



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
Corporate Office Kashmir: 121, Green Avenue, Hyderpora, Opp. Al-Farooq Masjid, Srinagar
Telephone: 0191-2580842, Fax: 0191-2581845 (Jammu); Telefax: 0194-2432008 (Srinagar)

Minutes of the Eighth (8th) 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 2nd June, 2021 at 0300 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
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

Special Invitee:

Mohammad Rafiq,
Director Finance, Health and Medical Education Department,
J&K.

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Present at Civil Secretariat, Srinagar /GMC Srinagar/NHM, Srinagar through Video Conferencing:

Dr.Samia Rashid, Principal Govt. Medical College, Srinagar. (Through VC from her office GMC Srinagar)	Director
Dr. Riyaz Farooq, Principal Govt. Dental College, Srinagar. (Through VC)	Director
Ch. Mohammad Yasin, IAS Mission Director, NHM. (Through VC from his office NHM Srinagar)	Director
Dr. Mushtaq Ahmad Rather, Director Health Services, Kashmir, (Through VC).	Director

In attendance: -

- i) Sh. Shadi Lal Pandita, Director General (Codes), 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. (Through VC)
- 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
- v) Ms. Saba Noor, I/c General Manager (Adm.) J&K Medical Supplies Corporation
- vi) Sh. Nazir Ah. Wani, In-charge Quality Control Cell, J&K Medical Supplies Corporation Ltd. (Through VC).
- vii) Dr. Masrat Jabeen, Assistant. Director, Family Welfare, representing Director General, Family Welfare, MCH & Immunization, J&K. (Through VC).
- viii) Ms. Rehila Noor, AVO, Directorate of Family Welfare, MCH & Immunization, J&K representing Director General Family Welfare and Immunization, J&K. (Through VC)
- ix) Dr. Vinay Chib, Dy. General Manager, (P&S), J&K Medical Supplies Corporation
- x) Dr. Qazi Qammar, Medical Officer, JKMSCL. (Through VC).

(Attendance sheet enclosed)

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12/4/20

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

Item No.08.01

Approval of Minutes of 7th Board Meeting of Board of Directors:

"Resolved that the Minutes of 7th Meeting of Board of Directors of JKMSCL are hereby confirmed". (Agenda Page no. 02).

Item No.08.02 .

Procurement of Medicines like Inj. Remdesivir, Inj. Tocilizumab and Inj. Liposomal Amphotericin B for treatment of COVID & related complications:

The Board passed the following resolution:

"Resolved that the action taken by General Manager (P&S) for procurement of Inj. Remdesivir for treatment of COVID patients approved by Chairman, Board of Directors, JKMSCL, confirmed by Purchase Committee of JKMSCL be and is hereby ratified".

"Resolved further that the action taken by General Manager (P&S) for procurement of Inj. Tocilizumab and Inj. Liposomal Amphotericin B for treatment of COVID & related complications duly confirmed by Purchase Committee of JKMSCL, be and is hereby approved".(Agenda Page no. 03 to 06).

Item No.08.03.

Procurement of COVID Management Kits for treatment of COVID Patients:

The Board passed the following resolution:

"Resolved that the action taken by the General Manager (P&S) for procuring the medicines / other items for COVID management kits to be distributed to the COVID positive patients duly confirmed by the Purchase Committee of JKMSCL, be and is hereby approved". (Agenda Page no. 07 to 10).

Item No.08.04.

To Procurement of COVID Vaccine i.e. COVISHIELD AND COVAXIN by JKMSCL.

The Board passed the following resolution:

"Resolved that the action taken by General Manager (P&S) for procurement of COVISHIELD from M/s Serum Institute @ Rs. 300/- per dose plus GST and COVAXIN from M/s Bharat Biotech @ Rs. 400/- per dose plus GST, duly approved by Administrative Department, confirmed by Purchase Committee of JKMSCL, be and is hereby ratified".(Agenda Page no. 11 to 12).

Item No. 08.05.

Extension in the Rate contract of Laboratories empanelled for the testing of Ayurvedic/ Unani Medicines:

The Board passed the following resolution:

"Resolved that the proposal of JKMSCL with regard to extension of previous rate contract of labs already empanelled for testing of Ayurvedic/Unani Medicines for further period of 60 days w.e.f 16-05-2021 or till such time the new rate contract is finalized in relaxation of SPP Manual as approved by Purchase Committee of JKMSCL, be and is hereby ratified."(Agenda Page no. 13 to 14).

Item No.08.06.

Extension of Rate Contract for Patient Monitors and Modular Monitors to meet COVID-19 requirement:

The Board passed the following resolution:

"Resolved that the proposal of JKMSCL with regard to extension of previous rate contract of Patient Monitor and Modular Monitor as one time extension for three months w.e.f 27-05-2021 to 26-08-2021 or till such time the new rate contract is finalized in relaxation of SPP Manual as approved by Purchase Committee of JKMSCL be and is hereby ratified". (Agenda Page no. 15)

Item No.08.07.

Finalization of Rate Contract of Echocardiography Machine under Group "Machinery & Equipment":

The Board passed the following resolution:

"Resolved that the decision of Purchase Committee with regard to finalization of rate contract of Echocardiography Machine be and is hereby ratified."(Agenda Page no. 16 to 17).

Item No.08.08.

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 action of Managing Director, JKMSCL with regard to purchase of all the COVID-19 supplies made by JKMSCL w.e.f February, 2021 till date in relaxation of SPP Manual/GFR guidelines be and is hereby ratified." (Agenda Page no. 18).

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Item No.08.09.

Procurement of Equipments, Drugs / Medicines, Disposables, etc. for establishment of COVID Care Centres at Panchayat levels and Block levels:

The Board passed the following resolution:

"Resolved that the action of Managing Director, JKMSCL with regard to procurement of supplies for COVID Care Centres at Block and Panchayat level, approved by Chairman, JKMSCL, confirmed by Purchase Committee JKMSCL, be and is hereby ratified." (Agenda Page no. 19 to 20).

Item No.08.10.

Finalization of tenders invited for procurement of "Hospital Furniture:

The Board passed the following resolution:

"Resolved that the action of Managing Director, JKMSCL with regard to procurement of Hospital Furniture without calling samples in view of COVID pandemic, confirmed by Purchase Committee JKMSCL after ensuring the reasonability of rates, be and is hereby ratified." (Agenda page no. 21)

Item No.08.11.

Extension of Rate Contract for the procurement of Disposable syringes 5cc and 2cc:

The Board passed the following resolution:

"Resolved that in view of COVID-19 Pandemic and non-availability of 5cc and 2cc Syringes Pan India, JKMSCL is hereby authorised to place repeat Purchase Order in favour of M/s R.R. Medicare for 19.00 lakh syringes (5cc) on the same rates, terms and conditions of the previous rate contract as one-time exception". (Agenda Page no. 22)

Item No.08.12

Finalization of Rate Contract for the procurement of Gastroenterology items under group Machinery and Equipments:

The Board passed the following resolution:

"Resolved that the decision of Purchase Committee with regard to finalization of rate contract of Gastroenterology Equipments after ensuring the reasonability of rates viz. HD Video Duodenoscope (ERCP Scope), HD Video Gastroscopy, HD Colon videoscope, HD Video Processor & HD Paediatric Video Gastroscope on single bid basis, be and is hereby ratified". (Agenda Page no. 23 to 25)



Item No.08.13

Inclusion of Director Finance, Health & Medical Education Department as Member of Board of Directors:

The Board passed the following resolution:

“Resolved that the proposal of Managing Director, JKMSCL for inclusion of Director Finance, Health & Medical Education Department as Member of Board of Directors of JKMSCL henceforth i.e. 8th Meeting of Board of Directors – JKSMCL, be and is hereby duly endorsed. However, JKMSCL was advised to put up a formal proposal in this regard for subsequent approval of General Administration Department.” (Agenda page no. 26).

As a general advisory during the course of discussion, Director General (Codes) representing Financial Commissioner, Finance Department impressed upon JKMSCL to ensure the all decisions pertaining to procurement of Drugs/Instruments/Disposables and Machinery/Equipment are essentially routed through the Purchase Committee of JKMSCL.

The meeting ended with vote of thanks to the Chair.

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

No: - PS/MD/JKMSCL/2021/228-44

Dated: -03/06/2021

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).




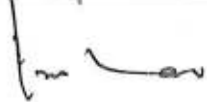
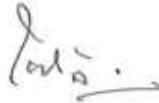





7. Mission Director, National Health Mission, J&K (Director, Board of Directors- JKMSCL).
8. Director General, Family Welfare, MCH & Immunization, J&K (Director, Board of Directors- JKMSCL).
9. Director, Health Services, Kashmir (Director, Board of Directors- JKMSCL).
10. Director, Health Services, Jammu (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.

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**Attendance Sheet of Officers attended 8th meeting of
Board of Directors, JKMSCL held on 02-06-2021**

S. No.	Name of Officer & Designation	Signature
1.	Dr. Shafiq Suddhan Sharma Principal Gmc Jammu.	
2.	Lotika Khayuria, SOC, J&K	
3.	Dr Renu Sharma DHS Jammu	RSharma
4.	Dr. Mohan Singh Director ISM, J&K	
5.	Dr Poolesh Gupta Principal IHCDC Jammu	
6.	S. L. Pandita Dh (cools), Finance Dept.	
7.	Dr Vinay Chid DGM (PES) JKMSCL	
8.	Saba Nou J/c GM (adm) JKMSCL	
9.	Dr Majid Mirshah GM. PES Jammu	
10.	Umeh Khan, FA, JKMSCL.	
11.	DR. YASHRAJ SHARMA MD JKMSCL	



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Corporate Office Kashmir: opp J&K State Motor Garages Bemina Srinagar Near Hajj. House
(190018) Telephone No: 0191-2580842 (Jammu) . Telephone NO: 0194-2493607 (Srinagar)

Attendance of the 8th Board of Directors Meeting of Jammu & Kashmir Medical Supplies Corporation Ltd (JKMSCL) held on 2nd June 2021 at 4th Floor, Committee room , Civil Secretariate Srinagar at 3:00 PM (through Video Conferencing)

The following Board of Directors attended the Meeting:-

S.no	Name of Officer	Designation	Email ID & Contact No	Signature
1	Mohammad Rafiq	Dir. Finance	afirdarfinanahme@gmail.com	[Signature] 02/6/21
2	Dr. Riyaz Farooq	Principial GDC, sgr.	gdcsoinagar@gmail.com	[Signature] 2/6/21
3	Dr. MUSHTAQ A. RATHOR	Director Health.	Dr. Mustaq 66@gmail.com	[Signature] 2/6/21
4	S. Bilal Ahmad	Dir. General (PO&MO)	thstateplan@gmail.com	[Signature]
5	Nazir Ahmad Wani	1/c O.C. JKMSCL	wani nazir 1962@gmail.com	[Signature] 2/6/21
6	Rehila noor	Aro Dhw, MKK Jn.	rehila@gmail.com	[Signature] 2-6-21
7	Dr. Masrat Tabsum	Asst. Director	ad.fw.kashmir@gmail.com	[Signature] 2/6/21
8	Dr. Rizki Qummas	Medical Officer JKMSCL		[Signature]
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