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**Proceedings of the Third Trust Board Meeting held under the Chairmanship of M. Madan Gopal, Chairman, SAST & Principal Secretary DoHFW at the Conference Hall of Vikasa Soudha, Bangalore on 22-12-2012 @ 12:30 pm**

**Members Present:**

1. Hon'ble Minister for Health & Family Welfare, Vikasa Soudha Bangalore.
2. Hon'ble Mayor, Bangalore.
3. The Commissioner, BBMP, Bangalore.
4. The Principal Secretary to Government, Department of Health & Family Welfare, Vikasa Soudha, Bangalore.
5. Representative from Labour Department, Room No. 414, 4<sup>th</sup> Floor, Vikasa Soudha, Bangalore.
6. The Director, Health & Family Welfare Services, Ananda Rao Circle, Bangalore.
7. The Director, Kidwai Institute of Oncology, Bangalore.
8. Representative from Narayana Hrudayalaya, Bangalore.
9. Representative from Jayadeva Institute of Cardiology, Bangalore.
10. Representative from NIMHANS, Bangalore.
11. Dr. K.V. Raju, Health Economist, Advisor to Hon'ble Chief Minister, Vidhana Soudha, Bangalore.

The Executive Director welcomed the Hon'ble Health Minister, Hon'ble Mayor, Commissioner, BBMP, Chairman Trust, SAST and Trustees for the Meeting.

**1. Confirmation of the Proceedings of the Second Trust Board Meeting held on 5<sup>th</sup> May 2011:**

The Proceedings of the Second Trust Board Meeting held on 5-5-2011 was confirmed.

**2. Action taken report of the proceedings of Second Trust Board Meeting held on 5-5-2011:**

Executive Director presented action taken report of the proceedings of the last meeting and the same has been noted.

**3. Status Report:**

Executive Director briefed the Board about various activities of the Trust from the last Board meeting to this Board. He presented details of the pre-authorisation, the geographical distribution of the patients in various Divisions of the State, caste

wise distribution of patients, speciality wise distribution of the patients, top 10 performing hospitals, top 10 Procedures performed and the expenditure details for a period of 4 years. Dr. K.V. Raju, Trustee and other Trustees expressed their happiness in bringing down the administrative cost.

ED further explained the various steps taken by the Trust consequent to the extension of VAS to Bangalore & Mysore Divisions, Divisional level launching of VAS, training of ASHA workers, implementation of incentives to ASHAs, process of empanelling hospitals of Andhra, Maharashtra & Goa and the World Bank funding of Rs. 54.4 Crores in the first phase and Rs. 102.6 crores in the second phase. Executive Director also highlighted the participation of the Trust Official in the National & International Conferences/Workshops and he also brought to the notice of the Executive Committee that Vajpayee Arogyashree in association with the World Bank, NICE International and Access Health International is planning to develop Clinical Pathways/Standard Treatment Guidelines in the speciality of Oncology as Oncology Ranks No. 2 among the other diseases.

**4. Confirmation of the Proceedings of X-XII EC Meeting:**

The Committee confirmed the proceedings of X to XII Executive Committee Meetings.

**5. Confirmation of the Proceedings of Empanelment & Disciplinary Committee Meeting Proceedings:**

The Board noted the proceedings of EDC Meeting.

**6. Audit Report – Statutory Audit and Certification of Accounts for the period ended 31-3-2011:**

The Audit Report of Statutory Audit and Certification of Accounts for the period ended 31-3-2011 & 31-3-2012 is noted.

**7. Adopting Vajpayee Arogyashree Scheme for Non-BPL families of BBMP Area:**

After detailed discussion, the Board agreed in principle to include Non-BPL families identified by BBMP under VAS Scheme, it was also decided that;

1. MOU to be signed by BBMP & SAST
2. BBMP to make a budgetary provision of Rs. 30 crores per annum out of BBMP Budget.
3. BBMP to deposit initially 20% of the budget allocation, as BBMP gave a cheque of Rs. 1 Crore, the balance 5 Crores as a part of 20% to be deposited at the earliest.
4. The BBMP to bear the Administrative Cost including office rentals, salary of the staff, vehicle etc.


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5. BBMP also to bear a proportionate cost of developing the interiors and fixtures.
  6. To operationalise the implementation of Vajpayee Arogyashree Scheme in BBMP area 3 to 4 months of time is required.
  7. To obtain approval of the Cabinet as it involves covering of Non-BPL families.

The Meeting concluded with Vote of Thanks.

(Proceedings approved by  
the Chairman, SAST/  
Principal Secretary, H&FW Dept )

Sd/-  
**(M.MADAN GOPAL)**  
Principal Secretary to Govt. Health &  
Family Welfare Dept. & Chairman,  
Suvarna Arogya Suraksha Trust

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Executive Director  
Suvarna Arogya Suraksha Trust  
Bangalore

Date: 24/12/2012

**Copy to:**

1. The Principal Secretary to Government, Department of Health & Family Welfare, Vikasa Soudha, Bangalore.
2. The ACS & Principal Secretary to Government, Finance Department, Vidhana Soudha, Bangalore.
3. The Secretary to Government, Medical Education Department, Room No. 341, III Floor, Vidhana Soudha, Bangalore.
4. The Secretary to Government, Co-operation Department, M.S. Building, Bangalore.
5. The Secretary to Government, Labour Department, Room No. 414, 4<sup>th</sup> Floor, Vikasa Soudha, Bangalore.
6. The Commissioner, Health & Family Welfare Services, Ananda Rao Circle, Bangalore.
7. The Director, Health & Family Welfare Services, Ananda Rao Circle, Bangalore.
8. The Mission Director/Project Administrator, NRHM/KHSDRP, Ananda Rao Circle, Bangalore.
9. The Director, Medical Education Department, Ananda Rao Circle, Bangalore.
10. The Director, Kidwai Institute of Oncology, Bangalore.
11. Dr. Devi Shetty, Cardio Thoracic Surgeon, Narayana Hrudayalaya, Bangalore.
12. Dr. C.N. Manjunath, Director, Jayadeva Institute of Cardiology, Bangalore.
13. Dr. D. Nagaraj, Director, NIMHANS, Bangalore.

14. Dr. K.V. Raju, Health Economist, Advisor to Hon'ble Chief Minister, Vidhana Soudha, Bangalore.
15. Dr. H. Sudarshan, Karuna Trust, # 686, 16<sup>th</sup> Main, 39<sup>th</sup> Cross, 4<sup>th</sup> Block, Jayanagar, Bangalore - 560 041.
16. Sri Mohan Das Pai, Infosys, Bangalore.

**Copy for information to :**

1. PS to Hon'ble Minister for Health & Family Welfare, Vikasa Soudha Bangalore.

**Special Invitees:**

1. The Commissioner, BBMP, Bangalore.
2. Hon'ble Mayor, Bangalore.