Proceedings of the 26th Executive Committee Meeting of the Suvarna Arogya Suraksha Trust under the Chairmanship of the Principal Secretary, Health & Family Welfare Department held on 7/11/2019 at 1.00 pm in SAST Conference Hall, Bangalore.

Members Present:

1. The Principal Secretary to Government, Health & Family Welfare Department & Chairman, Executive Committee, Suvarna Arogya Suraksha Trust, Vikasa Soudha, Bangalore.
2. The Principal Secretary to Government, Medical Education Department, Bangalore.
3. The Commissioner, Health & Family Welfare Services, Bangalore.
4. Representative from Finance Department, Vidhana Soudha, Bangalore.
5. Dr. H. Sudarshan, Karuna Trust, Bangalore.
6. The Director, Health & Family Welfare Services, Bangalore.
7. The Executive Director, SAST, Bangalore.

Members Absent:

1. The Chief Executive Officer, Yeashasvini Trust, Bangalore
2. The Mission Director, NHM, Bangalore

Others:

1. Director (Finance), SAST
2. Deputy Director (Op), SAST

The Executive Director, SAST welcomed the Chairman and members to the meeting. Subjects on the Agenda were taken up for discussion.

Subject No. 26.1

Reading and Confirmation of the proceedings of 25th EC meeting held on 31/7/2019

Decision:

The Executive Committee confirmed the proceedings of the 25th Executive Committee Meeting held on 31/7/2019.

Subject No. 26.2

Reading and Confirmation of the 3rd Empanelment & Disciplinary Committee Meeting held on 5/9/2019.
Decision:
The Executive Committee confirmed the proceedings of the 3rd Empanelment & Disciplinary Committee Meeting held on 5/9/2019.

Subject No. 26.3

Action taken Report - Review of action taken on the decision of the 25th EC meeting held on 31/7/2019

The Executive Director presented the action taken report of the proceedings of the 25th Executive Committee Meeting.

Decision:
The Committee noted the same.

Subject No. 26. 4

Status of the schemes
The Executive Director presented to the Committee the schemes performance status of preauths, claims settled relating to the Ayushman Bharat -Arogya Karnataka Scheme, JyothiSanjeeviniScheme, RSBK, RSBY, for the financial year 2019-20 and comparison of monthly performance for the financial year 2017-18; 2018-19 & 2019-20.

The Executive Director also informed that 238 health camps were conducted for the SC/ST population in reserved constituencies with NCD of DoH&FWS. Besides, regular camps were conducted twice a month in districts.

The Committee noted the surging performance of the schemes since the last two months.

Decision:
The Committee noted the status of schemes.

Subject No. 26.5

Expenditure details from 1/4/2019 to 31/10/2019

The Committee perused the expenditure of schemes implemented under Suvarna Arogya Suraksha Trust. The Chairman directed that expenditure statements should be maintained on accrual basis. He also opined that in the State all the BPL card holders have been made eligible under the AB-ArK scheme. Hence as far as the statistics of issue of health cards is concerned, the number of BPL cards issued to the beneficiaries should be reckoned as the number of AB-ArK cards, wherever issue of the cards is considered as a performance parameter under AB-ArK.
Decision:

The Committee noted.

Subject No. 26.6

Updates on implementation of integrated Ayushman Bharat- Arogya Karnataka Scheme – Issues

The Executive Director briefed the Committee regarding beneficiaries that had availed treatment from Government & Private empanelled hospitals, no. of cards issued, empanelment of hospitals both government and private under the “AB-Ark”.

Decision:

The Committee noted the same.

Subject No. 26.7

Procurement of Laptops and Desktops for New Schemes

The Executive Director briefed the Committee that SAST is entrusted with additional schemes like Chief Minister’s Relief Fund and Medical reimbursement of Government Employees availing treatment in non-empanelled hospitals, and staff has been appointed for processing claims of 2A cases. Therefore for the smooth functioning of the schemes, it is necessary to procure 28 Laptops and 22 Desktops, totally 50 computers and the approximate cost would be Rs. 25.00 lakhs. She sought approval from the Committee to call tender through e-procurement.

Decision:

After detailed discussion the Committee approved the proposal subject to getting TAP approval.

Subject No. 26.8

Ratification of action taken for appointment of claim doctors on outsource basis and revision of qualification

The Executive Director informed the Committee that totally 18 Co-ordinators posts were sanctioned as per the Organogram of SAST. Out of 18 only 3 posts of Co-ordinators were filled, remaining 15 Co-ordinators posts were vacant. The required qualification for the Co-ordinators was MBBS with PG in hospital Management. Of these for 4 posts of interns the qualification was post graduation in Public health and they had to work from office. About 1800 claims are being received from Network Hospitals every day. Due to the non-
availability of MBBS Doctors, claims settlement of 2A cases was getting delayed. Hence it was necessary to revise the qualification for the posts and sought approval for the same in File No. HFW/SAST/37/ 2015-16. Accordingly, 14 posts i.e, Dentists – (3), BAMS – (4), BUMS – (4) and BHMS – (3) of claims doctors were filled through outsource agency to clear 2A cases and ratification was sought for the action taken of appointment of doctors with the revised qualifications.

The Committee suggested that preferably MBBS and Dental doctors should be employed for processing claims and the doctors appointed with BAMS/BUMS/BHMS qualification may be continued for 11 months as the appointments were already done.

Decision:

The Committee ratified the action taken of appointment of claim doctors having BDS/BAMS/BUMS/BHMS degree through outsource agency.

Subject No. 26.9

Revision of Rent for Office premises

The Executive Director informed that the office of the SAST is rented from BMTC Shanthinagar for a license fee of Rs. 21.71 ps/Sft per month for 15000 sft area. The BMTC has revised the rate of license fee from Rs. 21.71 to Rs. 51.15 / Sft per month, hence they demanded payment of revised license fee from the date of expiry of the contract agreement i.e., 07.05.2019.

The Executive Director sought approval from the Committee to pay the license fee at Rs. 51.15 per sft per month amounting to Rs. 9,07,292/- (inclusive of taxes ). In this context the additional financial implication would be Rs. 397754/- per month from May 2019.

Decision:

After detailed discussion, the Committee approved to enhance the rent by @ 10% from May 2019.

Subject No. 26.10

Acceptance of tender for procuring manpower agency

The Executive Director explained the Committee that a tender was floated for the Procurement of an Agency to provide Manpower Services i.e. Office Staff & Arogyamitras through e-Procurement Portal on 6-7-2019 vide Notification dated 6-7-2019 and the last date for uploading the tender document was 4-9-2019. Tender was opened on 16-9-2019 as e-procurement portal had server problems. Totally six firms participated in the tender
process. E-procurement portal rejected the bid of one firm as EMD was not submitted by the firm.

A Tender Scrutiny Committee was constituted vide OM dated 26-9-2019, to scrutinize the said tender document. The Committee scrutinized the documents of the Five Firms in detail and obtained confirmation of the uploaded documents. Based on the evaluation of Technical Bid, only two firms qualified and the remaining three firms got disqualified for the remarks mentioned against the firms;

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name of the Firms</th>
<th>Qualified/ Not Qualified</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>M/s. Wisdom Security Services, Bengaluru</td>
<td>Qualified</td>
<td>Required documents submitted</td>
</tr>
<tr>
<td>2</td>
<td>M/s. Navodaya Service Centre, Bengaluru</td>
<td>Qualified</td>
<td>Required documents submitted</td>
</tr>
<tr>
<td>3</td>
<td>M/s. Sharp Watch Investigation and Security Services, Mysore</td>
<td>Not qualified</td>
<td>Not uploaded Certificate to show they have not been Black Listed</td>
</tr>
<tr>
<td>4</td>
<td>Shri Madivalappa Karveerappa Belwadi, Hubli</td>
<td>Not qualified</td>
<td>Does not meet the criteria of annual turnover</td>
</tr>
<tr>
<td>5</td>
<td>M/s. Manish Manpower Agency, Kalburgi</td>
<td>Not qualified</td>
<td>Does not meet the criteria of annual turnover</td>
</tr>
</tbody>
</table>

The Financial Bid of the two technically qualified bidders was opened and rates quoted is as follows:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Description</th>
<th>Service Charges in %</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>M/s. Navodaya Service Centre, Bengaluru</td>
<td>2.5</td>
</tr>
<tr>
<td>2</td>
<td>M/s. Wisdom Security Services, Bengaluru</td>
<td>5</td>
</tr>
</tbody>
</table>

M/s. Navodaya Service Centre, Bengaluru is L1 and the committee was appraised that it is the same Manpower Agency providing services presently. The Committee enquired whether the statutory payments were being made to the employees as per rules by the Manpower Agency, to which a reply was made in affirmative.

Decision:

The Committee accepted the quotation of 2.5% as service charge by M/s. Navodaya Service Centre, Bengaluru as the firm is L1 and directed Executive Director, SAST to proceed with awarding the contract.
Revised Organogram of SAST

The Executive Director explained to the Committee the proposal to revise the existing Organogram approved in the Trust Board in its Meeting held on 1/6/2017. It was necessitated due to the change in scheme structure and implementation of additional schemes such as; Chief Minister’s Relief Fund, Medical Reimbursement to Government employees availing treatment in non-empanelled hospitals, Journalist scheme, Organ Transplant scheme and RBSK.

The Executive Director explained the details of each and every post proposed with the proposed revision in pay to the Committee and said that for some of the posts qualification of MDS/BDS doctors has been proposed due to non-availability of MBBS doctors. While the sanctioned number of posts of 1293 remains the same, the organogram has been streamlined by amending eligible qualifications for different posts and shifting redundant posts in the interest of attaining efficiency and good implementation.

In the field, it was mentioned that for an effective implementation of the scheme, it is imperative that District Coordinator has medical knowledge. It is seen that the performance of the present District Coordinators is below par and due to this drawback the implementation is getting affected. It was, therefore, proposed to have District Coordinators holding BDS Degree. As divisions are very large, two doctors with BDS degree to support Regional Consultants for improving implementation and monitoring is proposed.

Decision:

Detailed discussions were held and the Committee went through line by line the proposed qualification and remuneration for each post and gave the following directions;

1. MBBS should be given preference; wherever MBBS doctors are not available BDS doctors should be appointed against the relevant posts.
2. The increase in total outflow towards salary should not exceed additionally 40% of the total salary component of the present organogram.
3. District Coordinators presently working with qualification of non MBBS/BDS Degree, salary will be raised from present Rs. 15100/- to Rs. 20000/- for the present contract period of one year.
4. Conveyance allowance for employees drawing salary up to Rs. 30000/- will be Rs. 5000/- per month, for those drawing salary above Rs. 30000/- per month conveyance allowance will be Rs. 10000/- per month.
5. Posts having salary of Rs. 35000/- or lower will be on outsourced basis rest will be on contract basis.
6. The committee approved revised Organogram subject to the above directions.
7. Authorised Executive Director to fill the vacant post as and when required depending on workload.
8. Revised Organogram and remuneration as decided by the EC is enclosed at Annexure 1.

Subject No. 26.12

Presentation on Mobile App Application for capturing attendance of Arogya Mitras

A demonstration of the GPS based Mobile App application for capturing attendance of all Arogyamitras/District Coordinators/Regional Consultants that was developed was made to the Executive Committee. It was informed that it would be considered for calculation of their salary and punching through Mobile App has been made mandatory.

Decision:

The Committee appreciated the Mobile App developed and approved capturing attendance of Arogyamitras/District Coordinators/Regional Consultants through the app. The Chairman advised the Commissioner, H&FWs to adopt the same Mobile App for the field staff of the H&FW Dept.

The Meeting concluded with vote of thanks.

(JAWAID AKHTAR)
Principal Secretary to Govt.,
Health & Family Welfare Dept. &
Chairman, Executive Committee SAST

Copy to:
1. The Principal Secretary to Government, Health & Family Welfare Department & Chairman of Suvarna Arogya Suraksha Trust Vikasa Soudha, Bangalore.
2. The Principal Secretary to Government (Exp.), Finance Department, Vidhana Soudha, Bangalore.
3. The Principal Secretary to Government, Medical Education Department, Vikasa Soudha, Bangalore.
5. The Mission Director, National Health Mission/Project Administrator, KHSDRP, Sheshadri Road Bangalore.

6. The Director Health & Family Welfare Services & Vice Chairperson of Executive Committee, AnandaRao Circle Bangalore.

7. The Chief Executive Officer, Yeshaswini Trust, MS Building, Bangalore.

8. Dr. H. Sudarshan, Karuna Trust, #686, 16th Main, 39th cross, 4th ‘T’ Block, Jayanagar, Bangalore-560 041.

9. All Officers, SAST, Bangalore.