate).	₹1,66,85,365/-	Work completed

Sl.no	Name of the work	Original Estimate	Revised Estimate	Remarks / Reasons necessitated for the Revised Estimate
01	Construction of Entrance Gate for Medical College at Dudhline.	₹57,18,377/-	₹69,84,889/-	A/A & E/S for original estimate was accorded in the EC meeting held on 15/11/2019. Revised estimate for submitted due to change in cost index. Now it has been stated by EE (PBSD) that this work is already been completed within the original sanctioned A/A & E/S amount of ₹57,18,377/-.
02	SW: Proposed Construction of Boy's Hostel Block-III for Medical College	₹7,07,81,554/-	₹8,10,40,821/-	A/A & E/S for original estimate was accorded in the EC meeting held on 15/11/2019 which was prepared based on DPAR 2012 with appropriate cost index as on

	at Dudhline, Port Blair.			index from 01/01/2020, this revised estimate is prepared and submitted. At present approximately 20% of this work is completed. The work is expected to be completed within the original sanctioned A/A & E/S amount.
03	Construction of 02 Nos. Prefabricated lecture hall for Medical College at Dudhline, Port Blair.	₹1,26,50,300/-	₹1,66,85,365/-	A/A & E/S for original estimate was accorded in the EC meeting held on 01/09/2018 vide Agenda point No.11, which was later accorded with A/A & E/S by the Chairman, EC on file. During the course of execution the cost escalated due to - a). The Construction of Boys and Girls Toilet, as per the requirement placed by the client department (ANIIMS) dated.17/04/2019 and subsequent site inspection on 20/05/2019, the provision for which was not kept in the scope of work as per drawing issued by the Architect (ANIMERS) vide Arch drawing No. ANIMERS/22/04/1 based on which PE was prepared. b). The stepping for seating arrangements inside the lecture hall was executed, the provision for which was not kept in the scope of work as per drawing issued by the Architect (ANIMERS) vide Arch drawing No. ANIMERS/22 /4/1 based on which PE was prepared. Accordingly, a modified drawing was issued by Architect (ANIMERS) vide Arch drawing No. ANIMERS/22 /07/ 03 incorporating the provision for boys and girls toilet, stepping for seating arrangement. As on date, this work is completed.

Now, two (Sl. No. 1 & 3) of these works are already completed and the other one (Sl. No.2) is in progress.

The Member Secretary submitted the proposal for correction in the minutes of the FC meeting held on 02/02/2021 and also for approval of revised estimates in respect of Sl. No. 03. Detailed discussions were held by the members of the committee with regard to the above proposal. Secretary (Health), wanted to know as to why the Executive Engineer informed so late about the factual position of these three works. OSD (ANIIMS) suggested that the EE should have informed the status of the works in that very FC meeting itself when these works were deferred along with the other proposed new works. The Chairperson desired to have the details of the original and revised estimates. OSD (Tech) informed that the details are in the files and presently, not available. The Chairman however opined that these facts should be studied and deliberated at the level of Sub-Finance committee before taking up the matter with the Finance committee. He emphasized that the Sub-Finance committee was formulated for this very purpose only so that,

CA

all the minute details and basic documentation with regard to the proposals are studied and inspected before placing it before the Finance Committee for due concurrence.

The Chairperson expressed that necessary break-up detail for the revision shall be given by the technical wing and also to certify & justify the escalation. The committee noted that for Sl. No. 1 & 2 there is no need for any correction as OSD (Tech) has stated that the work at Sl. No. 1 is already completed within the initially sanctioned AA&ES and Sl. No. 2 is also expected to be completed within the previously sanctioned AA&ES. As regards to Sl No. 3, the FC approved the corrections subject to full and proper justification regarding the escalation to be provided by OSD (Tech) to MS (ANIMERS) and the same may be placed before the next EC.

Finance Committee while approving works at Sl.No 01 & 02 within the sanctioned estimates recommended the amendments for correction in respect of the works at Sl. No. 03 and approved the revised estimates for this work subject to the condition mentioned above.

{Action by: FA (ANIMERS)/ OSD (Tech)}

✓ **AGENDA: 04 Development of site for Administrative Block, Science Block, Type IV, Type V, Type VI and Professor Hostel at the New Medical College complex. Sub Head- Earth Cutting.**

The A/A & E/S for the works communicated vide CE's Office memorandum No.WS/1-15(1)/CE/2017-18/757 dated.26.04.2017 for an amount of ₹8,99,52,343/- adopting cost index @ rate of 18% on DSR being adopted during that time.

The work mainly involved Earth works in over areas in all kinds of soil as per the scope in A/A & E/S sanctioned. However, during the execution of works it has been noticed that there were presence of ordinary rock in some portion which were required to be excavated to reach the specified levels of the approved architectural layout of various building. Due to this the work of ordinary rock had to be executed since no provision was available for this in the original estimate. This has led to additional cost. However, the total quantity of overall execution including excavation of ordinary rock and all kinds of soil remains within the initially estimated quantity. Thus, the variation in cost is due to change in strata of the soil which could not be foreseen originally. Hence, there was a revision of estimate.

Accordingly, an estimate (Revised estimate) amounting to ₹ 13,83,79,788/- was submitted vide letter No.WS/1-15(I)/CE/2019-20/1230 dated. 15/07/2019 seeking revised A/A & E/S to cover up the anticipated excess expenditure owing to change in scope of work due to presence of ordinary rock as per the actual soil strata encountered

during the execution. This revised estimate was presented in the EC meeting held on 15/11/2019, wherein, the Chairman, ANIMERS desired that the estimate may be re-examined and detailed reasons for the cost escalation / revision be clarified and submitted separately on file.

As per the directions, the cost estimates have been reviewed and re-casted adopting the agreement rates & market rates at which, the Contractor has been paid / to be paid. The modified cost estimates now stands at ₹11,45,46,584/-. The variation in the cost from the original sanctioned estimate is on account of the following: -

In the earlier submitted revised estimate for an amount of ₹13,83,79,788/- on 15/07/2020, cost index @22% on DSR 2016 was adopted whereas the modified revised detailed estimate for an amount of ₹11,45,46,584/- was resubmitted with detailed explanation against each of the item for the variation / deviation from the original estimate adopting the agreement rate + Market rate + GST @12% and no cost index was incorporated.

It is further to mention that the provision of GST was also not incorporated in the original estimate, so the provision for the same is included in the revised estimate.

It has been informed by OSD (Tech) that the private contractor has gone for arbitration and the matter at present is with the arbitrator. Secretary (Finance) stated that the decision of the arbitrator may be taken into account before proceeding with the proposal further. Secretary (Health) desired that the APWD & Health department should contest their case strongly and defend the case in favour of government. The committee members after detailed discussions held that any decision in the matter has to be taken subject to the outcome of the arbitration.

Hence the FC decided to defer the proposal till the outcome of the arbitration proceeding.

{Action by:DHS/ APWD}

AGENDA: 05 Construction of Resident Doctors Hostel at old CRPF Building.

Proposal for renovation of CRPF Building amounting to ₹76.76 Lakhs submitted earlier was not approved as per the Minutes of the Finance Committee Meeting of ANIMERS held on 23.09.2019, due to uneconomical renovation cost and instead it was suggested to construct a new building and also to confirm whether the old structure is identified as a heritage structure. After confirmation by Directorate of Arts and Culture of the old CRPF Building not having the status of heritage structure it was decided to go ahead with the proposal for construction of new building for intern and junior resident doctors.



Accordingly, as per the approved architectural drawings issued by Director, ANIIMS, an estimate amounting to ₹19.72 Cr for construction of intern and resident doctors hostel has been prepared by APWD by dismantling the old CRPF building. The building has 2 blocks (T/S) with total of 59 Double bedded rooms, kitchen & dining (Boys & Girls separate), recreation hall for Boys & for Girls.

Considering the optimum utilization of the location and huge requirement of intern and junior residents hostel (As per MCI/NMC – No. of Interns room - 50% of per year admission should be there and junior residents separately), kindly consider the above work as utmost importance. (Reference: WS/1-15(1)/CE/2021-22/6840 and 10/ANIMERS/OSD/MC/PF/CRPF.

The Secretary (Finance) desired a fresh and detailed estimate for the proposed work. As the estimate of Rs. 19.72 crore was framed during June 2021 and so he wanted a comprehensive and detailed estimates as per the present cost index. Secretary (Health) told that estimate for dismantling the old building to be prepared first and approval of Hon'ble Lt. Governor may be obtained as per extant rules.

FC accorded only in-principle approval to the project subject to compliance of all codal formalities. However, award of work shall be done only after the dismantling of old structure with the prior approval of Hon'ble LG as per extant rules.

{Action by :OSD (Tech)}

AGENDA: 06 Payments of Stipend for internship for the second batch 2016.

Director ANIIMS informed that the internship for the second batch i.e 2016 batch has commenced, for the passed out students of November 2021. The internship has started from 05.01.2022. A Total number of regular 57 students and supplementary 24 students are currently undergoing Internship w.e.f 05.01.2022 and they have registered under provisional registration by Tamil Nadu Medical Council (TNMC). AS per the SOP guidelines their stipend has been fixed @ ₹ 23, 500/- per month.

Accordingly, a draft estimate budget likely to be incurred towards the stipend of Interns for the financial year 2021-22 for 81 students.

Sl.No	No. of Intern Student for the year 2021-22	Rate of Stipend fix per students	Total Budget for the year 2021- 22 (approx)
01	81students passed out	₹ 23,500/-	81x 23,500 =₹ 1903500 per month 19,03,500x 12= ₹ 22842000

FC approved the proposal and recommended for placing it before the EC.

{Action by: EO, ANIMERS}

AGENDA: 07 Surety Bond

The ANIIMS started functioning from 2015 onwards and the 1st batch of MBBS interns students were out in December 2019. Out of the 100 students, 55 students had passed out in the exams and after passing out, had also undergone one year internship programme in ANIIMS.

In this regard it was submitted that the admission of 1st MBBS batch is carried out as per the approval obtained from the Ministry of Health and Family Welfare (MoHFW), Govt. of India as well as Medical Council of India (MCI). In view of this, the first batch of admission was approved by the Hon'ble Lt. Governor vide Gazette Notification No.123 dated dated 9/6/2015.

As per Point no.11 of the aforesaid Gazette Notification under "Bond of Service", which prescribes "*Students getting admission to ANIIMS, Port Blair will be required to serve in the Islands for one year, given an undertaking to this effect (Appendix K) to sign a bond on non judicial stamp paper of Rs.100/- as per (Appendix H) that he/she will serve the A & N Administration for period of one year, failing which he/she will be required to pay Rs.10,00.000/- (Rupees Ten Lakhs)*".

Every year the approval of the prospectus, which also includes the provision of Surety Bond, is being approved by the Administration. As per the clause applicable in the above notification, the students getting admission in ANIIMS have to sign a bond on non-judicial stamp undertaking that he/she will serve the A&N Administration for a period of one year, failing which, he/she will be required to pay Rs. 10 lakhs.

While mooting the proposal for appointing the 1st batch of 55 interns as Junior Resident, the Vice Chairman (ANIMERS) had sought some clarification with regard to the norms related with surety bonds, remuneration payable and financial implication etc. Considering this, a three member committee was constituted by Director (ANIIMS) vide order No. 218 dated 16/02/2021 to examine the observation made by Vice Chairman (ANIMERS) and submit its report.

The committee, after inspecting the events, recommended for relaxing the conditions of the surety bond of all students so that, ANIIMS can choose the best of internal candidates and can select best candidates from outside as well.

The Vice Chairman (ANIMERS) desired the proposal to be kept before GB for its discussion.

The Member Secretary appraised the FC regarding the conditionality of surety bond. The Chairperson desired to know the position of vacancies in CHCs and told Director (ANIIMS) to chalk out a detailed plan for their posting and also to explore possibilities of posting the JRs in all Health institutions of the Islands and to fix a

(Signature)

suitable lump sum remuneration for them. It was also appraised to FC that the candidates who are selected for any Post Graduation course also have to mandatorily serve one year in the islands after finishing their graduation as per the conditions of the bond and that there are around 4-5 students every year who are not able to start their Post-Graduation course because of this condition in the bond. After detailed discussion the FC recommended for payment of lump sum amount of Rs. 50,000/- (Rupees fifty thousand only) per month for newly recruited doctors but they may be required to serve for 01 year in various health care facilities under DHS. Further, FC recommended waiving the conditions of surety bond pertaining to those graduates who are selected for any Post Graduation Course in the country citing examples of other medical colleges in the country like AIIMS which do not impose such conditions.

FC recommended the proposal with the inclusion of above proposal to be placed before the EC.

{Action by: Director, ANIIMS}

Agenda Point: 08 Funding of the project

The Project Cost (as per DPR) :

a. Construction of Medical College	:Rs.301.98 Crores
b. Up gradation of GB Pant Hospital*	:Rs. 15.16 Crores
c. Machinery & Equipment	:Rs 25.00 Crores
TOTAL	:Rs.342.14 Crores

*This amount was not included in the DPR.

It was informed by FA ANIMERS that as per DPR, the estimated project cost for civil works and creation of infrastructure (including purchase of machinery and equipment) is Rs.326.98 crores out of which Rs.42.74 crores is the expected contribution from other departments. Therefore the total project cost is arrived at Rs.284.24.

However, the Ministry of Health & Family Welfare, Govt. of India has approved the project cost at Rs.189 crores only. This was communicated vide D.O letter No.U-14017/49/2020-ME-II dated 06/05/2020 issued by Dr. Harsh Vardhan, Honb'le Minister of Health & Family Welfare and the sharing pattern of fund has been approved as in 60:40 ratios. In the above communication, it was also informed that the center has already provided its Share of Rs.113.40 crores and the rest of the project cost i.e Rs.75.6 crores and anything above that has to be borne by UT administration.

The year wise allocation detail of Central/ State Share is detailed below:

(Rs. in Crores)

Fin Year	Central Share Received	Exp. From Central Share	State Share Received	Exp. From State Share
2014-15	Nil	Nil	Nil	Nil
2015-16	28	Nil	19	9
2016-17	40	Nil	33	13.9
2017-18	45	31.83	Nil	Nil
2018-19	0.40	Nil	Nil	Nil
2019-20	Nil	12.865	Nil	Nil
2020-21	Nil	10.30	Nil	Nil
Total	113.40	54.995	52	22.9
Balance available		58.405		29.1

The chairperson sought the particulars with regard to the arrangement of funds for completing the project. When informed that the Society is having Rs.87.50 crores balance under capital head, the chairman, FC directed that a detailed projection of funds be made and submitted to MHA with proper justification for allocation of additional funds under UT grants. He further added that the proposal may be got vetted from the Finance Department of the administration before its submission to the Ministry of Home Affairs, Govt. of India.

{Action by: OSD (Tech) & FA (ANIMERS)}

Agenda Point: 09 Presentation of Budget of ANIIMS for FY: 2022-23.

The statement showing actual expenditure for the financial year 2019-20, 2020-21 & 2021-22 and proposed expenditure for the financial year 2022-23.

FC concurred and recommended the expenditure and the budget to be placed before Executive Council.

(Action: EO, ANIMERS)

On conclusion, the Chairman desired that the Secretary, (APWD) must be included as a Member in the Finance Committee and Chief Engineer, APWD as a Co-opted member for expediting the works.

The meeting ended with vote of thanks to the Chair.

[Handwritten Signature]
11/10/22

Member Secretary (ANIMERS)