

169/30A

299/14/2010



ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

V. VERESHAM

AH 208545

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L NO: 64/95 16/2010
STAMP FOR
C. G. COLONY, TUMMALGUDA,
SECUNDERABAD-500015.

Part of No. Bobu. A. IAS

S/o wife

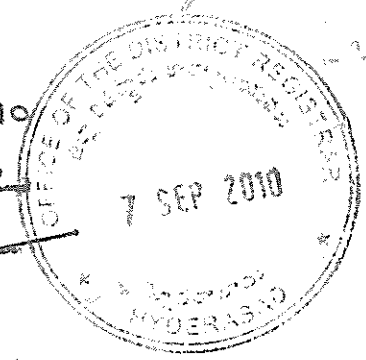
For Whom AAROGYASRI Health care Trust.

SUPPLEMENTAL DEED OF TRUST
OF
AAROGYASRI HEALTH CARE TRUST

THIS DEED OF TRUST executed on this the (28th day of September, Two Thousand and Ten by the GOVERNMENT OF ANDHRA PRADESH represented by Sri J.Satyanarayana, the then Principal Secretary and presently working as Special Chief Secretary, Health, Medical & Family Welfare Department, Govt. of Andhra Pradesh.

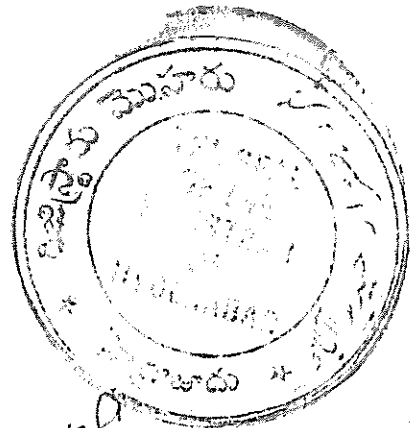
Special Chief Secretary to Government
Health, Medical & Family Welfare Department
A.P. Secretariat, Hyderabad - 500 022.

TV న కము..... 299 సం 2010
 సస్రా వేజుల మొత్తము కారితముల సంఖ్య... 13
 ఈ కారితముల పనుల సంఖ్య.....



కాయిత వద్దిస్తారు.

2010 వ సం. సెప్టెంబర్ నెల.. 29.. వ తేది.
 1982 క. క. క. క. క. మాసం..... 7..... తేది
 పగలు..... 2..... మరియు..... 3..... గంటల
 మధ్య హైద్రాబాద్ రిజిస్ట్రారు ఆఫీసులో
 శ్రీ.. K. Shashi Sri
 సి.టి.ఎస్. చట్టము 1908లోని సెక్షన్ 32, ఏ మ
 అనుసరించి సమర్పించబడిన పోల్డ్ ప్రాధులు మరియు
 వేలిముద్రలతో కూడిన నాణ్యమైన చునుచు
 100/- చెల్లించారు.



శ్రీ K. Shashi Sri

వ్రాసి ఇచ్చినట్లు ఒప్పుకున్నది
 ఎదురు బిల్లు వెలు

శ్రీ K. Shashi Sri

Name.. K. Shashi Sri
 W/o.. K. Vinod Babu
 Occ.. Joint Executive Officer, Admn
 R/o.. Aarogyasri Health Care Trust
 Phone: 99.637.13335, 040-23



నిందించినది
 1 V.V.V.S. Prasad
 2 B. Hari Prasad.

Name.... V.V.V.S. PRAASAD
 S/o..... Meerabai
 Occ.... Dy. Executive Officers.
 R/o... Aarogyasri Health Care Trust, Hyd.
 Phone: ... 9.84.96.3.8.9.24.

Name. B. HARI PRAASAD
 S/o. K. R. V. Prasad
 Occ. Dy. Executive Officer (Admn)
Aarogyasri Health Care
 R/o 134-5, V.V. Nagar, Hyd.
 Phone: 99.637.13335
5987

2010 వ సం. సెప్టెంబర్ నెల.. 29.. వ తేది.
 1982 క. క. క. క. క. మాసం 7 వ తేది కాయిత వద్దిస్తారు.

శ్రీ K. Shashi Sri

In continuation of earlier deed registered on 24th August 2007 vide document No.278 of 2007, the Trust^{is} proposed to make some amendments to certain Bye Laws for smooth functioning of the Aarogyasri Health Care Trust to provide better Medical Care to the BPL families.

By invoking the powers vested in para 3(c) of the objects of the Trust and 4(c) of Board of Trustees read with 4(e), 4(g), 5(v) and 5(w) of Bye-Laws of the Trust Deed and in partial modification of Resolution No.130/2009, dated 18.02.2009 the Trust Board abolished the post of Executive Vice Chairman in the Trust and nominate the Principal Secretary, HM & FW Dept. to act as Ex-Officio Executive Vice Chairman of the Trust. CEO being the Secretary of the Trust shall now report to Special Chief Secretary / Principal Secretary / Secretary, HM & FW Dept. for smooth functioning of administration. Accordingly, the Trust Board resolved to amend respective Bye-Laws viz., 4(a) at Sl.No.3 & 4 and 4(c)(i).

The Trust members who are nominated and indicated in the Deed of Trust shall be changed due to postings as per the cadre of the grade offices like Special Chief Secretary / Principal Secretary / Secretary as per the convenience they may posted and working as Head of Departments in AP Secretariat. Accordingly the respective designations are included.

NOW THIS DEED OF TRUST WITNESSTH AS FOLLOWS:



Special Chief Secretary to Government
Health, Medical & Family Welfare Department
A.P. Secretariat, Hyderabad - 500 022.

IV ప్రతినిధిము 299 నంబర్ 10

ప్రతినిధిము మొత్తం సంఖ్య 13

ఈ కాగితం పరిమాణం 2

భాయింట్ నాన్ రిజిస్ట్రాడు

DSD collected by 100

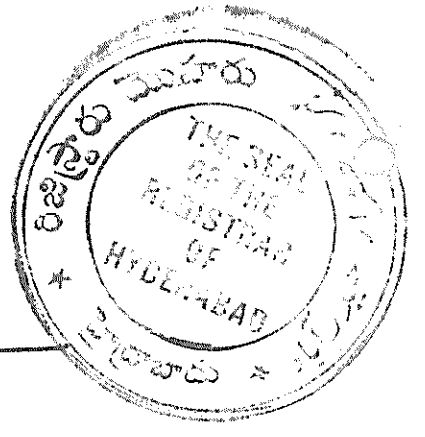
IV ప్రతినిధిము 2010 సం (1932)

299 నంబర్ ప్రతినిధిము చేయబడి

ప్రతినిధిము సంఖ్య 1607

IV - 299 - 2010

2010 సం. నవంబరు 27 వ తేదీ



Handwritten signature of S. Prakash

S. PRAKASH

NOTE: Image not scanned due to system / scanner / camera problem.

Handwritten signature of Sub-Registrar

Sub-Registrar
H. S. Hyderabad

CERTIFICATE

The document has been scanned with the identification No. 1607

IV 299 of 2010

5. BOARD OF TRUSTEES:

b) The following shall be the trustees:-


1	Hon'ble Chief Minister of AP	Chairman
2	Hon'ble Minister for Aarogyasri, 104, 108, Medical Infrastructure and Health Insurance	Vice-Chairman-I
3	Special Chief Secretary / Principal Secretary / Secretary to Govt., HM & FW Dept.	Ex-officio Executive Vice Chairman
4	Special Chief Secretary / Principal Secretary / Secretary to Govt., Finance Dept.	Trustee
5	Special Chief Secretary / Principal Secretary / Secretary to Govt., Rural Development Dept.,	Trustee
6	Commissioner of Family Welfare, Govt. of AP	Trustee
7	Director of Health, Govt. of AP	Trustee
8	Director of Medical Education, Govt. of AP	Trustee
9	Commissioner, AP Vaidya Vidhana Parishad	Trustee
10	Director of NIMS	Trustee
11	Financial Adviser, to be nominated by Govt.	Trustee
12	Chief Executive Officer, Aarogyasri Health Care Trust	Secretary of the Trust

4(c)(i) The Chief Executive Officer / Secretary of the Trust shall now report to Special Chief Secretary / Principal Secretary, HM & FW Dept. The work allocation between the Ex-Officio Executive Vice Chairman and CEO of the Trust is given in Annexure”.

WITNESSES

GOVERNOR of Andhra Pradesh

Represented by

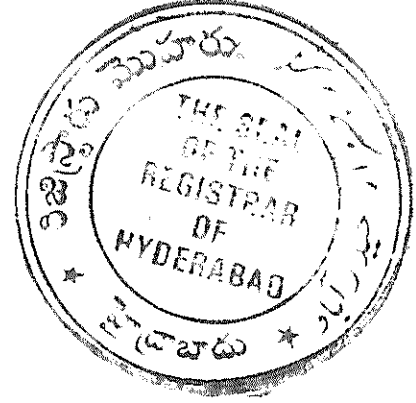


J.SATYANARAYANA

SPECIAL CHIEF SECRETARY TO GOVERNMENT

12 వ జ్ఞాపకము..... సం 10
సాక్షి పేజీల మొత్తము కాగితము సంఖ్య 13
4. కాగితముల వరుస సంఖ్య 3

~~బాబుల వద్ద ఉన్నాడు~~



Annexure-I

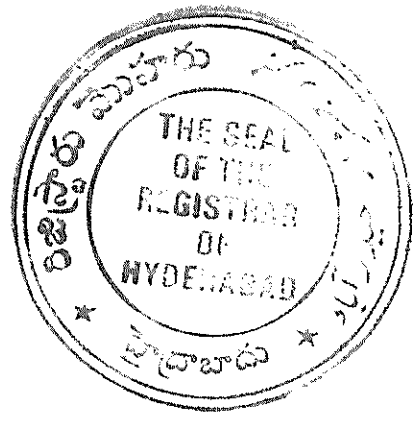
ALLOCATION OF SUBJECTS BETWEEN EX-OFFICIO EXECUTIVE VICE
CHAIRMAN AND CEO

DECISIONS ON THE SUBJECTS IN BOLD, UNDERLINED, ITALICS BE
APPROVED BY EX-OFFICIO EVC, REST BY CEO

1. BOARD MEETINGS AND AGENDA
 - a. SCHEDULE
 - b. DETAILED AGENDA
 - c. MINUTES AND RESOLUTIONS.
 - d. ACTION TAKEN REPORT
2. POLICY AND SCHEME/S.
3. DISEASES, PACKAGES AND GUIDELINES.
 - a. INCLUSION
 - b. EXCLUSION
 - c. RATIONALISATION
4. BIDDING PROCESS FOR INSURANCE SCHEME.
 - a. TECHNICAL COMMITTEE
 - b. FINANCE COMMITTEE
 - c. CONSULTANCY (IRM ETC.)
 - d. NEGOTIATIONS
5. MOU WITH INSURANCE COMPANY.
6. BUDGET AND FINANCIAL IMPLICATIONS
 - a. PREMIUM
 - b. COCHLEAR
 - c. HEALTH CAMPS
 - d. HEALTH CARDS.
 - e. FOLLOW-UP.
 - f. CMRF
 - g. OTHER SCHEMES
 - h. PUBLICITY
 - i. ADMINISTRATIVE
7. HOSPITAL INSPECTIONS.
 - a. SCHEDULES
 - b. COMMITTEES.
 - c. REPORTS
8. EDC(EMPANELMENT AND DISCIPLINARY COMMITTEE)
 - a. EMPANELMENT OF HOSPITALS AND GUIDELINES.
 - b. MONITORING FOR INFRASTRUCTURE AND QUALITY OF CARE
 - c. DISCIPLINARY PROCEEDINGS.
9. MEDICAL AUDITING AND RECORDS.
10. MOU WITH HOSPITALS.
11. GRIEVANCES AND THEIR REDRESSAL.
12. VIGILANCE

TV నా నా తము..... 299 సం 2010
సాక్షి వేణుల మొత్తము కారితముల సంఖ్య..... 13
ఈ కారితముల పరుణ సంఖ్య..... 4

~~అయింట్ పట్టికలు.~~



20. COORDINATION WITH INSURER (24*7*365 DAYS)

- a. PROJECT OFFICER AND PROJECT OFFICE
- b. FILED STAFF
- c. FILED OPERATIONS
- d. LAUNCHING AND RENEWAL
- e. TRAINING
- f. ORGANIZATIONAL STRUCTURE
- g. AAROGYAMITHRAS
- h. DAILY REPORTING
- i. REVIEW MEETINGS.
- j. PRE-AUTHORIZATION
- k. CLAIMS
- l. CAMPS
- m. GRIEVANCE REDRESSALS
- n. EMPANELMENT AND DISCIPLINARY PROCEEDINGS
- o. ICT DEPARTMENT
- p. VIGILANCE DEPARTMENT
- q. PUBLICITY AND LOGISTIC DEPARTMENT
- r. LEGAL
- s. FOLLOW-UP
- t. FEED BACK DEPARTMENT
- u. TECHNICAL COMMITTEES
- v. FORMATS AND MANUALS
- w. COMMUNICATIONS
- x. FIELD REPORTS

21. COORDINATION WITH GOVERNMENT AND OTHER AGENCIES.

- a. CMO AND CMCO
- b. GOVERNMENT OF AP
 - i. HEALTH DEPARTMENT
 1. DME
 2. APVVP
 3. DH
 4. CFW
 5. APSACS
 6. APMHIDC
 7. APHSRP

II. OTHER DEPARTMENTS

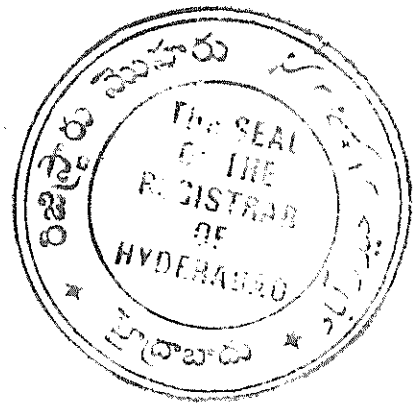
1. FINANCE
2. REVENUE
3. WELFARE DEPARTMENTS
4. LABOUR DEPARTMENT
5. RURAL DEVELOPMENT
6. GAD
7. IT AND APTS
8. CIVIL SUPPLIES

TV నక్షత్రము..... 299 సం. 20 10

ప్రకటనల మొత్తము కలిపి వారి సంఖ్య..... 13

ఈ కారితముల కుటుంబ సంఖ్య..... 6

~~బాయింట్ నబ్ రిజిస్ట్రారు-1~~



v

9. I & PR

10. OTHERS

- c. GOVERNMENT OF INDIA
- d. OTHER STATE GOVERNMENTS.
- e. FOREIGN COUNTRIES AND HEALTH SYSTEM.
- f. NGO'S
- g. ACADEMIC INSTITUTIONS.
- h. 104
- i. 108

22. CONSULTANCY

- a. SCHEME
- b. BIDDING
- c. PACKAGES
- d. IT
- e. STUDIES

23. MONITORING AND EVALUATION OF THE SCHEME

- a. EXTERNAL EVALUATION AND AUDITING.
- b. REVIEW MEETINGS
- c. ANALYSIS
- d. INTERNAL AUDIT.

24. HEALTH CAMPS

- a. POLICY
- b. PLANNING
- c. FUNDING
- d. MONITORING

25. ROUND THE CLOCK TOLL FREE CALL CENTRE

- a. INFORMATION ON THE SCHEME
- b. COMPLAINT MONITORING
- c. GRIEVANCE MONITORING
- d. REGISTRATION AND RECORDING OF CALLS
- e. CALL PROCESSING
- f. REGISTRATION OF PATIENTS FROM PHC, CAMPS AND DIRECT
- g. MONITORING AND GUIDING REFERRALS
- h. MONITORING FIELD STAFF

26. TRUST ORGANIZATIONAL STRUCTURE

- a. EXISTING
- b. REORGANIZING
- c. NEW

27. ESTABLISHMENT AND APPOINTMENTS

28. ACCOUNTS

29. OFFICE INFRASTRUCTURE

30. BUILDINGS AND ESTATES

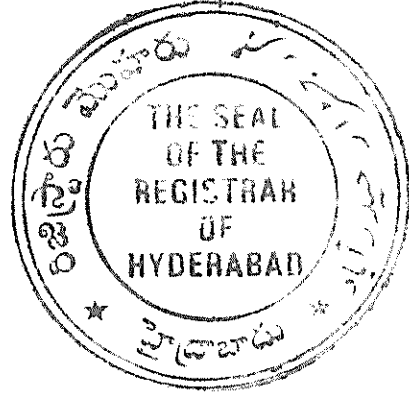
- a. PLANNING
- b. DESIGNING
- c. MAINTENANCE

3

20

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స్తావేణల మొత్తము కాగితముల సంఖ్య.....13
ఈ కాగితముల వరుస సంఖ్య.....7

జాయింట్ సర్టిఫికేటు-1



13. FIELD VERIFICATIONS.

14. LEGAL

- a. COURT NOTICES
- b. NGRC, SHRC
- c. OTHER LEGAL BODIES

15. LEGISLATIVE MATTERS.

16. RIGHT TO INFORMATION

17. PUBLICITY

18. IT

- a. MAINTENANCE
- b. CONTINUOUS DEVELOPMENT
- c. HARDWARE
- d. ONLINE WORKFLOW MODULES
 - I. Hospital Empanelment Module
 - II. Health Camp Module
 - III. Patient Registration for PHC, Health Camps and Call Centre
 - IV. Emergency Telephonic Approvals
 - V. Patient Registration by Aarogyamithra in Network Hospital
 - VI. Updating of OP/IP status of registration patients in Network Hospital Login.
 - VII. Updating of On-Bed patients Status.
 - VIII. E-Preauthorization Module
 - IX. Enhancement of Pre-Authorization Amount
 - X. Associate Surgeries
 - XI. Follow-Up Module
 - XII. Claims Module
 - XIII. Cochlear Implantation – Initial mapping and switch on and Audio Verbal Therapy Module
 - XIV. Grievance Redressal Escalation Module
 - XV. Call Centre Complaint Monitoring System.
 - XVI. Aarogyasri Mailing Service Module
 - XVII. Webex Recording and Uploading
 - XVIII. Accounts.
 - XIX. E-Office.

e. DESING

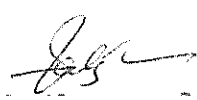
f. SERVICE AGREEMENTS

g. FINANCIAL IMPLICATIONS

h. INTELLECTUAL PROPERTY

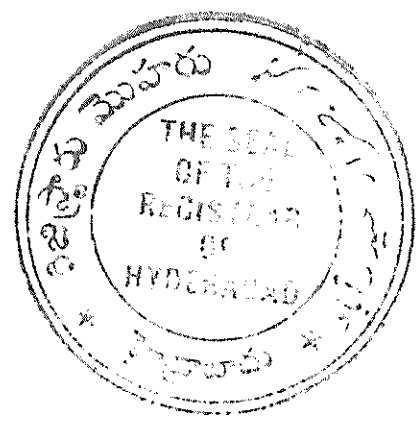
19. CORRESPONDENCE

- a. WITH GOVERNMENT
- b. WITH NETWORK HOSPITALS
- c. WITH INSURER
- d. WITH GOI
- e. WITH OTHER DEPARTMENTS AND AGENCIES



74 జననము..... ౧77..... సం 2010
సాక్షాత్ పేజీల సంఖ్య..... 13
ఈ కొరతముల వలన సంఖ్య..... 5

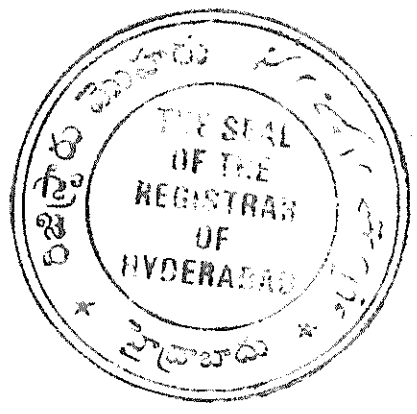
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31. MONITORING DEPARTMENT IN TRUST
 - a. HOSPITAL COORDINATION
 - b. PREAUTHORIZATION (AS-I &AS-II)
 - c. CLAIMS(AS-II)
 - d. EMPANELMENT OF PANEL DOCTORS AND MANAGEMENT
 - e. FOLLOW-UP
 - f. GRIEVANCE REDRESSAL
 - g. ADMINISTRATION
 - h. ACCOUNTS (INCLUDING ONLINE WORKFLOW AND AUTOMATIC BANK RECONCILIATION SYSTEM)
 - i. PUBLICITY
 - j. EMPANELMENT
 - k. VIGILANCE
 - l. AUDIT
 - m. TAPPAL
 - n. FEEDBACK
32. TRAINING AND AWARENESS
33. COCHLEAR IMPLANTATION PROGRAMME
 - a. POLICY
 - b. GUIDELINES
 - c. EMPANELMENT
 - d. PACKAGE
 - e. TECHNICAL COMMITTEE
 - f. PRE-AUTHORIZATION AND CLAIMS
 - g. FINANCIAL IMPLICATION
34. DISTRICT OFFICE OF TRUST
 - a. STRUCTURE
 - b. APPOINTMENTS
 - c. IMPLEMENTATION AND MONITORING
 - d. DISTRICT LEVEL GRIEVANCES
 - e. FIELD INSPECTIONS
 - f. TRAINING
 - g. REPORTS
 - h. COORDINATION WITH DISTRICT ADMINISTRATION
 - i. COORDINATION WITH FIELD MECHANISM OF INSURER
35. ORGANIZATIONAL STRUCTURE AND SERVICING OF OTHER SCHEMES
 - a. STAFF
 - b. ONLINE PROCESSING AND FLOW
 - c. PREAUTHORIZATION AND CLAIMS
 - d. GUIDELINES
 - e. ADMINISTRATION, IMPLEMENTATION AND MONITORING OF SCHEME
36. CMCO REFERRAL CENTRE
 - a. STAFF
 - b. ALLOWANCES
 - c. REFERRAL SYSTEM
 - d. ONLINE PROCESS

10 వ పుస్తకము 299 సం 20 10
కస్తా కేజీల మొత్తము కాగితముల సంఖ్య 13
ఈ కాగితముల వరుస సంఖ్య 8

భాయింట్ పబ్లికేషన్లు-1



37. COORDINATION WITH NETWORK HOSPITALS

- a. COMMUNICATION
- b. GUIDELINES
- c. REVIEW OF THE SCHEME
- d. TRAINING AND WORKSHOPS
- e. CLAIM DISPUTE AND REDRESSALS

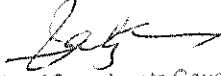
38. SHOWCASING OF SCHEME

- a. PUBLIC REPRESENTATIVES
- b. GOVERNMENT DEPARTMENT AND OTHER STATE AGENCIES
- c. REPRESENTATIVES OF OTHER STATES
- d. REPRESENTATIVES OF GOVERNMENT OF INDIA
- e. FOREIGN DIGNITARIES AND INTERNATIONAL AGENCIES
- f. PRESENTATION AND PARTICIPATION IN NATIONAL AND INTERNATIONAL FORA.

Witnesses

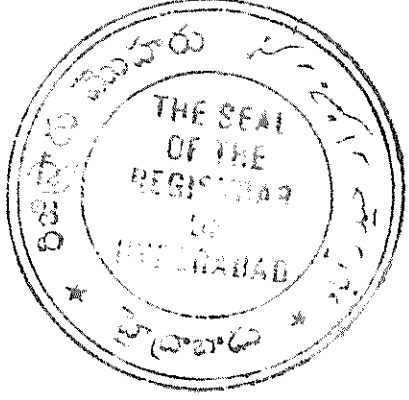
1) V.V.V.S. Prasad
(V.V.V. S. PRASAD)

2) B. Hari Prasad.
(B-HARI PRASAD)

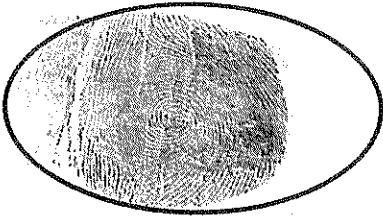

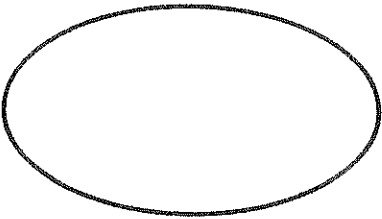
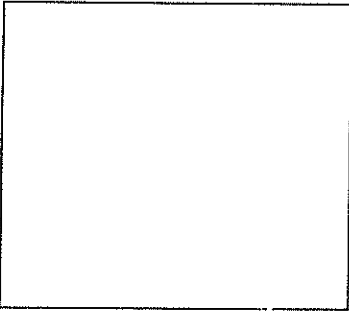
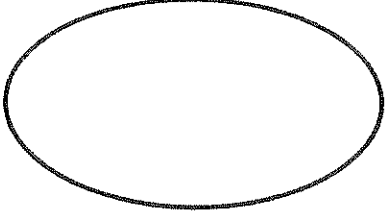
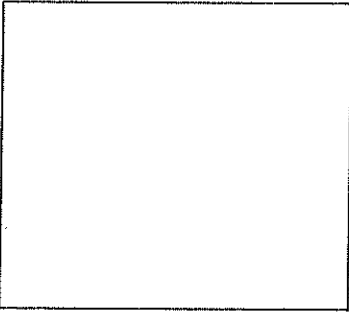
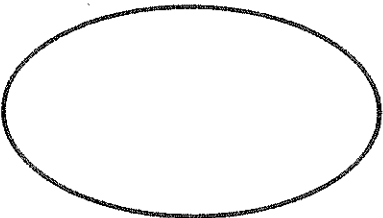
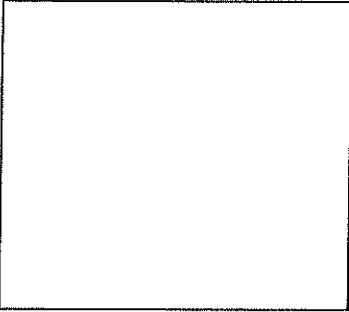

Special Chief Secretary to Government
Health, Medical & Family Welfare Department
A.P. Secretariat, Hyderabad - 500 022.

TV నామకం : 299 10
సంస్థాపన తేదీ : 13
ఈ కారణం : 9

~~హాంబంట్ నోటిఫికేషన్~~



Photographs and Fingerprints As per Section 32A of Registration Act, 1908

Sl.No.	Finger Print In Black Ink (Left Thumb)	Passport size Photograph (Black & White)	Name & Permanent Postal Address of Presentant / Seller Buyer
			<u>Smt.K.Shashi Sri,</u> <u>Joint Executive Officer</u> <u>(Admin)</u> <u>Aarogyasri Health Care</u> <u>Trust</u> <u>Road No.46, Jubilee Hills,</u> <u>Hyd-500 033</u>
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			<hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>

SIGNATURE OF WITNESSES

B. Hari Prasad
(B. HARI PRASAD)

V.V.V. S. Prasad
(V.V.V. S. PRASAD)

Shashi Sri

SIGNATURE OF THE EXECUTANTS

14 పట్టణ కమిషన్ 299 నం 2010

సర్కారు వారికి తెలియజేయుట సంఖ్య 13

ఈ కారణము వల్ల సంఖ్య 10

జాయింట్ సర్టిఫికేట్.

