



**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

Corporate Office Kashmir: Opposite State Motor Garage, Near Hajj House, Bemina Srinagar

Telephone: 0191-2478842 (Jammu); Telefax: 0194-2490662 (Srinagar)

**Minutes of the ninth (9<sup>th</sup>) Meeting of Board of Directors of Jammu & Kashmir Medical Supplies Corporation Ltd. (JKMSCL) held under the Chairmanship of the Additional Chief Secretary, Health & Medical Education Department on 1<sup>st</sup> April, 2022 at 0400 hr at 2<sup>nd</sup> Floor, Meeting Hall, Civil Secretariat, Jammu & on 4<sup>th</sup> Floor, Committee Room, Civil Secretariat, Srinagar/ GMC, Srinagar (through Video Conferencing).**

**Present at Civil Secretariat, Jammu:**

|  |            |
|--|------------|
| Sh. Vivek Bhardwaj, IAS<br>Additional Chief Secretary,<br>Health & Medical Education Department, J&K           | In – Chair |
| Smt. Sushma Chouhan, IAS<br>Secretary to the Government,<br>Planning, Development & Monitoring Department, J&K | Director   |
| Dr. Shashi Sudhan Sharma,<br>Principal Govt. Medical College, Jammu.   | Director   |
| Ch. Mohammad Yasin, IAS<br>Mission Director,<br>National Health Mission, J&K.                                  | Director   |
| Dr. Rakesh K. Gupta,<br>Principal Govt. Dental College, Jammu.   | Director   |
| Dr. Yashpal Sharma,<br>Managing Director,<br>J&K Medical Supplies Corporation Ltd.                             | Director   |
| Dr. Mohan Singh,<br>Director, Indian Systems of Medicine, J&K.   | Director   |
| Ms. Lotika Khajuria,<br>State Drug Controller, Drug & Food Control Organization, J&K                           | Director   |

**Special Invitee:**

Zahoor Ahmad Wani,  
Director Finance, Health and Medical Education Department, J&K.

**Present at Civil Secretariat, Srinagar through Video Conferencing:**

Dr. Samia Rashid, Director  
Principal Govt. Medical College, Srinagar.

Dr. Riyaz Farooq, Director  
Principal Govt. Dental College, Srinagar.

Dr. Mushtaq Ahmad Rather, Director  
Director Health Services, Kashmir.

**In attendance: -**

- i) Sh. Shadi Lal Pandita, Director General (Codes), Finance Department J&K, Civil Secretariat, Jammu representing Additional Chief Secretary, Finance Department, J&K
- ii) Sh. Mohd. Arshad Chowdhary, Financial Advisor /CAO, J&K Medical Supplies Corporation Ltd.
- iii) Dr. Abdul Majid Mirab, General Manager (P&S), J&K Medical Supplies Corporation
- iv) Sh. Anshumali Sharma, General Manager (Adm) J&K Medical Supplies Corporation
- v) Sh. Nazir Ah. Wani, In-charge Quality Control Cell, J&K Medical Supplies Corporation Ltd. (Through VC).
- vi) Dr. Deepak Kapoor, Asstt. Director Health Services (RIS), representing Director Health Services, Jammu.
- vii) Dr. Poonam Sethi, In-charge Assistant Director, Family Welfare, MCH & Immunization, J&K representing Director General Family Welfare and Immunization, J&K.

(Attendance sheet enclosed)

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

**Item No. 09.01**

**Approval of Minutes of 8<sup>th</sup> Board Meeting of Board of Directors:**

"Resolved that the Minutes of 8<sup>th</sup> Meeting of Board of Directors of JKMSCL are hereby confirmed". (Agenda Book Page no. 01).





**Item No. 09.02.**

**To Consider the Revised Budget Estimates for the Financial Year 2021-22 amounting to Rs. 2189.42 lacs & Proposed Budget Estimates for the Financial Year 2022-23 amounting to Rs. 1128.17 lacs:**

The Board passed the following resolution:

"Resolved that the Revised Budget Estimates of JKMSCL for the year 2021-22, amounting to Rs.2189.42 lacs already approved by Finance Committee in its 8<sup>th</sup> Meeting be and is hereby ratified".

"Resolved further that the Budget Estimates of JKMSCL for the year 2022-23, amounting to Rs.1128.17 lacs already approved by Finance Committee in its 8<sup>th</sup> Meeting be and is hereby ratified". (Agenda Book Page no. 03).

**Item No. 09.03.**

**Up-gradation of Conference Hall at Corporate Office, JKMSCL Srinagar:**

The Board passed the following resolution:

"Resolved that the proposal of JKMSCL to undertake upgradation of Conference Hall at Corporate Office JKMSCL Srinagar through GeM-Portal already approved by Finance Committee in its 8<sup>th</sup> Meeting be and is hereby approved." (Agenda Book Page no. 04).

**Item No. 09.04.**

**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 beyond 31-03-2022, which was declined in the Finance Committee with the directions to advertise a fresh in print /online media for engagement of required personnel from the financial year 2022-23 be and is hereby ratified". (Agenda Book Page no. 05).

**Item No. 09.05.**

**Extension of DVDMS Contract with M/s C-DAC for 01 year i.e. 01.04.2022 to 31.03.2023:**

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. 01.04.2022 to 31.03.2023 on negotiated rates of Rs.38.16 lakh + Taxes be and is hereby ratified". (Agenda Book Page no. 06).





**Item No. 09.06.**

**Construction of Additional Storage Space in the pre-fabricated structure at Drug Ware House, Nagrota:**

The Board passed the following resolution:

"Resolved that the proposal of JKMSCL with regard to Construction of Additional Storage Space in the pre-fabricated structure at Drug Ware House, Nagrota already approved by Finance Committee in its 8<sup>th</sup> Meeting be and is hereby ratified." (Agenda Book Page no. 07)

**Item No. 09.07.**

**Writing off the expired drugs at Sample Warehouse of JKMSCL, Jammu:**

The Board passed the following resolution:

"Resolved that the proposal of JKMSCL with regard writing off of 2773 expired Drugs at Sample Ware House of JKMSCL valuing at Rs. 17,61,751.89 already approved by Finance Committee in its 8<sup>th</sup> Meeting be and is hereby approved." (Agenda Book Page no. 08).

**Item No. 09.08.**

**Installation of separate Electric connection of 100 KVA Sub Station with HT Line at RDWH Nagrota, Jammu:**

The Board passed the following resolution:

"Resolved that the proposal of JKMSCL with regard to Installation of separate Electric connection of 100 KVA Sub Station with HT Line at RDWH Nagrota, Jammu amounting to Rs. 6.38 lacs already approved by Finance Committee in its 8<sup>th</sup> Meeting be and is hereby ratified." (Agenda Book Page no. 09).

**Item No. 09.09.**

**Regularisation of Expenditure in POL/Transportation & Handling Charges:**

The Board passed the following resolution:

"Resolved that the proposal of JKMSCL, as approved in the Finance Committee in its 8<sup>th</sup> Meeting, with regard to regularisation of excess Expenditure of Rs. 5.98 lacs on account of POL and Rs. 5.71 lacs on account of Transportation & Handling Charges on account of transportation of COVID Supplies alongwith revised 2022-23 Budget on account of POL from Rs. 50.00 lacs to Rs. 25.00 lacs and in Transportation / handling Charges from Rs. 50.00 to Rs. 30.00 lacs, be and is hereby ratified". (Agenda Book Page no. 10).



**Item No. 09.10.**

**Ratification of the action taken by Purchase Committee for Purchase of Items (Machinery and Equipment/ Suture/ Surgical Disposables/Blood Bank items) by JKMSCL on single bid basis.**

The Board passed the following resolution:

"Resolved that the proposal of JKMSCL with regard to items purchased on single bid after ascertaining Rate Reasonability and receipt of urgency from the end user, as per GFR provisions, which further was approved by Purchase Committee JKMSCL be and is hereby approved." (Agenda Book page no. 11 to 12.)

**Item No. 09.11.**

**Engagement of 08 Data Entry Operators through outsourcing agency & 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 action taken by MD, JKMSCL with regard to hiring of 08 Data Entry Operators through outsourcing agency with the approval of Chairman, BoDs, JKMSCL be and is hereby approved." (Agenda Book Page no. 13)

**Item No.09.12**

**Purchase of COVID-19 Supplies made by JKMSCL for information of the Board of Directors, JKMSCL.**

The Board passed the following resolution:

"Resolved that the information placed before the Board of Directors by JKMSCL with regard to Purchase of COVID-19 Supplies w.e.f 01-06-2021 to 18-02-2022 be and is hereby noted." (Agenda Book Page no. 14 along with Annexures at page no. 364-452).

**Item No.09.13**

**Transfer of JAKFED accommodation & assets to J&K Medical Supplies Corporation Limited:**

The Board passed the following resolution:

"Board took note of the details and authorized JKMSCL to transfer the amount for acquisition of the JAKFED accommodation & assets, as decided by the Government". (Agenda Book page no. 15 to 16).



**Item No. 09.14**

**Installation of Elevator and modernization of Regional Drug Ware House, Nagrota:**

The Board passed the following resolution:

"Resolved that the revised proposal of JKMSCL with regard to installation of goods lift with capacity of 1000 KG along with other allied works at the cost of Rs. 188.32 lacs to modernize the Drug Warehouse Nagrota be and is hereby approved." (Agenda Book page no. 17 & 462).

**Item No. 09.15**

**To consider the financial statements of the Corporation for the financial year 2020-21 upto 31-03-2021:**

The Board passed the following resolution:

"Resolved that the financial statement (Balance sheet) of JKMSCL for the year 2020-21 upto 31-03-2021 be is hereby approved." (Agenda Book page no. 18).

**Item No. 09.16**

**Change in the name of "Jammu and Kashmir Medical Supplies Corporation Limited to Jammu and Kashmir Medical Services Corporation Limited":**

The Board passed the following resolution:

"Resolved that the proposal of JKMSCL with regard to change in the name of Jammu and Kashmir Medical Supplies Corporation Limited to "Jammu & Kashmir Medical Services Corporation Limited" be and is hereby approved." (Agenda Book page no. 19).

**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/2022-23/ 13-29.

Dated: - 07/04/2021

Copy for information to the: -

1. Additional Chief Secretary, Finance Department Civil Secretariat, Jammu (Director, Board of Directors -JKMSCL).
2. Secretary to the Government, Planning, Development and Monitoring Department Civil Secretariat, Jammu (Director, Board of Directors- JKMSCL).

3. Principal, Govt. Medical College, Srinagar (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. State Drug 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 Additional Chief Secretary, 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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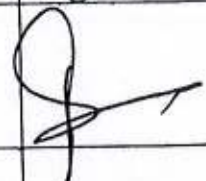
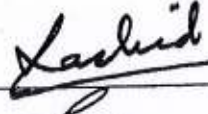
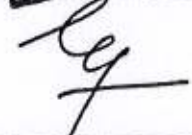
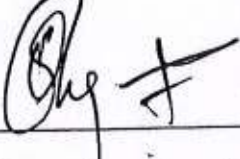

Telephone: 0191-2580842, Fax: 0191-2581845 (Jammu); Telefax: 0194-24920662 (Srinagar)

## Attendance Sheet for the Officers who attended the 9<sup>th</sup> meeting of Board of Directors of JKMSCL on 01-04-2022 at 04:00 PM at Civil Secretariat Jammu

| S.No | Name of the Officers | Designation                              | Signatures  |
|------|----------------------|--|-------------|
| 1.   | Dr. Parvati Sethi    | officer in charge<br>A.D. family welfare | [Signature] |
| 2.   | Dr. Deepak Kumar     | for Dy Director head of<br>(H.O.)        | [Signature] |
| 3.   | Lotika Khayuria      | State Drugs Controller                   | [Signature] |
| 4.   | Dr. Mohan Singh      | Director, Ayush<br>J&K                   | [Signature] |
| 5.   | Yasin Choudhary      | MD NHM                                   | [Signature] |
| 6.   | Dr. Susha Soodhri    | PMC EME                                  | [Signature] |
| 7.   | Zahoor Wani          | Director Pinnel H&MS                     | [Signature] |
| 8.   | S.L. Pandey          | D.H. Coder                               | [Signature] |
| 9.   | Dr. Rakhee K. Gupta  | Principal<br>IAGDC Jammu                 | [Signature] |
| 10.  | Dr. Rajat Mehta      | GM. PES.                                 | [Signature] |
| 11.  | Anshu Mehta          | GM Ash                                   | [Signature] |
| 12.  | Ashu                 | FA/CAO                                   | [Signature] |
| 13.  | Sushma Chaudhary     | Secretary to Govt<br>POMA                | [Signature] |
| 14.  |                      |  |             |



**Attendance Sheet of 9<sup>th</sup> Board Meeting of Board of Directors of JKMSCL held on 1st April 2022**

| S.No. | Name of the officer   | Designation                | Signature   |
|-------|-----------------------|----------------------------|---|
| 1.    | Dr. Mushtaq A. Rather | DHSK                       |    |
| 2.    | Dr. Samia Rashid      | Principal<br>GMC Srinagar  |    |
| 3.    | Dr. Riyaz Ferooz      | Principal<br>GDC, Srinagar |    |
| 4.    | Dr. Qazi Qamar        | Medical Officer<br>Jammu   |   |
| 5.    | Nazir Ah. Wani        | H/c Quality<br>control     |  |
| 6.    |                       |                            |   |
| 7.    |                       |                            |   |
| 8.    |                       |                            |   |
| 9.    |                       |                            |   |
| 10.   |                       |                            |   |