

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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