

MINUTES OF 8TH MEETING OF BOARD OF TRUSTEES OF AAROgyASRI HEALTH CARE TRUST HELD UNDER THE CHAIRMANSHIP OF HON'BLE CM ON 1ST JULY, 2008.

An emergency meeting of Board of Trustees of Aarogyasri Health Care Trust was convened under the Chairmanship of Hon'ble CM on 1st July, 2008 at 3.00 pm at Dr. MCRHRD Institute, Hyderabad. Hon'ble Minister for Medical Education & Health Insurance also attended the meeting.

The list of Members and officials attended the meeting was annexed.

Pri. Secretary, HM & FW informed that the meeting had to be convened at a short notice in order to decide modalities for the implementation of Aarogyasri - I scheme in Phase-V districts viz., Krishna, Khammam, Guntur, Nizamabad and Warangal. These districts were originally planned for insurance cover under the scheme w.e.f. 2nd October, 2008. Government had, however, decided to pre-pone the implementation of the scheme in these districts along with Phase-IV districts w.e.f. 17th July, 2008.

After discussions, it was decided to invite competitive bids from the Insurance Companies by giving one week's notice for implementation of the scheme in Phase-V district from 17th July, 2008. The CEO, Aarogyasri was accordingly authorized to take up bidding process with technical and financial committees on the analogy of Phase IV and take up other necessary follow up action.

Other decisions taken in the meeting were as follows;

- i) Premium liability for Phase-V districts will be met by the Department from the budgetary allocation of Rs.450 crores provided for the scheme during the current financial year.

- ii) CEO was authorized to implement Aarogyasri-II scheme for cashless treatment of BPL families in all the 23 districts in respect of newly identified 389 surgical and 144 medical diseases, meeting the expenditure from the C.M. Relief Fund.
- iii) CEO was authorized to set up its office units in all districts covered by Phase-IV and Phase-V by way of appointment of a District Coordinator, Data Entry Operator and infrastructure in terms of computers, furniture, vehicle and office expenses as proposed.
- iv) CEO was authorized to take additional staff in the Trust office for implementation of Aarogyasri-II viz., Executive officer (Pre-auth and claims) - 1 post; Jt. Exe. Officer (Tech)- 2 posts; Jt. Exe. Officer (non-tech) one post; Dy. Exe. Officer (Tech) 4 posts; Dy. Exe. Officers (non-tech) -2 posts; Data entry operators 6 posts; and Attenders - 6 posts.
- v) CEO was authorized to set up pre-authorisation and claims processing units for the Aarogyasri-II scheme at the hired space of NIMS and at the Trust Office and to procure necessary workstations and furniture for the same.
- vi) CEO was authorized to take leased line and broadband connectivity for the pre-authorization and claims processing units of Aarogyasri - II.
- vii) Action taken by the CEO to purchase furniture, workstations and computers peripherals for pre-authorisation and claim processing units at the Trust Office was ratified.
- viii) The CEO was permitted to open an internet bank account for operating Aarogyasri-II scheme to be funded from CMRF.

- ix) CEO was authorized to pay the consultation charges for IIRM for Phase-IV and APTS for processing of Health Cards for Aarogyasri-I (Phase-IV and Phase-V).

Accordingly, the following resolutions were passed.

Resolution 83/ 2008

To achieve the objects of the trust as stated in Para 3(a) of the trust deed and by the authority of Para 5 (a) of byelaws and also in partial modification of the Trust resolution no. 21/2007 the trust hereby resolve to advance implementation of Phase-V expansion in 5 districts of Khammam, Guntur, Krishna, Warangal and Nizamabad to 17th July 2008 from 2nd October 2008 with disease coverage as in Phase-IV with financial implications and authorized the CEO of the Trust to identify the Insurer through a short term bidding process.

Resolution 84/ 2008

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 Technical and Finance Committees as in Phase IV under the chairmanship of CEO of the Trust to formulate, receive and evaluate the bid and policy for Phase V of Aarogyasri I Scheme as per the guidelines of the scheme approved by the trust.

Resolution 85/ 2008

To achieve the objects of the trust as stated in Para 3(a) of the trust deed and by the authority of Para 5 (a) of byelaws trust hereby approve the financial implications for implementation of Rajiv Aarogyasri Community Health Insurance Scheme (Aarogyasri I) Phase-V

Resolution 86/ 2008

To achieve the objects of the trust as stated in Para 3(a) of the trust deed and by the authority of Para 5 (a) of byelaws trust hereby approve the financial implications for implementation of Rajiv Aarogyasri -II and meet the same from C.M. Relief Fund.

Resolution 87/ 2008

By the authority of Para 4(f) read with 5 (d) and 5(q) of bye-laws of the trust deed trust hereby resolve to approve the establishment of field offices in Phase V districts and authorizes Chief Executive Officer to appoint a district coordinator and a data entry operator in each district either by deputation or on contract and meet the necessary expenditure from the Funds available with the Trust.

Resolution 88/ 2008

By the authority of Para 5(a) and 5 (d) of bye-laws of the trust deed

Officer of the Trust to appoint following personnel for the trust either by deputation or on contract or outsourcing.

- (i) Executive Officer (Preauth and Claim) – Doctor – 1- By Deputation or contract with consolidated remuneration of Rs 40,000/-
- (ii) JOINT EXECUTIVE OFFICER (TECHNICAL – Doctor) - 2 - By Deputation or on contract with consolidated remuneration of Rs 25000/-;
- (iii) JOINT EXECUTIVE OFFICER (Non-TECHNICAL) - 1 - By Deputation or on contract with consolidated remuneration of Rs 25000/-;
- (iv) DEPUTY EXECUTIVE OFFICERS (TECHNICAL - Doctor)- 4 Deputation/ Contract basis - Rs 20000/- per month.
- (v) DEPUTY EXECUTIVE OFFICERS (Non Tech) - 2- Rs.20000/- per month Deputation / Contract Basis
- (vi) Data entry Operators – 6 (Outsourcing)
- (vii) Attenders – 6 (Outsourcing)

Resolution 89 / 2008

By the authority of para 3 (a) of objects read with 5(a) read with 5(h) of bye-laws of the trust deed, the trust hereby resolve to approve setting up of Pre-Authorization and Claims units of the Trust at the NIMS on rental basis and at the Trust Office and meet the expenditure from fund to be allocated for Aarogyasri II.

Resolution 90/ 2008

By the authority of para 3 (a) of objects read with 5(a) read with 5(q) of bye-laws of the trust deed, the trust hereby authorize the CEO to procure work stations & Furniture from Godrej and computers and

Authorization and Claims units at NIMS and at the Trust Office and meet the expenditure from fund to be allocated for Aarogyasri II.

Resolution 91/ 2008

By the authority of para 3 (a) of objects read with 5(a) of bye-laws of the trust deed, the trust hereby resolve to authorize the CEO to take leased line Broadband Connectivity in the NIMS pre-authorization and claims center and meet the expenditure from fund to be allocated for Aarogyasri II.

Resolution 92/ 2008

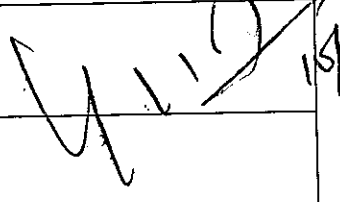
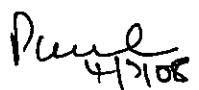


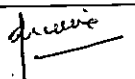
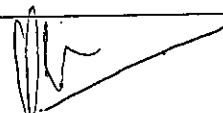
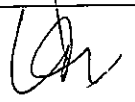

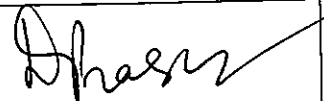
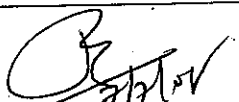
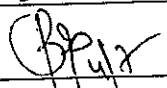
By the authority of para 3 (a) of objects read with 5(a) read with 5(q) of bye-laws of the trust deed, the trust hereby ratify the purchase of Furniture and work stations from Godrej and computers and peripherals at the rate of DGS&D and NCCF Rate Contract firms for the Trust office.

Resolution 93/ 2008

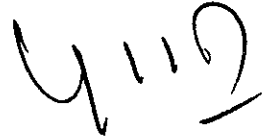
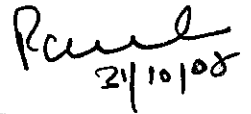



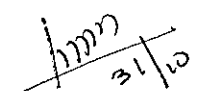
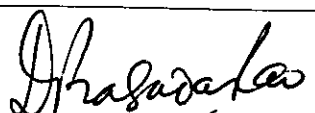
By the authority of Para 3(a) read with 5 (a) and 5(s) of bye-laws of the trust deed, the trust hereby authorize the Chief Executive Officer to open and operate an Internet Bank Account for Aarogyasri-II.

Resolution 94 /2008

By the authority of Para 3(b) of objectives of the Trust and 5(m) read with 5(r) of bye-laws of the trust deed Trust hereby authorize CEO to pay consultation /service charges to IIRM for Phase IV and APTS for processing of health cards for Aarogyasri I (Phase IV and Phase V).

1.	Dr. Y.S. Rajasekhara Reddy Chief Minister	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.	E.S.Sekhar Babu, IAS 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	Trustee	
7.	Dr Ramesh Chandra, Director of Health	Trustee	
8.	Dr. V.Murali Mohan Director of Medical Education	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.	Babu.A, I.A.S., C.E.O	Secretary	

AAROGYASRI HEALTH CARE TRUST
BOARD OF TRUSTEES MEETING
31-10-2008, 12.30 AM
Chief Ministers Office, A.P. Secretariat.

Sl. No	Name of the Trustees		Signature
1	Dr. Y.S. Rajasekhara Reddy Hon'ble Chief Minister	Chairman	
2	Smt. Galla Aruna Kumari Hon'ble Minister for ME & HI	Vice-Chairman-I	
3	Sri. Pradip Kumar Agarwal, I.A.S. Principal Secretary HM & FW	Vice-Chairman-II	 21/10/08
4	Sri. S. E. Sekhar Babu, I.A.S. Principal Secretary to Govt. Finance (W&P)	Trustee	
5	Sri. K.Raju, I.A.S. Principal Secretary Rural Development.	Trustee	
6	Sri. Anil Punetha, I.A.S. Commissioner of Family Welfare	Trustee	
7	Dr. P. Venkateswar Rao, Commissioner APVVP	Trustee	
8	Dr. Sudha Ramana Director of Medical Education	Trustee	
9	Dr. Ramesh Chandra Director of Health	Trustee	
10	Dr. D.Prasada Rao, Director NIMS	Trustee	
11	Sri. P.R.Kiran Kumar Reddy, Financial Advisor	Trustee	