

Minutes of the meeting of the Board of Trustees of the Aarogyasri Health Care Trust held on 7th January at 12.30 pm by Hon'ble Chief Minister in his office at Secretariat.

Hon'ble Chief Minister presided over the Meeting of the Board of Trustees of the Aarogyasri Health Care Trust held in Chief Ministers Office, A.P Secretariat on 7<sup>th</sup> January 2008 at 12.30 pm. Hon'ble Minister for Medical Education & Health Insurance Smt. Galla Aruna Kumari, Hon'ble Minister for Health and Family Welfare Sri Sambhani Chandrasekhar, Hon'ble Minister for Vaidya Vidhana Parishad and Hospital Services Sri Vanama Venkateswar Rao, Sri P.K.Agarwal IAS, Principal Secretary (HM &FW), Sri N. Ramesh Kumar, IAS, Prl. Secy (Finance) and other Trustees of the Board participated in the meeting. Sri..G.N.Rao, Commissioner Civil Supplies. Sri..Praveen Kumar IAS, MD, APTS, Sri. Aravinda Reddy, MD, APHMHIDC attended the meeting as special invitees.

The list of members who attended the Board Meeting is appended.

The Chief Executive Officer of the Trust made a brief presentation on the progress of implementation of the scheme in the three districts of Anantapur, Srikakulam and Mahaboobnagar under phase I and five districts of East Godavari, West Godavari, Chittoor, Rangareddy and Nalgonda under Phase II and reported that so far **2,95,507** patients were screened in **1134** camps and **10748** Surgeries worth **Rs.52.32** crores were done as on 06-01-2008.

Hon'ble Chief Minister expressed his satisfaction on the progress of the scheme After further discussions, the following decisions were taken :

1. To extend the scheme under Phase-III to 5 more districts of **Medak, Karimnagar, Prakasam, Nellore and Kadapa** from 05-04-2008.

2. To renew the Phase I scheme being implemented in **Srikakulam, Mahabubnagar and Anantapur** with modifications from 5<sup>th</sup> April 2008.
3. The proposed expansion and renewal in the above districts will benefit **60.14** lakh BPL families consisting of **2.17** crore population.
4. To constitute Technical and Finance Committee chaired by the CEO to over-see the bidding process for Phase III and Phase-I renewal and to authorize the CEO to proceed with the bidding process.
5. Total requirement of funds for payment of premium for Phase III and Phase I renewal is estimated to be Rs. 150 crores. Out of this 50% i.e., approximately Rs 75 crores will become payable by the Government to Insurance Co., by 4<sup>th</sup> April 2008.
6. To issue health cards to all BPL families in the above eight districts based on BPL ration card data of Phase III and Phase I. **60.14** lakh health cards will be printed and distributed by April 2008. CEO was authorised to go ahead with printing and distribution of cards. The estimated expenditure of Rs.8.85 Crores on printing and distribution of cards to be met from available funds with the Trust. APTS will provide necessary data in the desired format to print these cards.
7. To establish district offices of the Trust in **Medak, Karimnagar, Prakasam, Nellore, Kadapa Srikakulam, Mahabubnagar and Anantapur** and authorized CEO to appoint following personnel for each district:

District Coordinator-1

Data entry operator-1

8. To extend the insurance coverage under the scheme to all cases of polytrauma in the above eight Phase-III and Phase-I (Renewal) districts from April 2008. The guidelines proposed by the CEO in this regard were approved. While notifying the scheme, Insurance Companies would be given the right in the Tender document to recover the cost of treatment of trauma cases involving MV Act as per the law.
  
9. To extend the scheme to the families of Accredited Journalists after the issue of Health Cards to them. Commissioner I&PR is to provide the family details of the Accredited Journalists along with their ration card data base to the Trust for issue of Health Cards.
  
10. To provide follow-up medicines to the beneficiaries undergoing surgeries under the scheme. These medicines will be made available to all the Teaching / District Hospitals and distributed to the beneficiaries of the scheme free of cost. APHMHIDC will be requested to procure and distribute these medicines as per the Trust requirement. CEO is authorized to utilize the funds allotted for this purpose under the APHSRDP by the DFID.
  
11. To constitute a Medical Audit Team with Chief Medical Auditor and a panel of specialist doctors to further strengthen the existing medical audit. CEO was authorized to appoint Chief Medical Auditor (CMA) and a panel of doctors with honorarium.
  
12. In principle agreed for the payment of allowances to the staff up to the level of Deputy Executive Officers. Finance Department to workout and approve allowances in coordination with CEO before next board meeting.

13. To approve the Technical Committee on Cochlear Implantation constituted by the CEO to assess the patients for giving approval for the procedure and monitor the cases during post-operative rehabilitation. An honorarium of Rs 500/- per sitting and TA/DA, as applicable under Trust Rules, for visit to hospitals to be paid to the members other than Trust staff.
14. To conduct National Conference of Reputed Hospital Groups to showcase the scheme to attract investment for the development of hospital infrastructure in the state and authorized CEO to take necessary steps.
15. To authorize CEO to utilize and upload ration card database into Trust portal and use the same database for all initiatives under Rajiv Aarogyasri including 104 and 108. MD, APTS to make available the data in suitable format to the Trust.
16. To ratify the appointments made by the CEO in the office of the Trust and Districts of Phase II.
17. To approve the Expenditure incurred by the Trust as per the expenditure statement.

Accordingly, the following resolutions were approved in the Board Meeting.

**Resolution 37 /2008**

To achieve the objects of the trust as stated in Para 3(a) of the trust deed and by the authority of Para 5 (a) of byelaws and also in continuation with the Trust resolution no. 21/2007 the trust hereby resolve to approve Phase-III expansion with financial implications and authorize CEO of the Trust to initiate necessary steps like Printing and Distribution of Health Cards, Bidding Process and disease coverage as in Phase II with addition of all Polytrauma cases

**Resolution 38 /2008**

To achieve the objects of the trust as stated in Para 3(a) of the trust deed and by the authority of Para 5 (a) of byelaws and the trust hereby resolve to approve Phase-I renewal with financial implications and authorize CEO of the Trust to initiate steps like Printing and Distribution of Health Cards, Bidding Process and disease coverage as in Phase II with addition of all Polytrauma cases.

**Resolution 39 /2008**

By the authority of Para 3(a) read with 5 (a) and 5(x) of bye-laws of the trust deed, the trust hereby resolve to authorize the Chief Executive Officer to print health cards for phase III and Phase I districts and meet the necessary expenditure from the Funds available with the Trust. The data on BPL families in the selected districts has to be provided by the APTS to the trust along with software customized for printing the data in the health cards. Any expenses incurred by APTS in this connection will be reimbursed by the Trust.

**Resolution 40 /2008**

By the authority of Para 5 (a) read with 5(v) of bye-laws of the trust deed the trust hereby resolve to approve the Technical and Finance Committees as in Phase II under the chairmanship of CEO of the Trust to formulate, receive and evaluate the bid and policy for Phase III and Phase I (Renewal) as per the guidelines of the scheme approved by the trust.

**Resolution 41 /2008**

By the authority of Para 4(f) read with 5 (d) and 5(q) of bye-laws of the trust deed trust hereby resolve to approve the establishment of field offices in Phase I and Phase III districts and authorizes Chief Executive Officer to appoint a district coordinator and a data entry operator in each district either by deputation or on contract and meet the necessary expenditure from the Funds available with the Trust.

**Resolution 42 /2008**

By the authority of para 3 (a) of objects read with 5(a) of bye-laws of the trust deed, the trust hereby resolve to approve guidelines for coverage of Polytrauma cases including those covered by MV act with financial implications and authorize CEO to initiate steps in this regard to incorporate in the Rajiv Aarogyasri Community Health Insurance Scheme Phase III and Phase I (Renewal).

**Resolution 43 /2008**

By the authority of para 3 (a) of objects read with 5(a) of bye-laws of the trust deed, the trust hereby resolve to extend Rajiv Aarogyasri Community Health Insurance Scheme to the Accredited Journalists of the State along with the regular scheme in a phased manner after the issue of health cards to the journalists of the concerned districts. Special Commissioner (I&PR) to give database of ration card and details of all such accredited journalists in the districts.

**Resolution 44 /2008**

By the authority of Para 5 (a) of byelaws of the trust deed the trust hereby resolve to incorporate follow-up medicines for the beneficiaries under the scheme and approves the guidelines and financial implications submitted by the CEO of the Trust. Trust further authorizes CEO to initiate appropriate steps in this direction and utilize funds allocated from APHSRP project of DFID.

**Resolution 45 /2008**

By the authority of Para 5 (a), 5(d) and 5(q) of byelaws of the trust deed the trust hereby approve the plan for detailed medical audit scheme with financial implications submitted by the CEO of the Trust. Trust further authorizes CEO to appoint following:

Chief Medical Auditor (CMA) with a remuneration of Rs.40000 per month., cell phone and a vehicle.

Panel of Doctors with an honorarium of Rs.1000 per Network Hospital for each inspection and TA as applicable.

**Resolution 46 /2008**

By the authority of Para 4(f) read with 5 (d) of bye-laws of the trust and as per the board resolution No.25/2007, trust hereby ratify the following appointments made by the CEO of the trust:

**State Level**

i) Smt. K. Shashi Sri, Dy. Director Admn./ Joint Secretary, O/o. Commissioner APVVP, appointed as Joint Executive Officer (Admn.) – on deputation, she joined on 6-11-2007.

ii) Sri. K. Niranjana Kumar – Officer for Coordination – appointed on contract basis, Joined on 29-11-2007.

**District Level**

At the request of the Trust, The District Collectors concerned have made the following appointments at District level.

1. RR District – Dr. Rajaiah MBBS, appointed Dist. Coordinator for R.R. District on contract basis.
2. Nalgonda District – Dr. Veerabhadram MBBS appointed as District Coordinator on contract basis. Sri. Nayeemuddin appointed as Data Entry Operator in Nalgonda District.
3. West Godavari District – Dr. K.V. Prabhakara Rao, MBBS appointed as District Coordinator on contract basis. Ms. Sushma appointed as Data Entry Operator.
4. East Godavari District – Dr. Krishna Kumar, MBBS appointed as District Coordinator on contract basis, Sri. Chakradhar appointed as Data Entry Operator.

**Resolution 47 /2008**

The trust hereby approves the expenditure for Rs.100,35,85,621 (Rupees One Hundred crore thirty five lakh and eighty five thousand six hundred and twenty one ) incurred by the Trust from 20-08-2007 to 31-12-2007 as per the Accounts statement appended.(Appendix- i)



**Resolution 48 /2008**

By the authority of Para 5(d) read with 5(w) of bye-laws of the trust deed the trust hereby resolve to give allowances to the staff up to the level of Deputy Executive Officers. Finance Department to workout and approve allowances in coordination with CEO before next board meeting.

**Resolution 49 /2008**

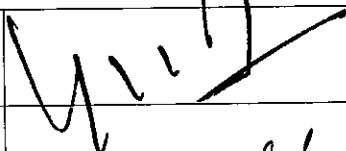
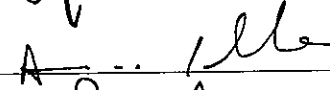
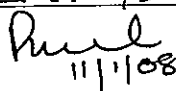
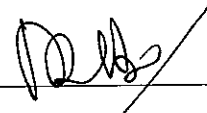
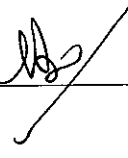
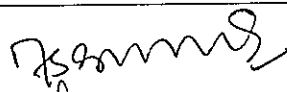
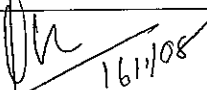


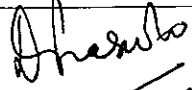
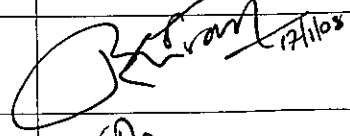

By the authority of Para 3(a) of objectives of the trust read with 5(a) of bye-laws of the trust deed the trust hereby resolve to ratify the Technical Committee constituted by CEO for assessment of beneficiaries for Cochlear Implant Surgery under Rajiv Aarogyasri Community Health Insurance Scheme.

**Resolution 50 /2008**

By the authority of Para 3(a) and 3 (c) of objectives of the trust read with 5(a) and 5(x) of bye-laws of the trust deed the trust hereby authorize CEO to organize national conference of reputed hospital groups in India to showcase the scheme in order to attract investment in development of hospital infrastructure in the State. Expenditure for the same will be met from the Trust funds

**Resolution 51 /2008**

By the authority of Para 3(a), 3(d) of objectives of the trust read with 5(x) of bye-laws of the trust deed the trust hereby authorize CEO to obtain ration card database from APTS and utilize in Trust portal for implementation of the scheme. The same database may be used for all initiatives under Rajiv Aarogyasri including 104 and 108.

|     |  |                    |   |
|-----|--|--------------------|---|
| 1.  | <b>Dr. Y.S. Rajasekhara Reddy</b><br>Chief Minister  | Chairman           |            |
| 2.  | <b>Smt. Galla Aruna Kumari</b><br>Hon'ble Minister for Medical<br>Education and Health Insurance           | Vice<br>Chairman 1 |  19/1/08  |
| 3.  | <b>Pradeep Kumar Agarwal, IAS,</b><br>Principal Secretary to Govt.<br>HM & FW Dept.,                       | Vice<br>Chairman 2 |  11/1/08 |
| 4.  | <b>N. Ramesh Kumar, IAS</b><br>Principal Secretary to Govt,<br>Finance Dept.,                              | Trustee            |          |
| 5.  | <b>K. Raju, IAS</b><br>Principal Secretary to Govt.,<br>Rural Development                                  | Trustee            |          |
| 6.  | <b>Anil Chandra Punetha, IAS</b><br>Commissioner of Family Welfare<br><i>Represented by Adml. Dir. CFW</i> | Trustee            |           |
| 7.  | <b>Dr Ramesh Chandra,</b><br>Director of Health (i/c)  | Trustee            |  16/1/08  |
| 8.  | <b>Dr. A.Y Chary,</b><br>Director of Medical Education (i/c)   | Trustee            |          |
| 9.  | <b>Dr. P. Venkateswara Rao,</b><br>Commissioner of APVVP   | Trustee            |           |
| 10  | <b>Dr. D. Prasad Rao,</b><br>Director, NIMS  | Trustee            |           |
| 11. | <b>P.R. Kiran Kumar Reddy,</b><br>Financial Advisor  | Trustee            |  17/1/08  |
| 12. | <b>Babu.A, I.A.S.,</b><br>C.E.O  | Secretary          |  10/1     |