



JAMMU AND KASHMIR MEDICAL SUPPLIES CORPORATION LTD.
(Public Sector Undertaking of Govt of Jammu & Kashmir)

Corporate Head Office: Plot No 58, Friends Colony, Satyam Road, Trikuta Nagar, Jammu, Telephone 0191-2478842
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Minutes of the Seventh (7th) Meeting of Board of Directors of Jammu & Kashmir Medical Supplies Corporation Ltd. (JKMSCL) held under the Chairmanship of the Financial Commissioner, Health & Medical Education Department on 5th March, 2021 at 1100 hr at 1st Floor, Committee Room, Civil Secretariat, Jammu and 4th Floor, Committee Room, Civil Secretariat, Srinagar/ GMC, Srinagar (through video conferencing).

Present at Civil Secretariat, Jammu:

Sh. Atal Dulloo, IAS Financial Commissioner, Health & Medical Education Department, J&K	In – Chair
Dr. Shashi Sudhan Sharma, Principal Govt. Medical College, Jammu.	Director
Dr. Rakesh K. Gupta, Principal Govt. Dental College, Jammu.	Director
Ch. Mohammad Yasin, IAS Mission Director, National Health Mission, J&K.	Director
Dr. Yashpal Sharma, Managing Director, J&K Medical Supplies Corporation Ltd.	Director
Dr. Renu Sharma, Director Health Services, Jammu.	Director
Dr. Mohan Singh, Director, Indian Systems of Medicine, J&K.	Director
Ms. Lotika Khajuria, State Drug Controller, Drug & Food Control Organization, J&K	Director

Leave of Absence:

Dr. Saleem-Ur-Rehman, Director General, Family Welfare, MCH & Immunization, J&K.	Director
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Present at Civil Secretariat, Srinagar /GMC Srinagar through Video Conferencing:

Dr. Samia Rashid, Director
Principal Govt. Medical College, Srinagar.
(Through VC from her office GMC Srinagar)

Dr. Riyaz Farooq Shah, Director
Principal Govt. Dental College, Srinagar.
(Through VC)

Dr. Samir Mattoo, Director
Director Health Services, Kashmir,
(Through VC).

In attendance: -

- i) Sh. Mahesh Dass Sharma, Director General (Accounts and Treasuries), Finance Department J&K, Civil Secretariat, Jammu representing Financial Commissioner, Finance Department, J&K
- ii) Sh. Shehzada Bilal Ahmad, Director General (Planning and Monitoring) representing Secretary to Government, Planning, Development & Monitoring Department, J&K.
- iii) Sh. Umar Khan, Financial Advisor /CAO, J&K Medical Supplies Corporation Ltd.
- iv) Dr. Abdul Majid Mirab, General Manager (P&S), J&K Medical Supplies Corporation Ltd.
- v) Ms. Saba Noor, Deputy General Manager (Adm) J&K Medical Supplies Corporation Ltd.
- vi) Sh. Nazir Ah. Wani, In-charge Quality Control Cell, J&K Medical Supplies Corporation Ltd. (Through VC).
- vii) Dr. Basheer Ahmad Chalkoo, Dy. Director, (Hqr.) DHS, Kashmir. (Through VC).
- viii) Dr. Vinay Chib, Dy. General Manager, (P&S), J&K Medical Supplies Corporation Ltd.

(Attendance sheet enclosed)

The Agenda was discussed in detail and the following decisions were taken:

Item No.07.01

Approval of Minutes of 6th Board Meeting of Board of Directors:

"Resolved that the Minutes of 6th Meeting of Board of Directors of JKMSCL are hereby confirmed". (Agenda page no. 03)

Item No.07.02 .

Action Taken Report on the decisions taken in 6th Board Meeting held on 17th July, 2020:

"Action Taken Report on the decisions taken in 6th Board Meeting held on 17th July, 2020 was noted by the Board". (Agenda page no. 04 to 05)

Item No.07.03.

To consider and approve the financial statements for the year 2019-20 till 31-03-2020:

The Board passed the following resolution:

"Resolved that the Financial Statements of JKMSCL for the year 2019-20 upto 31-03-2020 be and is hereby approved". (Agenda page no. 06)

Item No.07.04.

To Consider the Revised Budget Estimates for the Financial Year 2020- 2021 amounting to Rs. 680.70 lacs & Proposed Budget Estimates for the Financial Year 2021-22 amounting to Rs. 1058.50 lacs.

The Board passed the following resolution:

"Resolved that the Revised Budget Estimates of JKMSCL for the year 2020-21, amounting to Rs. 680.70 lacs already approved by Finance Committee in its 7th Meeting be and is hereby ratified".

"Resolved further that the Budget Estimates of JKMSCL for the year 2021-22, amounting to Rs.1058.50 lacs already approved by Finance Committee in its 7th Meeting be and is hereby ratified". (Agenda page no. 07 to 08)

Item No. 07.05.

Force Majeure Clause:

The Board passed the following resolution:

"Resolved that the proposal of JKMSCL to invoke and implement Department of Expenditure, Ministry of Finance, Govt. of India Office Memorandum No. F. 18/4/2020-PPD dated 13th of May 2020 updated from time to time with regard to Force Majeure Clause in case of all Purchase Orders placed between 20-12-2019 to 31-03-2020 already approved by Finance Committee in its 7th Meeting be and is hereby ratified for implementation". (Agenda page no. 09 to 10).

Item No.07.06.

Enhancement of Budget 2020-21 for Procurement of Drugs/Machinery& Equipment on account of COVID-19 besides normal annual procurement:

The Board passed the following resolution:

"Resolved that the proposal of JKMSCL with regard to Enhancement of Budget 2020-21 for Procurement of Drugs/Machinery& Equipment on account of COVID-19 besides normal annual procurement already approved by Finance Committee in its 7th Meeting be and is hereby ratified." (Agenda page no. 11 to 12)

Item No.07.07.

Extension in the engagement of Retired Officials for further period of 01 year:

The Board passed the following resolution:

"Resolved that the proposal of JKMSCL with regard to Extension in the engagement of Retired Officials for further period of one (01) year @ Rs. 25000.00 per month totalling Rs. 9.00 lacs per annum and engagement of remaining 01 personnel, if required, through fresh notification for one year already approved by Finance Committee in its 7th Meeting be and is hereby ratified". (Agenda page no. 13)

Item No.07.08.

Extension of DVDMS Contract with M/s C-DAC for 01 year i.e. 01.04.2021 to 31.03.2022:

The Board passed the following resolution:

"Resolved that the proposal of the JKMSCL with regard to Extension of DVDMS Contract with M/s C-DAC for 01 year i.e. 01.04.2021 to 31.03.2022 along with the associated financial implication already approved by Finance Committee in its 7th Meeting be and is hereby ratified." (Agenda page no. 14)

Item No.07.09.

Engagement of 02 Nos. of Data Entry Operators through outsourcing agency for PMU Unit & Purchase of Computers, Laptops and Printers (02 each) provided to oversee and monitor the various health care services in UT of Jammu & Kashmir & ratification of action taken by MD, JKMSCL with regard to hiring of DEOs with the approval of Chairman, BoDs, JKMSCL:

The Board passed the following resolution:

"Resolved that the proposal of JKMSCL with regard to Engagement of 02 Nos. of Data Entry Operators through outsourcing agency for PMU Unit & Purchase of Computers, Laptops and Printers already approved by Finance Committee in its 7th Meeting be and is hereby ratified." (Agenda page no. 15)

Item No.07.10.

Writing off the expired drugs at various Drug Warehouses of JKMSCL:

The Board passed the following resolution:

"Resolved that the proposal of JKMSCL with regard to Writing off the expired drugs at various Drug Warehouses of JKMSCL already approved by Finance Committee in its 7th Meeting be and is hereby ratified." (Agenda page no. 16)

Item No.07.11.

Engagement of 02 Bio-Medical Engineer as per the terms and conditions Tamil Nadu Medical Supplies Corporation Limited:

The Board passed the following resolution:

"Resolved that the proposal of JKMSCL with regard to Engagement of 02 Bio-Medical Engineer through open advertisement by inviting open bids on both GeM Portal and www.jktenders.gov.in as per the approved rates, terms and conditions of other Medical Supplies Corporation / National Health Systems Resource Centre (NHSRC), MoHFW, Govt. of India and finalize the contract thereof as per the response on GeM Portal /www.jktenders.gov.in. as per the case may be as approved by Finance Committee in its 7th Meeting be and is hereby ratified." (Agenda page no. 17)

Item No.07.12

Bid Security/Earnest Money Deposit & Performance Security:

The Board passed the following resolution:

"Resolved that the proposal of JKMSCL in reference to the OM No. F.9/4/2020-PPD dated 12-11-2020 issued by Government of India, Ministry of Finance, New Delhi regarding Bid Security/Earnest Money Deposit and Performance Security for modification and addition in the Standard Procurement Procedure Manual of JKMSCL in all the future Tenders/Quotations/GeM cases as already approved by Finance Committee be and is hereby ratified." (Agenda page no. 18)

Item No.07.13

Waiving off of Penalty charges on delayed supplies for Financial Year 2018-19 and Amendment in the Standard Penalty Clause:

The Board passed the following resolution:

"The Board after due deliberations have decided to defer the issue till next meeting of Board of Directors with regard to waive off of penalty, @ 50% of the penalty amount of Rs. 496.83 lacs i.e. Rs. 248.41 lacs. in favour of the suppliers and balance 50% i.e. Rs. 248.41 lacs be treated as an income of JKMSCL as approved by Finance Committee, in its 7th meeting." (Agenda page no. 19)



Item No. 07.14

Waiving off Handling Charges @ 1.5% with regard to Emergency procurement of COVID-19 Supplies viz Machinery / Equipment, Drugs, Oxygen Cylinders and other COVID logistics by JKMSCL:

The Board passed the following resolution:

"Resolved that the proposal of Managing Director, JKMSCL with regard to waive off of Handling and Testing charges @1.5% for the COVID-19 Purchases made on the Quotations floated by JKMSCL /Referral orders/Rate Contracts of various premier healthcare institutions / Corporations across Country be and is hereby approved." (Agenda page no. 20)

Item No.07.15.

Ratification of the action taken by State Level Purchase Committee for Purchase of Items (Drugs/Machinery and Equipment) by JKMSCL on single bid basis.

The Board passed the following resolution:

"Resolved that the proposal of Managing Director, JKMSCL with regard to items purchased on single bid duly approved by Purchase Committee of JKMSCL be and is hereby approved." (Agenda page no. 21 to 23)

Item No.07.16

Purchase of Covid-19 Supplies made by JKMSCL in relaxation of SPP Manual/GFR guidelines – for information of the Board of Directors, JKMSCL and Confirmation of action of JKMSCL.

The Board passed the following resolution:

"Resolved that the proposal of Managing Director, JKMSCL with regard to Purchase of all the Covid-19 Supplies made by JKMSCL w.e.f July / August, 2020 till date in relaxation of SPP Manual/GFR guidelines be and is hereby ratified." (Agenda page no. 24)

Item No.07.17

Finalization of Rate Contract for procurement of the Rapid Antigen Test Kits for COVID-19:

The Board passed the following resolution:

"Resolved that due to the current prevailing COVID-19 situation in the UT of J&K, and to maintain supply chain, action taken by the JKMSCL in procurement of Rapid Antigen Test Kits be noted and relaxation in Turn Over Criteria provided in favour of M/s My Lab Discovery Solution in relaxation of SPP through the Purchase Committee be and is hereby ratified." (Agenda page no. 25 to 27)



Item No.07.18

Strengthening of Health Care Institutions in the UT of J&K under World Bank assisted Project:

"The Board took note of the progress made by JKMSCL with regard to Procurement of Machinery/Equipments for Strengthening of Health Care Institutions in the UT of J&K under World Bank assisted Project." (Agenda page no. 28)

Item No.07.19

Procurement of Machinery & Equipment under the Languishing Project approved in 11th Meeting of High Powered Committee:

"The Board took note of the progress made by JKMSCL with regard to Procurement of Machinery/Equipments under the languishing project approved in 11th Meeting of High Powered Committee." (Agenda page no. 29).

After the last agenda (Item No. 07.19) was decided, the Chairman took feedback from MD, JKMSCL with regard to few sensitive issues pertaining to Drugs and impressed upon JKMSCL:

1. To lay special emphasis with regard to procurement/distribution of Drugs under Free Drug Policy and ensure timely availability as per the requirement of End User Institutions.
2. To ensure timely availability of Haemophilia/Thalassemia Drugs as per the requirement of End User Institutions.
3. To ensure timely availability of Anti Rabies Vaccines/Serum as per the requirement of End User Institutions.

The meeting ended with vote of thanks to the Chair.

-sd/
Chairman,
Board of Directors,
J&K Medical Supplies Corporation Ltd.

No: - PS/MD/JKMSCL/2021/1994-2010

Dated: - 06/03/2021

Copy for information to the: -

1. Financial Commissioner, Finance Department Civil Secretariat, Jammu (Director, Board of Directors -JKMSCL).



2. Secretary to Government, Planning, Development and Monitoring Department Civil Secretariat, Jammu (Director, Board of Directors- JKMSCL).
3. Principal, Govt. Medical College, Srinagar (Kashmir) (Director, Board of Directors- JKMSCL).
4. Principal, Government Medical College, Jammu (Director, Board of Directors JKMSCL).
5. Principal, Government Dental College, Srinagar (Director, Board of Directors- JKMSCL).
6. Principal, Government Dental College, Jammu (Director, Board of Directors- JKMSCL).
7. Mission Director, National Health Mission, J&K (Director, Board of Directors- JKMSCL).
8. Director General, Family Welfare, MCH & Immunization, J&K (Director, Board of Directors- JKMSCL).
9. Director, Health Services, Kashmir (Director, Board of Directors- JKMSCL).
10. Director, Health Services, Jammu (Director, Board of Directors- JKMSCL).
11. Director, Indian System of Medicines, J&K (Director, Board of Directors- JKMSCL).
12. Controller, Drug & Food Control Organization, J&K (Director, Board of Directors JKMSCL).
13. Financial Advisor/CAO, J&K Medical Supplies Corporation Ltd.
14. General Manager (Adm), J&K Medical Supplies Corporation Ltd.
15. General Manager (P&S), J&K Medical Supplies Corporation Ltd.
16. In-charge, Quality Control, J&K Medical Supplies Corporation Ltd.
17. Private Secretary to the Financial Commissioner, Health and Medical Education Department for the information of Financial Commissioner (Chairman, Board of Directors – JKMSCL).
18. Office Copy.


Managing Director,

J&K Medical Supplies Corporation Ltd.