

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 13 FEBRUARY 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**

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The first meeting of the Committee on procurement of common and/or specialised equipments for six new AIIMS being set up under PMSSY was held on 13 February 2012 under the Chairmanship of Secretary, Department of Health & Family Welfare in Nirman Bhavan, New Delhi. Agenda Note for the meeting had earlier been circulated among the Committee Members. A list of participants is at Annex-1.

2. After welcoming the participants, Chairman talked about the importance of the Committee's role in making the six new AIIMS functional in a time bound manner. He asked Joint Secretary (PMSSY) to explain the tasks before the Committee.

3. While referring to the circulated agenda note, JS explained the background of issuance of the Order No. Z-28016 /2/ 2012-SSH Dtd. 31 January 2013 and the tasks before the Committee. It was stated that as per orders of the Cabinet approving AIIMS projects under PMSSY, a Project Monitoring Committee (PMC) has been set up under the Chairmanship of the Secretary HFW. AIIMS projects are being implemented through different packages, namely, Package-I (Medical College), Package-II (Hospital Complex), Package-III (Electricity and HVAC), Package-IV (Estate Services), Package-V (Furniture), Package-VI (Equipment, Modular Operation Theater etc.). The issue of inclusion of certain equipments/furniture in Packages IV, V and VI was discussed by the PMC in its meeting held on 09 June 2011 when it was decided that items viz. hospital furniture and office furniture may be included in the Package V and items such as medical gas pipeline systems, pendants, bed-head panels and OT lights in Package VI i.e. OT. With a view to identify the requirement of Modular OTs and other services a Directors' Committee under the Chairmanship of Director, AIIMS Bhubaneswar had been constituted in August 2012 to identify the requirement of operation theatres and classifying them into modular, semi-modular and non-modular OTs and to draw specifications and other requirements. The Committee was asked to submit its report within a period of three weeks and no such report had been submitted by the Committee.

4. It was stated that the Ministry had engaged services of a Procurement Support Agent (PSA) for the procurement of equipments up to a limit of Rs.200 crores for pre-clinical Departments in the six new AIIMS for which tendering process was in progress. With the expected start of Hospitals in the six new AIIMS in July/August, 2013 and the requirements of the 2<sup>nd</sup> year MBBS course of the 1<sup>st</sup> Batch admitted in 2012, procurement of various

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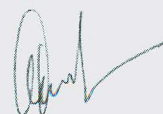
equipments has assumed significance and urgency. In this regard an exercise to prepare RFP document for inviting bids for appointment of PSA is underway. It was also discussed that procurement of common and/or specialized/high value items should aim at efficiencies in terms of cost advantage, implementation and services. It was discussed that procurement of such items is to be met within the ceiling of available funds of approx. Rs. 165 crore per new AIIMS. Keeping in view the resource and time constraints, the Directors of AIIMS Raipur and Bhubaneswar stated that more funds would be required in the long run, but, the immediate concern was the procurement of priority items such as OTs of different kinds (low end, mid end and high end), medical gas pipeline system, kitchen, laundry, CSSD, hospital furniture etc. The nature of OTs in PGIMER Chandigarh was mentioned by Director, PGIMER who also added that very few modular OTs were in his Institute and requirements of modular OT were linked to tasks to be performed, otherwise normal OTs were good enough. Director AIIMS Bhubaneswar stated that very few modular OTs were in operation in AIIMS New Delhi. MS, RP Centre, AIIMS, New Delhi authorized by Director AIIMS New Delhi to represent the Director stated that turnkey execution of OTs should be considered and that high end equipments were taken on 5 years' CMC followed by another 5 years' AMC and the system was functioning smoothly. He also stated that outsourcing of many services could be considered. Director AIIMS Bhubaneswar mentioned that specifications of most of the items were available with AIIMS New Delhi, PMSSY-upgradation projects. Director PGIMER also stated that specifications were available with PGIMER.

5. The Committee deliberated on the immediate requirements and took note of the fact that there would be economy in centralised procurement with bulk orders and the savings could be utilised for procurement of other equipments. The Committee recognized that high end or common items such as OT's, medical gas supply system , CSSD, laundry, kitchen equipments are most important equipments and need to be addressed on priority.

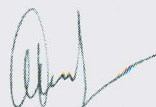
6. The Committee was informed that group of Directors of six new AIIMS had series of meetings in which the specifications of different kinds of OTs were discussed but no common position could be arrived at. It was also informed that the internal capacities within each of the new AIIMS to prescribe requirements, specifications etc were limited considering the fact of availability non-clinical faculty, hence, the need to rope in other Institutes of National Importance. It was brought to the notice of the Committee that there were limited numbers of manufacturers in the country with tight delivery schedule. High end OTs have many imported components or are completely imported. Timely supply and commissioning would be of critical importance. The Chairman expressed concern about the availability of the specialists / trained manpower to handle the operations of the modular OT and cautioned against any eventuality of the equipments lying under-utilized or unutilized. He therefore advised that recruitment and training need to be looked into simultaneously by the respective new AIIMS.

7. After detailed discussions the following were decided:

7.1 Director, AIIMS Bhubaneswar has already consulted Directors of different new AIIMS, and, may, further consult them and also refer to PGIMER/AIIMS New Delhi/ PMSSY-upgradation specifications and submit within four weeks the following to the Committee:



- 7.1.1 Common specifications of normal OTs
  - 7.1.2 Requirement (number) of normal OTs in each of the new AIIMS
  - 7.1.3 Common specifications of mid-end OTs
  - 7.1.4 Requirement (number) of mid-end OTs in each of the new AIIMS
  - 7.1.5 Common specifications of high-end OTs
  - 7.1.6 Requirement (number) of high-end OTs in each of the new AIIMS
- 7.2 Director, AIIMS Raipur may consult other new AIIMS Directors and also refer to PGIMER/AIIMS New Delhi/ JPN Trauma Centre/ PMSSY-upgradation specifications and submit within four weeks the following to the Committee in respect of minimum operational requirements of Trauma Block/Centre at each new AIIMS:
- 7.2.1 List of equipments and specifications new-AIIMS wise
  - 7.2.2 Number normal OTs new-AIIMS wise
  - 7.2.3 Details of other requirements, if any, new-AIIMS wise
  - 7.2.4 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
- 7.3 A sub-committee headed by MS, RP Centre, AIIMS New Delhi (representing Director) and comprising of SE, PGIMER; MS, AIIMS Rishikesh; FA AIIMS Jodhpur and FA AIIMS Rishikesh will 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 sub-committee has to submit its report within four weeks.
- 7.4 Director AIIMS Bhopal will head a sub-committee comprising of MS, RP Centre, AIIMS New Delhi; MS, PGIMER, Chandigarh; MS, AIIMS, Rishikesh; DDA Bhubaneswar and FA, AIIMS, Rishikesh/Patna, and, submit within four weeks a report including the following to the Committee in respect of minimum operational requirements of each new AIIMS:
- 7.4.1 List of hospital furniture, their specifications and number new-AIIMS wise
  - 7.4.2 Draft salient features of terms and conditions of contract (including maintenance etc) so as to attract multi-vendor, multiple-response, genuine manufacturer response to a tender process
- 7.5 Procurement support agency (PSA) should be appointed as a parallel exercise.
- 7.6 Director AIIMS Raipur will head a sub-committee comprising of MS, RP Centre, AIIMS New Delhi; SE, PGIMER, Chandigarh; MS, AIIMS, Rishikesh; MS, AIIMS Raipur; DDA Bhubaneswar, FA, AIIMS, Rishikesh/Patna and FA, AIIMS Bhopal. The sub-Committee will submit within four weeks, a report including salient



features and common specifications of Medical Gas Supply Pipeline System including Manifold based on requirement of the concerned AIIMS and experiences at PGIMER, AIIMS New Delhi etc.

- 7.7 A sub-committee headed by MS, RP Centre, AIIMS New Delhi (representing Director) and comprising of MS, PGIMER, Chandigarh; MS, AIIMS, Rishikesh; MS, AIIMS Raipur; DDA AIIMS Bhubaneswar; DDA AIIMS Bhopal; FA, AIIMS, Rishikesh/Patna and FA, AIIMS Jodhpur will submit within four weeks, a report including salient features and common specifications of CSSD to be set up at each new AIIMS.
- 7.8 The Committee felt that activities for Laundry should ideally be outsourced by the Institute which may provide to the outsourced agency the premises, water, electricity etc in a transparent manner.
- 7.9 The Committee felt that activities for Kitchen can either be undertaken by the Institute itself or outsourced in a transparent manner.
- 7.10 In the given time constraints the need for strictly adhering to the timelines by all concerned was emphasized.

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



(Oma Nand)

Deputy Secretary to the Government of India  
PMSSY Division, MoHFW  
22 February 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. CEA; x. PMSSY Division; xi. PPS to JS

**Annex-1**

List of Participants in the meeting of Procurement Committee held on 13 Feb 2013

- 1) Shri Keshav Desiraju , Secretary(Health and Family Welfare) – in Chair
- 2) Dr YK Chawla, Director PGIMER-Chandigarh
- 3) Dr AK Mahapatra, Director AIIMS-Bhubaneswar
- 4) Dr NM Nagarkar, Director AIIMS-Raipur
- 5) Shri Sundeep Kumar Nayak, Joint Secretary(PMSSY)
- 6) Prof Shakti Gupta, MS-Dr. RP Centre- AIIMS, New Delhi
- 7) Shri Oma Nand, Dy Secy (PMSSY), MoHFW
- 8) Dr. Pankaj Arora, Asstt. Prof, Deptt of Hospital Admn, PGIMER Chandigarh
- 9) Er. PS Saini , S.H.E PGIMER Chandigarh
- 10) Sh Pankaj Talwar, Accounts Officer-PGIMER Chandigarh

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**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 13<sup>th</sup> 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

**F.No.28016/2/2012-SSH**  
**Government of India**  
**Ministry of Health and Family Welfare**

**MINUTES OF THIRD MEETING OF THE COMMITTEE ON PROCUREMENT FOR SIX NEW AIIMS**

The third meeting of the Committee on Procurement for six new AIIMS was held under the Chairmanship of Secretary, Department of Health and Family Welfare at Nirman Bhawan on 2 May, 2013. The participants were: Shri Keshav Desiraju, Secretary, HFW; Shri Sundeep Kumar Nayak, Joint Secretary (PMSSY); Dr. A.K.Mahapatra, Director, AIIMS Bhubaneswar; Dr. Nitin. M. Nagarkar, Director, AIIMS Raipur; Dr. Raj Kumar, Director, AIIMS Rishikesh (Special Invitee); Dr. Vipin Kumar Kaushal, Assistant Professor, PGIMER, Chandigarh (rep of Director PGIMER), Dr. I.B. Singh, AIIMS New Delhi (rep of Director AIIMS New Delhi) and Shri Oma Nand, Dy Secy (PMSSY). Detailed agenda note had been circulated to all the Members well in advance. After welcoming the participants, Secretary (HFW) reviewed action taken on the decisions of the last meeting held on 26<sup>th</sup> March 2013. After that, the meeting took up other agenda items as mentioned below:

- i. Terms and conditions of contract (including training of personnel, maintenance, etc.) to a tender process for OTs, CSSD and medical gas supply system.
- ii. Uniform requirement of OTs for each of the six new AIIMS.
- iii. Specification and minimum operational requirement of hospital furniture and office/clinical department furniture.
- iv. General conditions of the contract of tender documents to a tender process for OTs of different kinds, CSSD and medical gas supply system.

2. The Chair wanted to know the progress on appointment of Procurement Support Agency (PSA) through open advertisement, for procurement of common/high end items for each new AIIMS to the extent of Rs1000crore. JS informed that the Division had gone through the process and submitted case for approval of issuing the RFP document to the eligible bidder based on published EoI in time. He added that since the approval of competent authority has now been received, further steps as mandated under rules would be taken. He stated that the process of appointment of a PSA may take another month or so. It was discussed that after the appointment of PSA the procurement of high end equipments or common items would start, and, actual delivery might be towards the last quarter of the calendar year. It was also discussed that since the hospitals at six new AIIMS were to start in a limited manner by July 2013, and also taking into account the fact that clinical subjects have to be taught by August 2013 to 2<sup>nd</sup> year MBBS students, interim arrangements are to be done. The Committee took note of the fact that Ad Hoc Finance Committees and Local Purchases have been approved by the Ministry. Hence the need was felt that Capital Assets funds to each new AIIMS should be provided under Grant in Aid for making interim arrangements.

3. It was decided that each new AIIMS should set up its central procurement committee ideally under the chairmanship of Deputy Director with FA, MS and the representative of indenting Department as Members

4. It was informed that the Sub Committee headed by the Director, AIIMS Rishikesh had submitted the report (circulated as part of agenda note) on Terms and Conditions of Contract (including training of personnel, maintenance, etc.) to a tender process for OTs, CSSD and medical gas supply system. It was explained that the document had been prepared after obtaining inputs from different





experts and this standard document could be considered for adoption with suitable local modifications, if needed, for hospitals of different sizes. Training provisions in the contract agreement was discussed. It was stated that training would depend on the type of equipment and that these provisions might be expanded depending on the type of equipment/item. It was clarified that training expenses are to be borne by the vendor/supplier. It was also stated that a Committee had been set up under the Chairmanship of MS, PGIMER, Chandigarh to recommend training component in various procurement exercises.

5. After detailed discussion the Committee accepted the report of the Sub Committee headed by Director AIIMS Rishikesh and approved the document for adoption by PSA (when appointed) and also by six new AIIMS for further necessary action.

6. The Report submitted by the Sub Committee headed by Director, AIIMS Raipur on uniform requirement of OTs for six new AIIMS was taken up for discussion. Dr. AK Mahapatra was of the view that minimum number of OTs was indispensable for starting the hospitals. Dr. Nitin Nagarkar suggested that low end OTs could be set up initially, depending upon the assessment of requirements assessed by his Sub Committee in consultation with all other new AIIMS. If required, these OTs could be upgraded in future.

7. The Report submitted by the Sub Committee headed by Director, AIIMS Raipur was accepted and it was decided that each of the six new AIIMS would forthwith initiate the process for establishing the minimum number of low end OTs taking into account the scale of requirement for starting hospital at their individual locations, subject to guidelines/ instructions of the Ministry and GFR/ Procurement guidelines. Each new AIIMS may get the low end OTs set up through a PSU / agency selected by them. However, each new AIIMS would keep in mind that financial limit for all types of medical and other equipments (hospital, colleges, AYUSH etc) is Rs.200cr per AIIMS, out of which approx. Rs.20cr worth of equipments are already being handled by HLL in consultation with Directors for catering to pre-clinical Departments' needs. Inter Departmental demands and allocations need to be done by Directors within ceiling and also considering procurement of common/high end items by centralized PSA process.

8. The Committee discussed the Report submitted by sub Committee headed by Director, AIIMS Bhopal on specifications and minimum operational requirements of hospital furniture and office/clinical department furniture. It was informed that biomedical engineering division of HLL had provided inputs on the said Report. All the inputs including those on standard international specifications, bed sizes, LED OT lights etc were discussed and were found to be appropriate for incorporation.

9. The Report submitted by the Sub Committee headed by Director, AIIMS Bhopal after incorporating the suggestions on specification discussed, was accepted and it was decided that each of the six new AIIMS would forthwith initiate the process for procurement of minimum items mentioned in the report with suitable local modifications, if any, subject to guidelines/ instructions of the Ministry and GFR/ Procurement guidelines. Each new AIIMS may go for procurement through a PSU / agency selected by them. However, each new AIIMS would keep in mind that financial limit for all types of medical and other equipments (hospital, colleges, AYUSH etc) is Rs.200cr per AIIMS, out of which approx. Rs.20cr worth of equipments are already being handled by HLL in consultation with Directors for catering to pre-clinical Departments' needs. Inter Departmental demands and allocations need to be done by Directors within ceiling and also considering procurement of common/high end items by centralized PSA process.



10. The Committee discussed the Report of Sub Committee headed by Director, AIIMS Rishikesh on General Conditions of Contract of Tender Documents for tender process on OTs of different kinds, CSSD and Medical Gas Supply System. Director AIIMS Rishikesh The report was accepted and it was decided that the report be handed over to PSA (when appointed) for further action.
11. Dr. Raj Kumar stated that each Institute should go ahead with creating minimum facilities and procuring articles of minimum requirement. Clarification was made about the overall ceiling on equipments/items at Rs.200cr. Dr Nitin Nagarkar stated that a Committee headed by him is looking at diagnostic facilities to be set up at each AIIMS by HLL in the interim period before hospital departments became fully functional. It was decided that the recommendation of the Dr Nitin Nagarkar Committee may be used as a reference guide for setting up minimum diagnostic facilities at each new AIIMS by HLL.
12. The issues of creation of blood banks and ambulance services were also discussed. It was decided that immediate steps for minimum blood bank facilities including tie up with established Blood Banks be done.
13. It was decided that ambulance services can be outsourced by each AIIMS. Separate case be taken up with Ministry of Finance through IFD.
14. The issues of PG and PhD courses were discussed. It was advised that each Institute may initiate process of constituting its academic council with prior approval of competent authority.
15. as decided that for the present there was no need to fix the next meeting of this Committee on Procurement in near future, and, the Committee would be convened if required, as and when need is reflected.
16. It was decided that PMSSY Division would issue consolidated guidelines to all new AIIMS, based on the decisions of the Committee taken in its three meetings.
17. The meeting ended with a vote of thanks to the Chair.



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Copy to :- i. All Members of the Committee, ii. Director, AIIMS (all new AIIMS), iii. PS to HFM, iv. PS to Secretary HFW, v. PPS to ASFA, vi. PPS to AS&DG, vii. PPS to JS (SKN), viii. PMSSY Division