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Minutes of the meeting of the Board of Trustees of the Aarogya Sri Health Care Trust held on 2nd September, 2007 at 4.30 pm by Hon'ble Chief Minister in his Camp Office.

Hon'ble Chief Minister presided over the 4th Meeting of the Board of Trustees of the Aarogya Sri Health Care Trust held in his Camp Office on 2nd September, 2007. Hon'ble Minister (ME & HI) and Hon'ble Minister (Fin) were also present in the meeting. Spl. Chief Secretary, Finance and Spl. Chief Secretary, AHDDF and i/c. Spl. Chief Secretary, Labour Department were the Special Invitees.

The list of members attended the Board Meeting is appended.

The Chief Executive Officer of the Trust made a brief presentation on the progress of implementation of the pilot insurance scheme in the three districts of Anantapur, Srikakulam and Mahaboobnagar and informed that so far 4360 surgeries had been conducted on eligible BPL families at a cost of Rs. 24.55 crores and the average cost per surgery had worked out to Rs. 56.344/-. In 154 days of scheme implementation so far 336 health camps were organized by the network hospitals, wherein more than one lakh patients were screened, involving medical teams of 4336 doctors and supporting staff.

Hon'ble Chief Minister while expressing his satisfaction on the progress of the scheme, said that recently the Press had reported about misuse of the scheme by a hospital in Anantapur and directed the Trust to take stringent action against the erring hospital.

After further discussions the following decisions were taken.

- I. Under Phase-II 5 districts viz., East and West Godavari, Chittoor, Nalgonda and Rangareddy will be covered under the scheme and its implementation to be commenced from 5th December, 2007 onwards
- II. Immediate requirement of funds for the scheme estimated to be Rs. 45 crores in the month of September and of additional Rs. 80 crores by 4th December, 2007 will be met from the Government.
- III. Chemo and radio therapy for the cancer patients and Cochlear implant for children of below 6 years of age will be included as separate protocols under the scheme.
- IV. Thalassaemia disease will, however, not be included under the scheme.
- V. In the case of Cochlear implant, a Committee of doctors would authorize each case, after considering its reasonable chances of success, subject to a ceiling of Rs. 6.5 lakhs in each case and this expenditure shall be reimbursed by the Trust to the concerned hospitals and not form part of the insurance policy.
- VI. For the new diseases and therapy added, separate empanelment of hospitals having requisite infrastructure and professional expertise shall be done.
- VII. Post-operative maintenance of the patients for a limited period should be made part of the hospitalization package under the scheme.
- VIII. Health status of each patient operated under the scheme had to be followed up by the Trust for a defined period and the information posted on the "website" for public information.
- IX. Health Cards for the eligible BPL families in the 5 districts will be issued by 5 December 2007.
- x. An amount of Rs. 1.00 crore will be set apart for mobilization and maintenance for the health camps.

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- XI A dedicated website will be developed by the Trust for e-preauthorization, daily MIS and real-time reporting.
- XII Revision of new package rates for 16 neuro and 3 renal surgeries were also approved.
- XIII. It was also agreed to spend an amount of Rs. 50 lakhs for the publicity of the scheme ;
- XIV. Appointment of additional staff as proposed was agreed to. For the payment of special allowance to the officers on deputation, the Department will consult the Finance Department.
- XV. Appointment of two committees viz., technical and financial for inviting competitive bids from the insurance companies and for finalizing it also was approved.
- XVI. TA & DA rules of the Trust, Statement of Accounts of the Trust and the expenditure on inaugural Health Camps ^{with} ~~were~~ approved. *in consultation with Fin Dept.*
- XVII. The construction work of the proposed building of the Trust was decided to be taken up at a cost of Rs. 4.90 crores through the APHMHID *out of available budget.*
- XVIII The Trust was permitted to use four (4) additional vehicles for use of doctors to visit hospitals and other scheme related activities.

Accordingly, the following resolutions were approved in the Board Meeting

Resolution 21/2007

By the authority of para 5 (a) of bye-laws of the trust deed, the trust hereby resolve to expand the Rajiv Aarogyasri Community Health Insurance Scheme to all the districts in phased manner. The phases of expansion are as mentioned below.

Districts phase wise	No. of BPL Cards	BPL Population	Date of Implementation
Phase II			
1. Chittoor	925047	3378997	05/12/2007 ✓
2. Nalgonda	792720	2752576	
3. RangaReddy	918228	3498312	
4. East Godavari	1221143	4036242	
5. West Godavari	966007	3124618	
Total	4823145	16790745	
Phase III			
1. Medak	686933	2689812	05/04/2008 ✓
2. Karimnagar	786685	2741011	
3. Prakasam	660374	2308737	
4. Nellore	704504	2283093	
5. Kadapa	647444	2296454	
Total	3485940	12319107	
Phase IV			
1. Kurnool	867536	3320295	05/08/2008 ✓
2. Adilabad	611507	2189086	
3. Nizamabad	537788	1990118	
4. Vizianagaram	575175	2040578	
5. Vizag	953805	3346671	
Total	3545811	12886748	
Phase V			
1. Khammam	620666	2136590	05/12/2008 ✓
2. Warangal	780850	2774511	
3. Guntur	1095855	3652479	
4. Krishna	960206	3178885	
5. Hyderabad	634446	2393937	
Total	4092023	14136402	
Grand Total	1,59,46,919	5,61,33,002	

Resolution 22/2007

By the authority of Para 5 (a) of bye-laws of the trust deed, the trust hereby resolve to approve the Health Cards to be issued to all the beneficiaries of Rajiv Aarogyasri Health Insurance Scheme in the districts under implementation in phased manner. The data on Health Cards will be based on the electronically generated BPL Ration Cards. The data on BPL families in the selected districts has to be provided by the APTS to the trust along with software customized for printing the data in the health cards. Any expenses incurred by APTS in this connection will be reimbursed by the Trust. The budget for the Health Cards will be met from funds to be provided by the Government for this purpose to the Trust. By the authority of Para 4 (e) of bye-laws of the trust deed, the Trust hereby authorize the CEO to print and distribute the health cards for the 5 districts of phase II to the mandal headquarters.

Resolution 23/2007

By the authority of Para 5 (a) of bye-laws and to achieve the objects of the trust as stated in 3(a) of the trust deed the trust hereby resolve to approve the following additions to Rajiv Aarogyasri Health Insurance Scheme being implemented on pilot basis in three districts of Mahboobnagar, Anantapur and Srikakulam.

- i) Chemo-therapy as separate protocol for cancer treatment
- ii) Radio-therapy as separate protocol for cancer treatment
- iii) Cochlear Implant Surgery for deaf children below 6 years of age

Resolution 24/2007

By the authority of Para 5 (a) of bye-laws and to achieve the objects of the trust as stated in 3(a) of the trust deed the trust hereby resolve to approve the Phase II expansion of the scheme in 5 districts of East Godavari, West Godavari, Chittoor, Rānga Reddy and Nalgonda with an estimated financial implication of Rs 157.74 crores subject to the following:

- (i) Thalassaemia disease will not be included for treatment under the scheme

- (ii) Pre-authorization for children requiring cochlear implantation will be given by a committee of Doctors, to be appointed by the DME, after satisfying on reasonable chances of success of such implantation. The cost of such implantation will be reimbursed to the Hospital by the Trust, subject to a ceiling of Rs 6.50 lakhs in each case.

Resolution 25/2007

By the authority of Para 4(f) read with 5 (d) of bye-laws of the trust deed the trust hereby resolve to approve the expansion plan of trust and authorizes Chief Executive Officer of the Trust to appoint following personnel for the trust at both State and District level either by deputation or on contract.

STATE LEVEL

Executive Officer-1

Joint Executive Officer-1 (Medical)

Deputy Executive Officer (Technical)-3

Deputy Executive Officer (Non-Technical)-3

Data Entry Operators-3

Attenders-3

DISTRICT LEVEL (For Each District)

District Co-ordinator-1

Data Entry Operators-1

Resolution 26/2007

By the authority of Para 5(d) read with 5(w) of bye-laws of the trust deed the trust hereby resolve to approve payment of special allowance of Rs 10000 per month to all the deputed officers of the level of Deputy Executive Officer and above keeping in view the arduous nature and long hours of work in the Trust. Finance Department will be consulted in this matter.

Resolution. 27/2007

By the authority of Para 5 (a) read with 5(v) of bye-laws of the trust deed the trust hereby resolve to approve the constitution of Technical and Finance Committees with the following members under the chairmanship of CEO of the Trust to formulate, receive and evaluate the bid and the draft policy as per the guidelines of the scheme approved by the trust.

Technical Committee

S.No.	Name	Designation	Status
1	Mr.Vepa Kamesam,	MD,IIRM Hyderabad	Member
2	Dr.S.P.Goswamy	National Consultant(Health Insurance),Ministry Of Health And Family Welfare Government Of India	Member
3	Dr.I.V.RAO	Consultant, Aarogyasri Health Care Trust	Member
4	Dr.V.Muralimohan	Director Of Medical Education Government Of Andhra Pradesh	Member
5	Dr.Ch.Chandra Shekhar	Joint Executive Officer, Aarogyasri Health Care Trust	Member- Convener

Finance Committee

S.No.	Name	Designation	Status
1	Mr.Vepa Kamesam,	MD,IIRM Hyderabad	Member
2	Dr.S.P.Goswamy	National Consultant(Health Insurance),Ministry Of Health And Family Welfare Government Of India	Member
3	Dr.I.V.RAO	Consultant, Aarogyasri Health Care Trust	Member
4	Mr Kiran Kumar Reddy	Financial Advisor Aarogyasri Health Care Trust	Member
5	Smt.M.Subhadra Kumari	Deputy Secretary Govt Of A.P. Finance(Expr.M&H)	Member
6	Dr.Ch.Chandra Shekhar	Joint Executive Officer, Aarogyasri Health Care Trust	Member- Convener

Resolution 28/2007

By the authority of Para 5 (f) of bye-laws of the trust deed the trust hereby resolve to approve the structural plans and estimated expenditure of Rs 4.92 crores for construction of permanent building for the trust. This is in continuation of Resolution No.16/2007. APMHIDC is authorised to go ahead with the tendering and construction of the building on a turnkey basis. The required fund is to be transferred to the Trust Account.

Resolution 29/2007

By the authority of Para 5 (c) of bye-laws of the trust deed the trust hereby resolve to approve the packages for new ailments as per Annexure 1.2. 3 and revision of following old packages as stated below:

S.No	Code	System	Present Package (In Rupees)	Suggested Package (In Rupees)
	3	RENAL		
1	3.3.1	Open Pyelolithotomy	5000	10000
2	3.3.2	Open Nephrolithotomy	5000	10000
3	3.3.3	Open cystolithotomy	5000	10000
	4	NEUROSURGERY		
4	4.1	Craniotomy and Evacuation of Haematoma - Subdural	25.000	40000
5	4.2	Craniotomy and Evacuation of Haematoma - Extradural	25.000	40000
6	4.4	Excision of Lobe (Frontal, Temporal, Cerebellum etc.)	25000	40000
7	4.5	Excision of Brain Tumors -Supratentorial	25000	40000
8	4.6	Excision of Brain Tumors -Subtentorial	30000	45000
9	4.7	Surgery of Cord Tumors	15000	25000
10	4.14	Vascular Malformations	25000	40000
11	4.17	Meningo Encephalocele	15000	25000
12	4.18	Meningomyelocele	15000	25000
13	4.23	Meningocele Excision	15000	25000
14	4.25	Anterior Cervical Spine Surgery with fusion	30000	45000
15	4.26	Anterior Lateral Decompression	20000	30000
16	4.27	Cervical or Dorsal Laminectomy	15000	25000
17	4.31	Discectomy	15000	25000
18	4.32	Spinal Fusion Procedure	20000	30000
19	4.33	Spinal Intra Medullary Tumors	20000	30000

Resolution 30/2007

By the authority of Para 5 (q) of byelaws of the trust deed the trust hereby resolve to authorize Chief Executive Officer of the trust to engage four additional vehicles for use by the doctors of the trust to visit hospitals etc.

Resolution 31/2007

By the authority of para 5 (e) of the Trust Deed, the Trust hereby resolve to authorise the CEO to utilise up to an amount of Rs 1 crore from the funds released by the Government for conducting health camps under the scheme.

Resolution 32/2007

By the authority of the resolution no. 10/2007 passed earlier, the trust authorize the CEO to finalise the TA/DA rules in consultation with Finance Department.

Resolution 33/2007

The trust hereby approves the statement of expenditure for Rs.31,16,938/- (Rupees Thirty One Lakhs Sixteen Thousand Nine Hundred and Thirty Eight only) incurred by the Trust from last board meeting till 20-08-2007 (Accounts statement – Appendix ii).

Resolution 34/2007

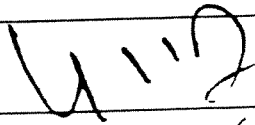
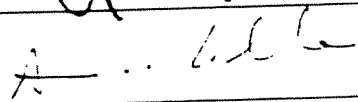
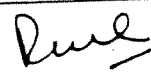
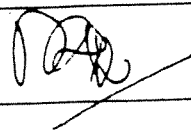
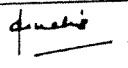
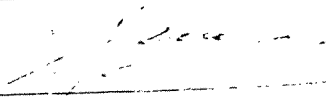
By the authority of para 5 (e) of the Trust Deed, the Trust hereby resolve to authorise the CEO to expend additional budget of Rs 1,15,40,000/- for the running of the Trust and Rs 50 lakhs for publicity subject to allocation of funds to the trust by the Government.

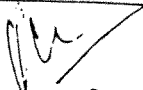
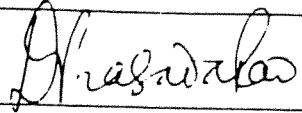

Resolution 35/2007

By the authority of Para 4(f) read with 5(m) of bye-laws of the trust deed the trust hereby resolve to authorize the chief executive officer of the trust to appoint Institute of Insurance and Risk Management (IIRM), Hyderabad as consultant to help the trust in formulating and administering the scheme.

Resolution 36/2007

By the authority of Para 4(f) read with 5(m) of bye-laws of the trust deed the trust hereby resolve to authorize the chief executive officer of the trust to take measures to develop a dedicated website owned by the trust with online pre-authorization and real-time MIS/Reporting facilities. The cost of initial development and hardware shall be met from funds (Rs 1 crore approx) made available to the Trust by the Government. However, the insurance company/companies involved in the scheme will pay the maintenance cost of the site.

Sl.No	Name of the Trustees		Signature
1	Dr.Y.S.Rajasekhara Reddy Chief Minister	Chairman	
2	Smt.Galla Aruna Kumari Minister (ME &HI)	Vice-Chairman-I	
3	Sri.Pradip Kumar Agarwal, I.A.S., Principal Secretary (HM&FW)	Vice-Chairman-II	
4	Sri.N.Ramesh Kumar, I.A.S., Principal Secretary (W&P)	Trustee	
5	Sri. K.Raju, I.A.S., Principal Secretary (Rural Development)	Trustee	
6	Sri.Anil Chandra Punetha, I.A.S., Commissioner (Family Welfare)	Trustee	
7	Dr.P.Venkateswar Rao, Commissioner, APVVP	Trustee	
8	Dr.Murali Mohan DME	Trustee	

9	Dr. Ramesh Chandra DH (i/c)	Trustee	
10	Dr. D. Prasada Rao. Director. NIMS	Trustee	
11	Sri. P. R. Kiran Kumar Reddy, Financial Advisor	Trustee	
12	Sri. Babu A. I.A.S., CEO	Secretary	

Appendix ii (Resolution No. 33/2007)

**Aarogyasri Health Care Trust
Hyderabad, Andhra Pradesh**

INCOME (Rs.)

Opening Balance as of Last Meeting(30.05.07)	2,85,57,955/-
Interest by Bank	4,31,667/-
Rents Received	2,23,123/-
TOTAL	2,92,12,745/-

EXPENDITURE INCURRED SINCE LAST MEETING TO 20TH AUGUST 2007:

Pay and Allowances	1,98,107/-
Advertisement & Publicity	5,53,880/-
Electricity Charges	24,880/-
Telephone, Broadband & Network Charges	26,004/-
Postages	5,000/-
Hospitality Charges	5,239/-
Office Expenses	21,639/-
Meetings and Seminars	40,320/-
Leave Salary and Pension Contribution	5,621/-
Rent	5,52,965/-
Motor Vehicles	53,783/-
Independence day Tableau	1,47,500/-
Expenditure on Inaugural Function	14,82,000/-
TOTAL	31,16,938/-
Closing Balance	2,60,95,807/-

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CEO

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

The following members were present in the meeting:

Sl.No	Name of the Trustees	
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	Sri 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 Dev.)	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 Chandra, DH (i/c)	Trustee
14	Dr.D.Prasada Rao, Director. NIMS	Trustee
15	Sri P.R.Kiran Kumar Reddy, Financial Advisor	Trustee
16	Sri Babu A., I.A.S.. CEO	Secretary

31/08/07
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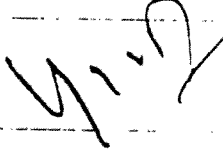

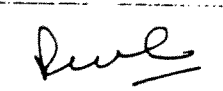
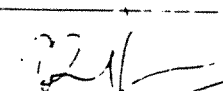
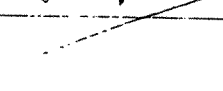
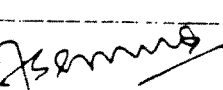
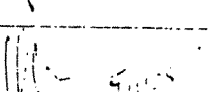
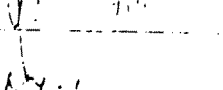
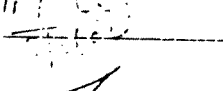
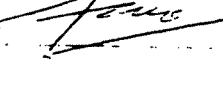


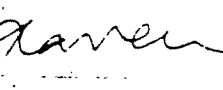
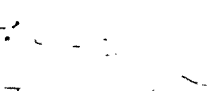
AAROGYASRI HEALTH CARE TRUST

BOARD OF TRUSTEES MEETING

07.01.2008, 11 A.M.

Chief Ministers Office, A.P. Secretariat

The following members were present:

Sl.No.	Name & Designation	Signature
1.	Dr. Y.S. Rajasekhara Reddy Chief Minister of Andhra Pradesh Chairman	
2.	Smt. Galla Aruna Kumari Hon'ble Minister for Medical Education and Health Insurance Vice Chairman 1	
3.	Pradeep Kumar Agarwal, IAS, Principal Secretary to Govt. HM & FW Dept., Vice Chairman 2	
4.	N. Ramesh Kumar, IAS Principal Secretary to Govt. Finance Dept., Trustee	
5.	K. Raju, IAS Principal Secretary to Govt., Rural Development Trustee	
6.	Anil Chandra Punetha, IAS Commissioner of Family Welfare <i>DR. N.S. SRINIVAS RAO. ADD. DIR</i> Trustee	
7.	Dr Ramesh Chandra, Director of Health (i/c) Trustee	
8.	Dr. A.Y Chary, Director of Medical Education (i/c) Trustee	
9.	Dr. P. Venkateswara Rao, Commissioner of APVVP Trustee	
10.	Dr. D. Prasad Rao, Director, NIMS Trustee	
11.	P.R. Kiran Kumar Reddy, Financial Advisor Trustee	
12.	Sri Praveen Kumar IAS MD. APTS Invitee	
13.	Sri G.N Rao IAS Commissioner, Civil Supplies Invitee	
14.	Babu.A, I.A.S., CEO Secretary	
15.	Dr. AVINDA KUMAR REDDI MD. APHMD INVITEE	