



**Minutes of the Board meeting held on 30<sup>th</sup> May 2007 in Hon'ble  
Chief Ministers' Chamber**

Honorable Chief Minister reviewed the progress of Aarogyasri Community Health Insurance Scheme.

The CEO of the trust presented the progress of the scheme.

While expressing satisfaction on the progress of the scheme till date, the board has resolved following:

1. Since the scheme was launched on pilot basis and only two months had elapsed since its implementation commenced, it was resolved that the Scheme to be continued in its present form without any additions and/or modifications.
2. Revision to the Renal Transplant Package from Rs. 1.50 Lakhs to Rs. 2.00 Lakhs (Including One Year Post-Transplant Immunosuppressive Therapy) was agreed with retrospective effect, by utilizing Rs. 50,000/-buffer amount available under the scheme without any further reference to technical committee.
3. Revision in the package rates of Neuro-Surgery was not agreed to.
4. The proposal for the development of the land allotted to the Trust by the Government in Jubilee Hills and for the construction of the Building of the Trust with an estimated cost of Rs. 4.17 Crores, was agreed to.

5. The CEO was authorized to appoint 3 Medical Auditors, 1 Network Administrator and 2 Data Entry Operators for effective implementation of the Scheme.

6. The statement of expenditure for Rs.37,42,61,645/- (Rupees Thirty Seven Crores Forty Two Lakhs Sixty One Thousand Six Hundred and Forty Five only) incurred by the Trust from the date of inception to 30-05-2007 was approved.

7. The following further decisions were taken by the Board for the effective management of the activities of the Trust.

- Hiring two additional vehicles for use by the Trust was agreed to.
- The Department was asked to use its normal funds for the conduct of Health Camps.
- Concurrence of Finance Department be obtained for adopting of TA&DA rules in the Trust.

The resolutions passed in the board meeting are:

**Resolution No.15/2007**

By the authority of para 5(c) of bye-laws of trust deed, the trust hereby resolve to approve revision of the Renal Transplant Package from Rs. 1 50 Lakhs to Rs 2 00 Lakhs (Including One Year Post-Transplant Immunosuppressive Therapy) with retrospective effect, by utilizing Rs 50,000/-buffer amount available under the scheme

**Resolution No.16/2007**

By authority of para 4(f) read with 5(f) of the bye-laws of trust, the trust hereby resolve to approve the proposal for the development of the land allotted to the Trust by the Government in Jubilee Hills and for the construction of the Building of the Trust with an estimated cost of Rs. 4.17 Crores.

**Resolution No.17/2007**

By authority of para 4 (f) read with 5 (d) of bye-laws of the trust, the trust hereby resolve to authorize Chief Executive Officer and Secretary of the trust to appoint 3 medical officers on contract basis to monitor and audit surgical interventions in the network hospitals and supporting staff of 2 Data Entry Operators and one Network Administrator for effective implementation of the Scheme.

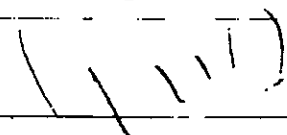
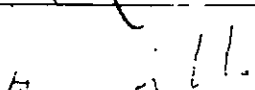



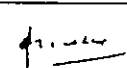


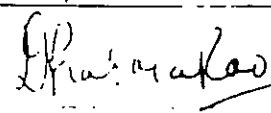

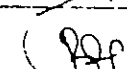
**Resolution No. 18/2007**

By authority of para 6 (q) of the Trust Deed, the Trust hereby resolve to hire two additional vehicles for the use by the Trust.

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**Resolution No. 19/2007**

The trust hereby approves the statement of expenditure for Rs.37.42,61,645/- (Rupees Thirty Seven Crores Forty Two Lakhs Sixty One Thousand Six Hundred and Forty Five only) incurred by the Trust from the date of inception to 30-05-2007.

Sl.No	Name of the Trustees		Signature
1	Dr. Y.S.Rajasekhara Reddy	Chairman	
2	Smt. Galla Aruna Kumari	Vice-Chairman-I	
3	Sri.Pradip Kumar Agarwal, I.A.S.,	Vice-Chairman-II	
4	Sri. N.Ramesh Kumar, I.A.S.,	Trustees	
5	Sri. K.Raju, I.A.S.,	Trustees	
6	Sri. Anil Chandra Punetha, I.A.S.,	Trustees	
7	Dr. P.Venkateswar Rao,	Trustees	
8	Dr.I.V.Rao	Trustees	
9	Dr.K.Amanulla Khan,	Trustees	
10	Dr.D.Prasada Rao,	Trustees	
11	Sri. P.R.Kiran Kumar Reddy,	Trustees	
12	Sri. Babu A., I.A.S.,	CEO & Secretary	

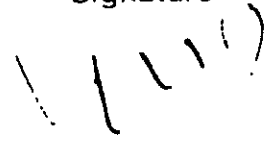
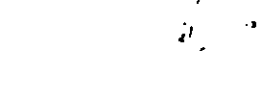

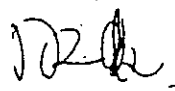

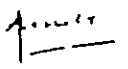
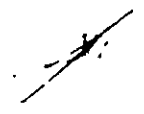
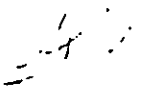
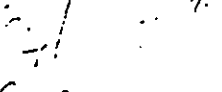


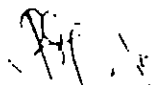
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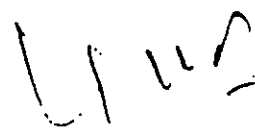
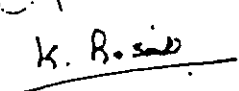
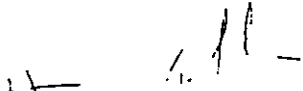
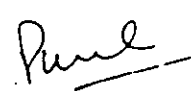
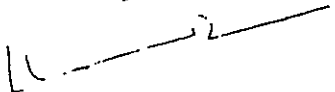
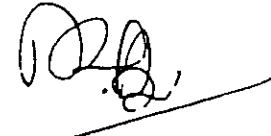
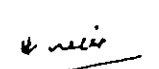

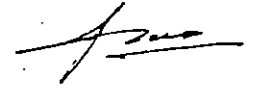

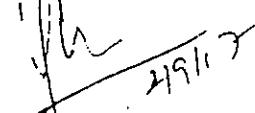

**Resolution. 20/2007**

By authority of Para 6 (a), 6 (x), 17 of the byelaws of the Trust, the Trust hereby resolve to rechristen "AAROGYASRI COMMUNITY HEALTH INSURANCE SCHEME" as "RAJIV AAROGYASRI COMMUNITY HEALTH INSURANCE SCHEME".

S.No.	Name & Designation	Signature
1	<b>Dr. Y.S. Rajasekhara Reddy</b> Chief Minister of Andhra Pradesh Chairman	
2	<b>Smt. Galla Aruna Kumari</b> Hon'ble Minister for Medical Education and Health Insurance Vice Chairman 1	
3	<b>Pradeep Kumar Agarwal, IAS,</b> Principal Secretary to Govt HM & FW Dept. Vice Chairman 2	
4	<b>N. Ramesh Kumar, IAS</b> Principal Secretary to Govt Finance Dept Trustee	
5	<b>K. Raju, IAS</b> Principal Secretary to Govt. Rural Development Trustee	
6	<b>Anil Chandra Punetha, IAS</b> Commissioner of Family Welfare Trustee	
7	<b>Dr. P. Venkateswara Rao,</b> Director of Health Trustee	
8	<b>Dr. V. Murali Mohan,</b> Director of Medical Education Trustee	
9	<b>Dr. Amanulla Khan,</b> Commissioner of APVVP Trustee	
10	<b>Dr. D. Prasad Rao,</b> Director, NIMS Trustee	
11	<b>P.R. Kiran Kumar Reddy,</b> Financial Advisor Trustee	
12	<b>Babu.A, I.A.S.,</b> C E O Secretary	

Aarogyasri Health Care Trust  
Board of Trustees Meeting  
02-09-2007, 4.30 PM

The following members were present in the meeting:

Sl.No	Name of the Trustees		Signature
1	Dr.Y.S.Rajasekhara Reddy Chief Minister	Chairman	
2	Sri K. Rosaiah Minister (Finance)	Invitee	
3	Smt Galla Aruna Kumari Minister (ME & HI)	Vice Chairman -I	
4	P.Ramakanth Reddy, IAS Spl. Chief Secretary to Govt.	Invitee	
5	Sri.Pradip Kumar Agarwal, I.A.S., Principal Secretary (HM&FW)	Vice Chairman-II	
6	Dr. Priyadarshi Dash, IAS Spl. Chief Secretary to Govt.	Invitee	
7	Sri.N.Ramesh Kumar, I.A.S., Principal Secretary (W&P)	Trustee	
8	Sri. K.Raju, I.A.S., Principal Secretary (Rural Development)	Trustee	
9	Sri.Anil Chandra Punetha, I.A.S., Commissioner (Family Welfare)	Trustee	
10	Sri.Karikalvalaven, IAS Commissioner of Labour (i/c)	Invitee	
11	Dr.P.Venkateswar Rao, Commissioner, APVVP	Trustee	
12	Dr.Murali Mohan DME	Trustee	
13	Dr Ramesh Chan-Ira DI (i/c)	Trustee	
14	D. D.Prasada Rao, Director, NIMS	Trustee	
15	Sri P P Kiran Kumar Reddy Financial Advisor	Trustee	