

Z-28016/2/2012-SSH
Ministry of Health & Family Welfare
Department of Health & Family Welfare
PMSSY Division

MINUTES OF MEETING OF THE COMMITTEE CONSTITUTED VIDE ORDER NO. Z-28016 /2/ 2012-SSH DTD. 31 JANUARY 2013 HELD ON 26 MARCH 2013 UNDER THE CHAIRMANSHIP OF SECRETARY, HFW REGARDING PROCUREMENT OF COMMON AND/OR SPECIALISED EQUIPMENTS FOR SIX NEW ALL INDIA INSTITUTES OF MEDICAL SCIENCES BEING SET UP UNDER PMSSY

1. The second meeting of the Committee on procurement of common and/or specialised equipments for six new AIIMS being set up under PMSSY was held on 26 March 2013 under the Chairmanship of Secretary, Department of Health & Family Welfare in Nirman Bhavan, New Delhi. Agenda including Action Taken Note for the meeting had earlier been circulated among the Committee Members. The participants in the meeting were: Sh. Keshav Desiraju, Secretary, HFW (Chair); Sh. Sundeep Kumar Nayak, Joint Secretary (PMSSY); Dr. R.C.Deka, Director, AIIMS, New Delhi; Dr. A.K.Mahapatra, Director, AIIMS, Bhubaneswar; Dr. Nitin.M. Nagarkar, Director, AIIMS, Raipur; Dr. A.K.Gupta, Medical Superintendent, PGIMER, Chandigarh; Sh. Oma Nand, Deputy Secretary (PMSSY), MoHFW and Dr. P.Kumar, SR Hospital Admn, AIIMS New Delhi.
2. After welcoming the participants, Secretary (HFW) reviewed the progress of action taken on the decisions of the last meeting held on 13th February 2013. Item-wise discussions on action taken were held and progress was noted as under.
 - 2.1. The Committee constituted under Director, AIIMS Bhubaneswar has submitted report on requirement and specifications of OTs (normal, mid end and high end) for six Institutes.
 - 2.2. Director, AIIMS Raipur has submitted the report in respect of minimum operational requirements of trauma blocks/center for six Institutes. Director, AIIMS Raipur stated that he had done extensive consultations and the report was based on the outcome of such consultation and practical requirements.
 - 2.3. The report on draft TOR for contract on OTs, CSSD and medical gas supply system is not yet ready and Dr. Shakti Gupta, MS, RP Center, AIIMS New Delhi has requested for constitution of sub-committees comprising of domain experts of the assigned task.
 - 2.4. Director, AIIMS Bhopal has submitted a copy of document formulated by him at his level in respect of requirement, specifications, etc. of hospital furniture for six AIIMS and has sought comments thereon from members of the sub Committee headed by him. The Committee Members stated that they were yet to give their comments as it had been received late. The report of Committee is yet to be received from Director, AIIMS Bhopal.
 - 2.5. RFP for selection of PSA for procurement of equipment for six Institutes has been finalized and responses in EoI invited with last date as 28 March 2013.
 - 2.6. Director, AIIMS Raipur has submitted the specifications document for supply, installation and commissioning of gas pipeline and manifold system.



2.7. The sub-committee headed by MS, RP Center, AIIMS New Delhi is yet to submit the report including salient features and common specifications of CSSD.

3. Dr P. Kumar on behalf of RP Center, AIIMS New Delhi, informed the Committee that the report on draft TOR for contract on OTs, CSSD and medical gas supply system could not be prepared as services of domain experts would be required for the purpose. Director, AIIMS New Delhi stated that preparing TOR is purely an administrative exercise and as such does not require involvement of domain experts. It was pointed out that R.P. Center AIIMS New Delhi had done a similar exercise in the past and the idea was to use the same in preparing a draft document based on the discussion held in the last meeting by Dr Shakti Gupta, MS. As far as tendering process is concerned, it was stated that this work would be assigned to the PSA, when appointed. After deliberations, the Committee decided that Director, AIIMS Rishikesh should head a sub committee comprising of Director, AIIMS Raipur; SE, PGIMER; MS, AIIMS Rishikesh; FA AIIMS Jodhpur and FA AIIMS Rishikesh and prepare draft salient features of terms and conditions of contract (including training of personnel, maintenance etc.) so as to attract multi-vendor, multiple-response, genuine manufacturer response to a tender process for OTs of different kinds, CSSD and medical gas supply system. The report should be submitted within two weeks.

4. Director, AIIMS Bhubaneswar explained the salient features of the report regarding the requirement of different kind of OTs by each new AIIMS. He stated that he had consulted all other Directors of new AIIMS in a detailed manner and had submitted the report based on requirements, feasibility, actual ground situations in AIIMS New Delhi and budgetary provisions available for the new AIIMS. He also added that basic and mid-end OTs were the need of the hour. Higher end OTs only deck-up electronics and gadgetry which can be added later depending upon need and situation at each new AIIMS. It was noted that the total requirement of OTs had been worked out at 180 i.e. 30 OTs per new AIIMS. Director, AIIMS Raipur added that each Institute had different requirement of beds and OTs. Director, AIIMS New Delhi suggested that uniform requirement of beds and OTs should be worked out for each new AIIMS. During discussions, it was pointed out that it would not be feasible for a single vendor to ensure timely supply of 180 OTs in one go. Therefore, the Committee felt that that procurement of OTs needs to be phased out. It was suggested that during the financial year 2013-14, each Institute could be provided 10 low-end OTs and decision on remaining OTs can be taken by competent forum. Director, AIIMS New Delhi stated that basic requirement of OTs for each new Institute should be worked out in the light of approved budgets. After the discussions, the Committee requested Director, AIIMS Raipur to phase out the uniform requirement of OTs for each of the six Institutes and submit a report within a period of two weeks i.e. by 09 April 2013.

5. The Committee also directed that report on requirements of hospital furniture be finalized and submitted by Director, AIIMS Bhopal within a period of two weeks i.e. by 9th April 2013.

6. Similarly, the Committee also desired that a sub-committee headed by Director, AIIMS Rishikesh and comprising of Director, AIIMS Raipur; SE, PGIMER; MS, AIIMS Rishikesh; FA AIIMS Jodhpur and FA AIIMS Rishikesh should submit a report on specifications of CSSD for six Institutes within a period of two weeks i.e. by 9th April 2013.

7. The Committee also discussed the issue of provision for diagnostic facilities at the new AIIMS. It was informed that diagnostic services could be provided by HLL as per in principle approval by the Ministry. JS (PMSSY) informed that the proposal on hospital staff was presently under submission for approval in the Ministry. On the issue of creation of Capital Head for new Institutes, it was informed that the matter had been appropriately taken up with IFD/CCA who were seized of this matter.

8. To summarize, the following decisions were taken by the Committee:

- 8.1. Director, AIIMS Rishikesh should head a sub committee comprising of Director, AIIMS Raipur; SE, PGIMER; MS, AIIMS Rishikesh; FA AIIMS Jodhpur and FA AIIMS Rishikesh and prepare draft salient features of terms and conditions of contract (including training of personnel, maintenance etc) so as to attract multi-vendor, multiple-response, genuine manufacturer response to a tender process for OTs of different kinds, CSSD and medical gas supply system. The report should be submitted within two weeks.
- 8.2. Director, AIIMS Raipur will phase out the uniform requirement of OTs for each of the six Institutes and submit a report within a period of two weeks i.e. by 09 April 2013.
- 8.3. Director, AIIMS Bhopal will submit report on requirements of hospital furniture within a period of two weeks i.e. by 9th April 2013.
- 8.4. A sub-committee headed by Director, AIIMS Rishikesh and comprising of Director, AIIMS Raipur; SE, PGIMER; MS, AIIMS Rishikesh; FA AIIMS Jodhpur and FA AIIMS Rishikesh should submit a report on specifications of CSSD for six Institutes within a period of two weeks i.e. by 9th April 2013.

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



(Oma Nand)

Deputy Secretary to the Government of India
PMSSY Division, MoHFW
03 April 2013

Copy for information and necessary action to: i. All Members of the Committee; ii. Director, AIIMS Bhopal / Bhubaneswar/ Jodhpur/ Patna/ Raipur/ Rishikesh; iii. All Participants; iv. DDA, AIIMS Bhopal / Bhubaneswar/ Jodhpur/ Patna/ Raipur/ Rishikesh; v. FA, AIIMS Bhopal / Bhubaneswar/ Jodhpur/ Patna/ Raipur/ Rishikesh; vi. MS, AIIMS New Delhi/ Rishikesh/ Raipur; vii. PS to HFM; viii. PS to Secy (HFW); ix. PPS to AS&FA; x. PPS to JS; xi. PMSSY Division