

F.No.Z-28016/ 33 /2013-SSH
Government of India
Ministry of Health & Family Welfare
PMSSY Division

Nirman Bhawan, New Delhi
Dated the 21st August, 2014

MINUTES OF THE MEETING HELD UNDER THE CHAIRMANSHIP OF SECRETARY (HFW) ON 13th AUGUST 2014 AT 3 P.M. AT NIRMAN BHAAN, TO CONSIDER THE REPORT OF DR. G.K. RATH COMMITTEE ON PRE BID QUERIES / SUGGESTIONS IN RESPECT OF TENDER FOR PROCUREMENT OF RADIOTHERAPY, MEDICAL ONCOLOGY AND NUCLEAR MEDICINE DEPARTMENT FOR SIX NEW AIIMS UNDER PMSSY.

A meeting was taken by Secretary-HFW at Nirman Bhavan New Delhi on 13 August 2014. Detailed agenda note had been circulated by PSA to all concerned and to those attending the meeting. The following attended the meeting:

- (i) Secretary, HFW – In chair
- (ii) Additional Secretary (Health)
- (iii) Additional Secretary & Financial Advisor
- (iv) Dr. G.K. Rath Head NCI AIIMS New Delhi
- (v) Director, AIIMS Raipur
- (vi) Director, AIIMS Jodhpur
- (vii) Joint Secretary (PMSSY)
- (viii) Dr. Rakesh Kapoor Prof. and HoD Radiotherapy PGI Chandigarh
- (ix) Dr. B.R. Mittal Prof. & Head PGIMER Chandigarh
- (x) Dr Ashok Kumar, Medical Superintendent, AIIMS Rishikesh, duly authorized by Director AIIMS Rishikesh to represent him.
- (xi) Dr Brig AP Mohanty, Medical Superintendent, AIIMS Bhubaneswar, duly authorized by Director AIIMS Bhubaneswar to represent him.
- (xii) Sh RP Khandelwal, Director Fin HLL (PSA)
- (xiii) Sh SN Sathu, SVP, HLL (PSA)
- (xiv) Sh RS Manku, Head PCD, HLL (PSA)
- (xv) Sh SR Jeevandoss, AVP BME, HLL (PSA)
- (xvi) Ms Arundhati Kandwal, DVP PCD, HLL (PSA)
- (xvii) Sh Sanjeev Chadha, Director PMSSY
- (xviii) Sh OP Sharma, US PMSSY
- (xix) Sh Dilip Chekuri, Consultant BME PMSSY

2. Secretary, HFW welcomed and thanked the participants for attending the meeting. He requested JS(PMSSY) to articulate the background and issues for decision.

3. JS(PMSSY) spoke about the EFC allocation for equipment for each AIIMS as approved in CCEA note which was about Rs. 200 Cr including ambulances, IT etc. He informed that during the meeting of Directors of all new AIIMS held in the 1st week of September 2013, the department wise reallocation was recommended by the Directors and six AIIMS unanimously and in this reallocation total Rs. 40 Cr (Rs. 35 Cr for Radiotherapy and Rs. 5 Cr for Medical Oncology) was recommended for allocation. It was subsequently approved by then HFM. Thereafter the tender was floated by PSA with the specification finalised by duly constituted expert committee which was chaired by Dr. GK Rath, AIIMS New Delhi and having members from PGIMER Chandigarh and Tata Memorial Hospital.

After floating the tender several representations were received from the prospective bidders and from public representatives. They were placed before the expert committee by PSA.

4. JS (PMSSY) asked the PSA to elaborate further on the matter. PSA categorically stated and assured in the meeting that all representations had been placed before the expert committee. PSA added that the expert committee after going through the representations modified the specifications. These specifications were subsequently placed before review committee of Directors who suggested certain changes while agreeing to go ahead with the recommendations of the expert committee with a view that the same could be addressed at the time of pre bid meeting. As per the directions of Expert committee and consensus of Review Committee of Directors 2nd pre bid meeting was held on 15 May 2014. Pre bid representations by prospective bidders were first addressed by Pre bid committee. Since all issues were not addressed by pre bid committee due to non availability of faculty from Nuclear medicine, representations of the likely bidders and public representatives were placed before the Expert committee and the Committee of Directors of six AIIMS in a meeting held on 28.07.2014 wherein it was unanimously decided by the committee that for procuring state of the art / latest medical equipment at least Rs. 95 crores budget will be required per AIIMS. The expert committee and the review committee of Directors requested for a policy decision regarding enhancing the budget to at least to Rs. 95 Cr per AIIMS instead of Rs. 45 cr per AIIMS.

5. JS (PMSSY) requested that the today's meeting may like to clarify on the budget of Rs. 95 Cr per AIIMS as demanded by Directors which was at variance with their earlier recommendations of September 2013.

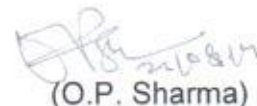
6. Secretary HFW stated categorically that it was not possible to enhance the budget from Rs. 45 Cr to Rs. 95 Cr per AIIMS and, unlimited budget was not available for one particular Department in the new AIIMS. He asked the technical experts to state the minimum requirements. He added that the proposal had to go to Cabinet as there would be huge cost escalation, and it might take long time. The technical experts stated that for the new AIIMS the allocated budget would be sufficient and there was no need to enhance even while considering the representations from some public representatives to add facilities to the recommended equipment and these additions were not needed. In response to query by AS&FA, the technical experts assured that they would make the specifications vendor neutral and procure the best value for money to the exchequer within the available budget. AS& FA also brought to the notice of the committee members about the representations from the public representatives mentioning that the technical specifications framed are outdated, to which the technical experts stated the specifications were not outdated and were best value for money within budget and, would be scalable.

7. The technical experts stated that they would certify that the specifications are vendor neutral and the specifications are framed keeping the budget in mind covering the basic requirement and the stage of new AIIMS while keeping in mind future plans for growth which may include Centres of Excellence in Oncology in future after new AIIMS stabilize. Technical expert from PGIMER Chandigarh informed the members that 80 to 90% of the patients were treated with basic equipment and the advance equipment were used mainly for teaching and research purposes. He also submitted that AIIMS Delhi and PGIMER Chandigarh started with the basic equipment for treating patients which should be the primary focus.

8. AS (H) advised the technical expert committee to examine para wise each and every representation received from the public representatives (with clear and detailed explanation) so that they were dealt on file by the Ministry. It was decided that the technical expert committee and Review Committee of Directors would have a meeting to address all the representations.

9. It was decided to convene the meeting of technical expert committee and Review Committee of Directors on 22nd August 2014 at 11 am at AIIMS New Delhi to address the pre bid issues and disposal of the representations. It was directed that PSA that may go ahead with tender amendments based on amendments and recommendations approved by the committee meeting to be held on 22 August 2014.

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



(O.P. Sharma)

Under Secretary to the Govt. of India

Telefax : 23061120

Circulation : (i) Dr. G.K. Rath, Head, NCI, AIIMS, New Delhi (ii) Director, AIIMS, Bhopal, Bhubaneswar, Jodhpur, Patna, Raipur & Rishikesh (iii) Dr. Rakesh Kapoor, Prof. & HoD, Radiotherapy, PGI, Chandigarh (iv) Dr. B.R. Mittal, Prof & Head, PGIMER, Chandigarh (v) Member, Tata Memorial Institute, Mumbai (vi) Medical Superintendent, AIIMS, Bhopal, Bhubaneswar, Jodhpur, Patna, Raipur & Rishikesh (vii) Sh. R.P. Khandelwal, Director (Fin), HLL, (PSA) (viii) Sh. S.N. Sathu, SVP, HLL (PSA) (ix) Sh. R.S.Manku, Head (PCD), HLL (PSA) (x) Sh. SR Jeevandoss, AVP BME, HLL (PSA) (xi) Ms. Arundhati Kandwal, DVP PCD HLL (PSA)

Copy to : (i) PPS to Secretary (HFW) (ii) PPS to AS (H) (iii) PPS to JS (SKN) (iv) CMD, HLL (PSA) (v) PMSSY Division