

AAROGYASRI HEALTH CARE TRUST

BOARD MEETING, 12th MARCH 2007

The Aarogyasri Trust Board meeting held on 12th March 2007 at 4pm in the conference hall of secretariat, 3rd floor of L- Block.

The meeting was chaired by Sri. P.K.Agarwal, Principal Secretary, Medical, Health & family Welfare. The other members present in the meeting were:

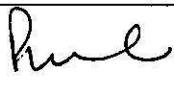

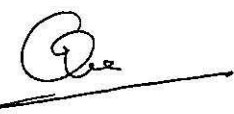
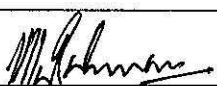
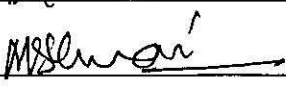

- 1) Sri S.P. Singh I.A.S, Principal Secretary to Govt., MA & UD Department - Trustee
- 2) Sri K. Raju I.A.S, Principal Secretary to Government., Rural Development Department - Trustee
- 3) Dr I.V.Rao, DME – Trustee
- 4) Dr M.A Rehman, Additional director, Animal Husbandry representing Priyadarshi Dash I.A.S, Special chief secretary to Govt., AH & Fisheries Department - Trustee
- 5) Smt. M Subhadra Kumari, DS. (Finance) representing Sri N. Ramesh kumar, PS to Government, Finance Department - Trustee
- 6) Sri Babu A. I.A.S, CEO.

Aarogya Sri Health Care Trust Board of Trustees
Meeting - Signatures of the Trust members. 11

AAROGYA SRI HEALTH CARE TRUST

BOARD OF TRUSTEES Meeting held on 12th March - 2007.

on. 4.00 PM Conference Hall, H & P W Dept.

S.NO.	NAME & DESIGNATION	SIGNATURE
1.	Sri P.K. Agarwal, I.A.S., Principal Secretary to Government, Health Medical & Family Welfare Dept.,	
2.	Sri T. Vijay Kumar, I.A.S., Chief Executive Officer, Society for Elimination of Rural Poverty, Rural Development Dept.,	
3.	Smt. Asha Murthy, I.A.S., Principal Secretary to Govt., LET&F Dept.,	
4.	Dr. Priyadarshi Dash, I.A.S., Spl. Chief Secretary to Govt., Animal Husbandry & Fisheries Department	
5.	Dr C.V.S.K. Sarma, I.A.S., Principal Secretary, Agri. & Co-operative Dept.,	
6.	Sri S.V. Prasad, I.A.S., Principal Secretary, Revenue Department,	
7.	Smt. Vasuda Misra, I.A.S., Principal Secretary to Govt., Women Development & Child Welfare Dept.,	
8.	Sri S.P. Singh, I.A.S., Principal Secretary to Govt., MA&UD Department	
9.	Sri N. Ramesh Kumar, I.A.S., Principal Secretary to Govt., Finance Department	
10.	Sri M. Samuel, I.A.S., Principal Secretary to Government, Panchat Raj Department,	
11.	Sri K. Raju, I.A.S., Principal Secretary to Government, Rural Development Department	
12.	Dr. M. A. Rahman Addl. Director (Animal Husbandry)	
13.	M. Subhadra Sekhara D.S. J. M. Dept.	
14.	Dr. V. Rev DME	

15. BABU. A. 105
CEO, Aarogya Sri Health Care Trust



The trust board discussed about reconstitution of board, logistics about inaugural function and implementation of scheme after the launch.

After the presentation progress of the scheme and steps taken by the CEO towards launch and implementation of scheme ,the trust agreed to recruit AROGYA MITHRAS through Zilla Samakhya and Mandal Samakhyas. It was further decided to fix a consolidated pay of Rs.3500 (Rs 3000/- as salary + Rs 500/- for coveyance per month). The Insurance Company will be requested to pay the salaries through the Zilla Samakhyas.

The trust further resolved the following.

Resolution No.1/2007

By the authority of para 17 of the Trust Deed, it is resolved to effect the following modifications, inclusions and deletions to the Trust Deed.

**DEED OF TRUST OF AARYOGYA SRI HEALTH CARE TRUST
(MODIFICATIONS, INCLUSIONS AND DELETIONS)**

Modifications:

4. (a) Board of Trustees:

i)	Hon'ble Chief Minister	Chairman
ii)	Hon'ble Minister for Health Medical & Family Welfare	Vice-Chairman-I
iii)	Principal Secretary to Govt., HM&FW Dept	Vice-Chairman-II
iv)	Principal Secretary to Govt., Finance Dept	Trustee
v)	Principal Secretary to Govt., Rural Development Dept.,	Trustee
vi)	Commissioner of Family Welfare, Govt. of AP	Trustee
vii)	Director of Health	Trustee
viii)	Director of Medical Education, Govt. of AP	Trustee
ix)	Commissioner, AP Vaidya Vidana Parishad	Trustee
x)	Director, NIMS	Trustee
xi)	Financial Adviser, to be nominated by Govt.	Trustee
xii)	Chief Executive Officer, Aarogya Sri Health Care Trust	Secretary of the Trust

- b) The Board may also invite other prominent persons in the field of Health, Insurance, Risk Management, Finance etc., from time to time

The individual Trustee shall hold office till the official post is held or until the termination of the Trust or the discharge of the Trustee, whichever is earlier. The Individual trustee may resign, only with the prior approval of the GoAP.

- c) The **Hon'ble Chief Minister, Government of Andhra Pradesh**, shall be the Chairman of the TRUST and in case of difference of opinion arising among the TRUSTEES the decision of the chairman shall be final and binding upon the TRUSTEES.

- e) The **Chief Executive Officer / Secretary** of the Trust shall be the executive authority of the TRUST and shall exercise all powers, functions and duties as determined by the BOARD OF TRUSTEES from time to time.

- 6 (m) The Trustees in discharge of their duties as trustees aforesaid and in the exercise of all discretionary and other powers hereunder may appoint / employ / retain advocates, bankers, brokers accountants, auditors, registrars, professional advisors and consultants to transact any business required to be done under these presents. **The Trustee shall not be responsible for the default or misconduct of any such agent or attorney (excluding officers and employees of the Trustee) appointed by it with reasonable care. The Trustee shall be responsible for performing such duties and only such duties of the Trustees as are specifically provided in this deed and no implied duties or liabilities shall be read into this deed against the Trustee. The permissive rights of the Trustee to do things enumerated in this Indenture shall not be constructed as a duty. Provided that the Trustee shall have performed such duties as are specifically required of it in this deed, the Trustee shall not be liable for any action taken or omitted to be taken on the written advice of counsel selected by the Trustee with reasonable care. The Trustee shall not be answerable for the exercise of any**

discretionary power in good faith under this deed, or for any error of judgment made in good faith by an officer of the Trustee in exercising such power, or for any discretionary action taken or omitted to be taken in good faith under this deed, excepting only its own misconduct or negligence.

19. In the event of the Dissolution or Winding up of the Trust, all the properties of the Trust shall be transferred to another Trust, which is registered under the Income-Tax Act, 1961 and having similar objectives of the Trust.

20. Proper books of accounts shall be kept with regard to all the expenses incurred by the Trust as well as receipts of money including income realized by the Trust. The Books of Account of the Trust shall be audited by a Chartered Accountant duly appointed as Auditor of the Trust by the Board of Trustees.

Deletions:

5. The Chief Patron of the Trust shall be the Hon'ble Chief Minister of AP, and the Patron of the Trust shall be the Hon'ble Minister of Finance & Health, Government of AP.

Inclusions:

7. The Author being the only contributor to the Trust, this Trust will be fully owned by the Government of Andhra Pradesh.

8. The trust is established as a public trust under the Indian Trusts Act 1882

9. The GoAP has accorded approval for setting up the Trust under the Indian Trusts Act 1882 vide G.O.Ms.No.227, dated:09-06-2006 of Health Medical and Family Welfare Dept.,

23. The Trustee shall be protected and shall incur no liability in acting in good faith upon any requisition, resolution, notice, request, consent, certificate, statement, affidavit, or other document which it shall in good faith believe to be genuine and

or to have been prepared and furnished pursuant to any of the provision of this Indenture and the Trustee shall be under no duty to make any investigation or inquiry as to any statement contained or matters referred to in any such instruments, but may accept and rely upon the same as conclusive evidence of the truth and accuracy of such statement

24. The definitions and interpretation and construction of words mentioned in the Trust Deed are elaborated in Annexure – 1

Resolution No.2/2007

By the authority of para 6 (d) of the Trust Deed, the trust hereby authorize the C.E.O. to create the following posts and appoint staff either by deputation or by outsourcing for effective functioning of the Trust.

Sl.No.	Designation	No. of Posts
1	Joint Executive Officer (Technical) ✓	1
2	Joint Executive Officer (Administration) ✓	1
3	Deputy Executive Officer (Technical) ✓	1
4	Deputy Executive Officer (Accounts)	1
5	Personal Secretary to C.E.O. ✓	1
6	Office Assistants / Data Entry Operators ✓	3
7	Attenders	3

Resolution No.3/2007

By the authority of para 6 (s) of the Trust Deed the Trust hereby authorize the C.E.O. to open and operate a Bank Account on the name of the Trust.

Resolution No.4/2007

By the authority of para 6 (e) of the Trust Deed the Trust hereby request the Director of Health to transfer the funds allocated in the Budget for the Health Insurance to the account of the Aarogya Sri Health Care Trust.

Resolution No.5/2007

By the authority of para 6(e) of the Trust Deed The Trust hereby request the Government to transfer the funds allocated for the Scheme to the Trust Account in two installments for effective implementation of the Scheme.

Resolution No.6/2007

By the authority of para 6 (h) of the Trust Deed, the Trust hereby resolve to take possession of government land in TS No.1/p, Block - 'E', Ward No.9, correlated to Sy.No.403 of Shaikpet Village, Hyderabad allotted by government for construction of office of the trust and to develop the land through the APMHIDC suitably to take up construction of the building. The CEO is authorized to take possession of the above land.

Resolution No. 7/2007

By the authority of para 2 (b) & para 6 (q) of the Trust Deed, the Trust hereby resolve to hire private accommodation for the office of Aarogya Sri Health Care Trust up to a maximum of 2000 Sq feet.

By the authority of Para 6 (q) of the Trust Deed, the Trust hereby resolve to authorize the Chief Executive Officer to purchase furniture, computers, install telephone connections, fax facilities etc., to establish the office of the Trust.

Resolution No. 8/2007

By the authority of para 6 (q) of the Trust Deed, the Trust hereby resolve to engage two vehicles, one for the use of Chief Executive Officer of the Trust and another one for the use of senior officers of the Trust.

Resolution No. 9/2007

By the authority of para 6 (q) of the Trust Deed, the Trust hereby resolve to permit the CEO of the Trust to hire private accommodation for the residence of the CEO as per the terms and condition of the deputation annexed to G.O.Rt.No. 941, GA (Spl A) Dept., Dt: 20-02-07.

Resolution No. 10/2007

By the authority of para 6 (v) read with (w) of the Trust Deed, the Trust hereby resolve to authorize the CEO of the Trust to formulate rules for pay & allowances of the staff in conformity with statutory requirements for administration and governance of the Trust.

Resolution No. 11/2007

By the authority of para 6 (v) read with (w) of the Trust Deed, the Trust hereby resolve to authorize the CEO of the Trust to incur day to day expenditure upto a limit of Rs.5,00,000/- (Rupees one lakh only) without prior approval of the board to facilitate smooth running of the Trust. However, the expenditure details shall be presented in the next meeting of the Trust.

Resolution No. 12/2007

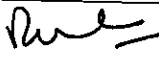
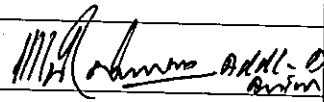

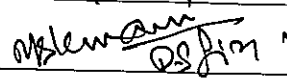
By the authority of para 6 (v) read with (w) of the Trust Deed, the Trust hereby resolve to authorize the CEO of the Trust to incur necessary expenditure on Account of conducting Mega Health Camps. However, the expenditure details shall be presented in the next meeting of the Trust.

Resolution No. 13/2007

By the authority of para 6 (m) of the Trust Deed, the Trust hereby resolve to authorize the CEO of the Trust to appoint consultants and fix their remuneration as and when required or on regular basis.

Resolution No. 14/2007

By the authority of para 6 (m) of the Trust Deed, the Trust hereby resolve to authorize the CEO of the Trust to pay an amount of Rs.1,00,000 + Service Tax (as applicable) to IIRM. In view of their consultancy services during the bidding process and MOU preparation.

Sl.No.	Name	Signature
1	Sri P.K.Agarwal, I.A.S.	
2	Sri T.Vijay Kumar, I.A.S.	
3	Smt. Asha Murthy, I.A.S.	
4	Dr Priyadarshi Dash, I.A.S.	<i>for</i> 
5	Dr C.V.S.K.Sarma, I.A.S.	
6	Sri S.V.Prasad, I.A.S.	
7	Smt. Vasuda Misra, I.A.S.	
8	Sri S.P.Singh, I.A.S.	
9	Sri N.Ramesh Kumar, I.A.S.	
10	Sri M.Samuel, I.A.S.	
11	Sri K.Raju, I.A.S.	