

**PROCEEDING OF THE MEETING OF THE SUVARNA AROGYA SURKSHA TRUST –
EXECUTIVE COMMITTEE UNDER THE CHAIRMANSHIP OF SRI. I R PERUMAL, IAS, CHAIRPERSON,
HELD IN MEETING HALL 206, VIKASA SOUDHA, BANGALORE ON 03 JUL 2009.**

Members Present:

1. Sri. I R Perumal, IAS, Ppl Secy, HFWS	-	Chairperson
2. Smt. Vandita Sharma, IAS, MD(NRHM) & PA(KHSDRP)	-	Member Secretary
3. Sri. Anil Jha, Secretary, Finance	-	Member
4. Sri. Anees Siraj, Addtl Secy, Medical Education	-	Member
5. Dr. K V Raju, Economic Advisor to CM	-	Member
6. Dr. Aruna, Director, Medical Education	-	Member
7. Dr. Usha Vanunkar, Director, HFWS	-	Vice-Chairperson
8. Dr. H Sudarshan, Karuna Trust	-	Member

Smt. Vandita Sharma, Member Secretary, welcomed the Chairman and the Members present. She intimated the members that the purpose of the meeting held at a short notice was to finalise the RFP Document for appointment of Implementation Support Agency.

1. Opening Remarks:

The Member Secretary, gave a brief background of the Health Insurance initiative, and explained the design of the project, to arrive at a common understanding among the members. It was clarified that the Implement Support Agency would not be entrusted with the responsibility of payment of insurance claims, which would be directly done by the Trust itself. The obligation of ISA in claim settlement would be limited to processing and finalisation of claims and forwardal to the Trust for approval and payment.

The members had no dissension to any aspect of the briefing done by the Member Secretary on the design of the project.

2. Quantification of the task of issuance of Insurance Cards:

The Member Secretary, raised the issue of difficulty of quantification and evaluation of issuance of cards, as the quality of cards printed by the Agency would be floating parameter unless accurately specified in the RFP document.

During the deliberations, the basis for arriving at the total number of BPL families being covered under this scheme and the issue of identifying those families came up. The following aspects were discussed with some suggestions

- a. BPL ration card itself to serve as Insurance card. If so it would need further authentication and insurance identification for tracing, recording and authorising the insurance claims.

- b. Rubber stamping of the card with insurance details, which may not be possible due to lack of space or if the card is laminated.
- c. A separate insurance card to be printed and stapled to the ration card.

After discussions the committee decided that

- d. Specification of Insurance Card which would be in a simple form, would be provided to the bidders, in the RFP document.*
- e. The card would be stapled to the existing BPL ration cards for insurance identification purpose.*

3. Determination of weightage for evaluating Technical proposal for shortlisting.

It was observed that the weightage for evaluating technical proposal for short listing of eligible bidders has not been decided and shown in the RFP document.