

Uttarakhand Health System Development Project

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Letter No. UKHSDP/Admin/2020-21/2303

Date 28/6/2021

MINUTES OF MEETING

A. A Virtual meeting regarding discussion on various issues related to UKHSDP was held on June 3, 2021 at 12:00 hrs under the chairmanship of Shri Amit Singh Negi, I.A.S. Secretary (Medical Health and Family Welfare), Government of Uttarakhand and was attended by following members :-

- 1) Ms. Sonika, I.A.S (Project Director, UKHSDP & MD NHM)
- 2) Dr. Tripti Bahugana, Director General Medical Health and Family Welfare
- 3) Sh. K.C. Pandey Finance Comptroller, UKHSDP
- 4) Dr. Prem Lal (Additional Project Director UKHSDP)
- 5) Dr. Kunwar Singh Vaisla (Officer incharge II, NHM)
- 6) Dr. Amit Shukla (Joint Director, UKHSDP)
- 7) Dr. Rajan Arora (Assistant Director, UKHSDP)
- 8) All consultants, PTT UKHSDP

B. With the permission of Secretary Sir, the meeting was started on pre-set agenda (Annexure I) in lieu of which Ms. Sonika, IAS Project Director, UKHSDP, detailed the main points of discussion for the meeting.

C. The following action points were decided with general concurrence.

1. Payment of RTPCR is to be done in accordance with relevant contract between UKHSDP and Pvt. RTPCR testing labs. Since there is no provision of deduction in contract, and DGHS is also supposed to act in light of point No 4 of related office order (Letter No- 519/SEC-MH/2020 dated July 13, 2020), which clearly states that "*Timely vetting verification of bills/ invoices raised by private laboratories to support timely payment to private Laboratories as per payment terms included in the contract between UKHSDP and private laboratories*". Hence, payment is to be made to private labs. Engaged for RTPCR testing without any deductions on invoices raised for services rendered.

Action: PTT, UKHSDP

2. In the view of reaffirmation of need for 30-bedded ICU and assurance to provide space for same by Principal, Sushila Tiwari Memorial Government Medical College (Haldwani, Nainital), and keeping exigency of the scenario as well as anticipated future challenges, M/S HLL to issue the award letter to the selected vendor through competitive bidding process as per relevant rules.

Action: PTT, UKHSDP


3. A communication with the World Bank Team task leader is to be made, seeking approval setting up of PIU under UKHSDP for establishment of BSL III and BSL II labs. This PIU can be outsourced to RWD (GoUk department) specializing in engineering projects.

Action: PIT, UKHSDP

4. Further procurement process of telemedicine is to be expedited


Action: PIT, UKHSDP

The meeting concluded with Vote of thanks from Project Director, UKHSDP


(Amit Singh Negi), I.A.S
Secretary, Medical, Health & Family Welfare,
Government of Uttarakhand

Copied to

1. Dr. Tripti Bahugana, Director General Medical Health and Family Welfare
2. Sh. K.C. Pandey Finance Comptroller, UKHSDP
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7. All consultants, PIT UKHSDP


(Amit Singh Negi), I.A.S
Secretary, Medical, Health & Family Welfare,
Government of Uttarakhand