

**MINUTES OF VIRTUAL MEETING**

Regarding review of UKHSDP

- A. A Meeting as mentioned above was held on 27th October, 2021 by (10:30 AM onwards) under headship of Shri Amit Singh Negi, I.A.S. Secretary Health, Govt. of Uttarakhand.
- B. **Following participants joined the meeting:-**
1. Ms. Sonika I.A.S, Project Director, UKHSDP.
  2. Dr. A. Sayana Principal Govt. Doon Medical College, Dehradun.
  3. Dr. A. Joshi, Principal Govt. Medical College, Haldwani.
  4. Dr. C.P. Bhusora, Govt. Medical College, Almora.
  5. Dr. Prem Lal, Additional Project Director, UKHSDP.
  6. Dr. Amit Shukla, Joint Director PIT, UKHSDP.
  7. Dr. Rajan Arora, Assistant Director, UKHSDP.
- C. Meeting was initiated by Joint Director, HSS, PIT with presentation containing action taken report on Minutes of last meeting along with physical and financial update (attached PPT).
- In continuation of above general satisfaction on ATR was expressed and following action points were adopted with consensus:-
- 1- Vetting of BSL-2 DPRs from TAC to be expedited.  
(Action- HLL/PIT UKHSDP)
  - 2- DPR of BSL-III to be expedited.  
(Action- Principal Govt. Medical College, Dehradun & HLL/PIT UKHSDP)
  - 3- Targets of Disbursement should be achieved for Q3 and Q4 of FY-2021-22 and demand for required budget to be made immediately to Shashan.  
(Action-PIT UKHSDP)
  - 4- Proposal of hiring separate HR Agency for recruiting 50 specialists to be shared with Bank and process to be initiated parallely for same to capitulate on lost time.  
(Action- PIT UKHSDP)

5- Since 4 out of 10 ICU refurbishment units have been handed over the process for same to be expedited in remaining 6 ICU sites as per following table:

(Action- PIT UKHSDP)

Name of Hospital	No of Beds	End Date of Contract	Status	Expected dates of completion of Handover
Base Hospital Almora (Govt. Medical College, Almora)	30	April 25, 2021	- Civil Work Completed - All equipment except portable dialysis machine in place - Dialysis Machine supply is in process - Handing over is under process	Oct 30, 2021
SS Jeena Base Hospital, Rudrapur	9	April 25, 2021	- Civil Work Completed - All equipment except X-ray machine in place - Hospital Authority to provide AFRB certification	Oct 30, 2021
HNB Base Hospital (VCSG Govt. Medical College, Srinagar)	30	April 25, 2021	- Civil Work Completed Pending equipment-ECMO machine, Plasma Sterilization, Air Purifier, Balloon Pressure, Mano meter, CPAP	Nov 15, 2021
Doon Medical College, Dehradun	30	April 25, 2021	- Civil Work Completed - Doon medical College to provide electricity connection - Installation of equipment pending due to lack of electrical connection which is to be done by UPRNN (Principal Doon hospital has been requested for expedite the process)	Oct 30, 2021
Mela Hospital, Haridwar	5	April 25, 2021	- Civil Work Completed - Equipment installation and training is going on	Nov 05, 2021
Dr. STM Govt. Medical College Haldwani, Nainital	30	April 25, 2021	- Civil Work ongoing	Expected date of completion of civil work is Nov 20, 2021 Expected date of Equipment installation is Nov 30, 2021

6- NABH Accreditation process to be expedited after clearance from HPC (scheduled on 1<sup>st</sup> Nov 2021).

(Action- PTT UKHSDP)


7- Regular monitoring and payment (as per MOU) of service partners in PPP cluster to be ensured.

(Action- PTT UKHSDP)

8- Intervention regarding Trainings to be expedited and completed with in schedule.


(Action- PTT UKHSDP)

Regards

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

CC:

1. Project Director, UKHSDP.

  
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Secretary, Medical, Health & Family Welfare,  
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