

REPUBLIC OF INDIA

**Department of Health and Family Welfare
Bangalore, Karnataka**

KREDITANSTALT FÜR WIEDERAUFBAU (KFW)

**PROJECT: FINANCIAL COOPERATION WITH INDIA
UPGRADING SECONDARY LEVEL HEALTH
CARE FACILITIES IN THE GULBARGA DIVISION
STATE OF KARNATAKA**

Progress Report N° 8

November 1999

Consortium



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ABBREVIATIONS

DoHFW	Department of Health and Family Welfare
GOK	Government of Karnataka
KHSDP	Karnataka Health System Development Project (supported by WB and KfW)
MIS	Management Information System
NGO	Non-government Organisation
STEM	Centre for Symbiosis of Technology, Environment & Management
WB	World Bank

Exchange Rate	1 US\$ = 43.70 Rupees (18 th November 1999)
	1 DM = 23.164 Rupees (17 th August 1999)
	1 Euro = 45.44 Rupees (18 th November.1999)
	1 Crore = 10 million
	1 Lakh = 100,000
Inflation Rate	5.3% Feb 99
	3.7% Apr 99

1. Executive Summary

Description of the Project Progress

The Ministry of Health and Family Welfare of the State of Karnataka have embarked on the Karnataka Health Systems Development Project (KHSDP). The implementation of the project is jointly funded by World Bank, KfW and the Government of Karnataka (GOK). The project includes:

- Rehabilitation and extension of Secondary Level Health Institutions including the provision of equipment, medicines, vehicles
- Establishment of a maintenance system and facilities
- Establishment of Waste Disposal facilities
- Management Information System and Surveillance
- Improving access to SC/ST population (women's health)
- Streamlining the referral system between primary, secondary and tertiary health care facilities
- Staff procurement
- Training
- Development of IEC strategies

The India-German Financial Cooperation Project covers infrastructure development including procurement of equipment and vehicles in the Five districts of Gulbarga Division including the new district Koppal now formed. In phase I of the project, 26 secondary hospitals have been proposed to be included in rehabilitation and up-grading measures. The remaining 25 hospitals in the Gulbarga Division are proposed for rehabilitation in a second phase of the Project.

The present Progress Report No. 8 covers the German supported section of the KHSDP for the months August to November 1999.

The project activities to date include:

- The development and approval of the functional layouts and preliminary designs for renovation and upgrading of 23 hospitals (March 98 – June 99)
- Development and approval of civil works basic tender document (1998)
- Development medical equipment contract documentation including quantities and equipment layouts (1998, May 99)
- Assessment and refinement of urgent repairs required at the district hospitals at Bellary and Gulbarga
- Regular (half yearly) monitoring of Government contribution and progress of the WB supported technical assistance component in Gulbarga Division
- Assessment and estimates of urgent repairs to 7 of the hospitals.
- Development of 7 + 3 final designs and the respective tender documents (July – Sept. 99); consultants comments (Sep. 99); approval of 7 final designs and tender documents by Steering Committee (Sep./Oct. 99)
- Calling for bids for 7 hospitals to be rehabilitated under the German FC component (Oct. – Nov. 99)
- Opening of bids (November 27, 99)
- Starting with evaluation of bids (end of November 99)
- Planned contract award and start of civil works in January 2000

Up to date, 10 final designs and the respective tender documents have been completed. Out of 10 completed designs, seven have been tendered after being commented by the external consultant. The opening of the tender and the begin of the tender evaluation was in end of November 1999. Three final designs have been transmitted by the KHSDP recently to the external consultant for comments.

Though the programme is still behind the estimated schedule drawn up at the time of the project award, the present Programme progress is well within the time schedule of the Amendment No. 1 from July 13, 1999. The re-organisation of the consulting services and the replacement of the local consulting project coordinator has positively contributed to the speeding up of the programme progress (Up-dated project Time Schedule: Annex 1).

A short KfW mission to Bangalore took place in September 1999 on the progress of the programme after the re-structuring of the consulting services and the discussion of the new cost estimates for civil works and medical equipment (Revised Cost Estimates: Annex 2).

Overview: Project Status End of November 1999

Civil Works Component:

	Activity	Status			
		Planned	Initiated	On-going	Finalised
1	Review of emergency measures (to be executed by PEA)			2 district hospitals	
2.1	Development of functional layouts (preliminary drawings) by local architects				23 hospitals
2.2	Review of the functional layouts (preliminary drawings) by the external Hospital Planner and approval by the BSC (in joint working sessions)				23 hospitals
2.3	Development of preliminary designs				23 hospitals
2.4	Review of the preliminary designs by the Consultants and approval by the BSC				23 hospitals
2.5	Approval of Preliminary Designs by KfW				23 hospitals
2.6	Development of Final Design and documentation	23	23	5 hospitals	10 hospitals
3	Elaboration of civil works model Bid Document and approval by the GOK				7 hospitals
4	Approval of the Civil Works model Bid Document by KfW				1 hospital

Equipment Component:

	Activity	Status			
		Planned	Initiated	On-going	Finalised
1	Review of emergency supplies by PEA	included in overall assessment			
2	Review of medical equipment lists & analysis of requirements				X
3	Preparation of final procurement lists			X	X
4	Elaboration of cost estimates and budget schedule (First delivery)				X
5	preparation of specification equipment and vehicles				X
6	Determination of procurement procedures				X
7	Elaboration of logistical framework for supplies			X	X
8	Review of tender documents				X
9	Elaboration of model Bid Document and approval by the GOK				X
10	Approval of the model Bid Document by KfW				X
11	Call for tenders for the delivery of equipment.	X			

2. ACTIVITIES

2.1 Activities of the Government of Karnataka

The Government of Karnataka represented by the KHSDP continued to coordinate, manage, implement, and monitor project activities. Relevant steps of project implementation and project finances are controlled and approved by the Project Governing Board and the Project Steering Committee.

2.1.1 Project Governing Board

During the reporting period, the progress on the KfW Project was reviewed by the Chief Secretary, Government of Karnataka, in the 15th meeting of Project Governing Board held on 10th November 1999. The proceedings of the meeting is enclosed as Annex 3.

2.1.2 Project Steering Committee

- 1) Administrative approval has been accorded for the Expansion of General Hospital at Aurad at an estimated cost of Rs.117.00 Lakhs in the 45th meeting of Project Steering committee held on 24-09-1999 (Annex 4). (Subject No: 16).
- 2) The District hospitals at Gulbarga and Bidar needs urgent repairs. The steering committee also gave approval to the urgent repairs to District hospitals at Gulbarga and Bidar at an estimated cost of Rs.5.00 Lakhs and Rs.3.00 Lakhs respectively (Subject No: 25).
- 3) Administrative approval was accorded for the following Civil works in the 46th meeting of Project Steering committee held on 21-10-1999 (Annex 5):
 - a) Renovation and Expansion of General Hospital at Basavakalyana in Bidar District (Subject No: 12)
 - b) Renovation and Expansion of General Hospital at Sandur in Bellary District (Subject No: 13)
 - c) Renovation and Expansion of Community Health Centre at Mannekahalli in Bidar District (Subject No: 14)
 - d) Renovation and Expansion of General Hospital at Humnabad in Bidar District (Subject No: 15)
 - e) Renovation and Expansion of General Hospital at Chincholi in Gulbarga District (Subject No: 16)
 - f) Renovation and Expansion of General Hospital at Kushtagi in Raichur District (Subject No: 17)

Training of personnel	<ul style="list-style-type: none"> • Training of all district laboratory medical officers, entomologists completed • 220 administrative medical officers trained • fresh and refresher training in 60 hospitals initiated • pilot training on behavioral change on-going • 736 doctors and workers trained including staff in Gulbarga Division 	
Referral System	<ul style="list-style-type: none"> • Referral activities have been initiated in three districts where hospitals have been up-graded. Performance of the system is being monitored. • Initial reports indicate that it would take at least one more year to install a properly functioning referral system 	<ul style="list-style-type: none"> • not yet implemented
Maintenance and repair of equipment	<ul style="list-style-type: none"> • one time repair completed statewide • workshops established and functioning • maintenance teams working 	<ul style="list-style-type: none"> • one time repair completed statewide • workshops established and functional • maintenance teams working
	<ul style="list-style-type: none"> • Discussion on policy formulation for waste reduction and re-cycling strategies on-going 	
Drug supply system	<ul style="list-style-type: none"> • Improved statewide, rounds of yellow card check ups conducted 	
Yellow Card Scheme	<ul style="list-style-type: none"> • Implemented in all districts 	
Access to Women's Health	<ul style="list-style-type: none"> • Implemented through one NGO in one pilot district (Mysore) • No extension yet, since the GOI has come up with a separate scheme for women's health which is being implemented through 6 NGOs 	<ul style="list-style-type: none"> • Not implemented here
Epidemiological Surveillance of Communicable Diseases	<ul style="list-style-type: none"> • 11 district surveillance laboratories completed • in 7 places construction in progress • procurement of equipment in progress • State level working committees functioning, district level coordinating committees constituted • Software developed and computer procurement in progress 	<ul style="list-style-type: none"> • 2 district surveillance units designated
Contracting out of non-clinical services	<ul style="list-style-type: none"> • Bids have been invited for contracting out non-clinical services for 40 hospitals, evaluation completed 	<ul style="list-style-type: none"> • Not yet initiated

IEC	<ul style="list-style-type: none"> • IEC needs and comprehensive strategy identified by the KHSDP • IEC activities for referral system initiated in some districts • Facility linked IEC activities initiated in 60 up-graded hospitals 	<ul style="list-style-type: none"> • Not yet implemented
Quality assurance	<ul style="list-style-type: none"> • Quality audit of 14 hospitals completed • Regular reporting and analysis of hospital performance indicators on-going • Feedback provided to reporting hospitals 	<ul style="list-style-type: none"> • % of hospitals reporting regularly • analysis of data not yet initiated • feedback to hospitals not yet provided

2.2.3 Personnel

2.2.3.1 Joint Director (Planning) Dr. Hallur assigned by the KHSDP as Additional Director KfW was continuously working on additional charge during the reporting period.

2.2.3.2 Sri. Riazulla Shariff was assigned by KHSDP as Executive Engineer, KfW Division, in Gulbarga on 27-10-1999.

2.3 Activities of the Engineering Wing KHSDP

The following major activities were carried out by the Engineering Wing KHSDP during the reporting period:

- Urgent repairs to district hospitals.
- Development of Final Designs and the respective tender documents.

2.3.1 Urgent Repairs of District Hospitals

2.3.1.1 Bellary District Hospital

The issue regarding improvement of Women & Children Hospital (W&CH) Bellary or Vijayanagar Institute of Medical Sciences (VIMS) was discussed in the Steering committee meeting held on 21-10-1999. Based on the recent assessments, the Chairman of the Steering Committee and the Administrator, KHSDP, are of the opinion that the existing Women & Children Hospital is in a very bad condition. However, the hospital contains all the infrastructure required for a District Hospital and there is need to develop this hospital as a full fledged District hospital. The old buildings which are in dilapidated condition have to be demolished and reconstructed by providing space as per space norms.

2.3.1.2 Gulbarga District Hospital

As per priority list of repairs developed in conjunction with the Hospital Administration, the areas identified for urgent repairs are

- 1) Repairs to toilets
- 2) Repairs to roof
- 3) Replacement of broken glasses of windows.

These works were taken up and are under completion.

2.3.2 **Progress of the Development of Final Designs and Tender Preparation**

The development of the designs for hospital rehabilitation and up grading up to date (end of reporting period November 30, 99) is as follows:

Completed:

- Development of functional layouts by the local architects showing the functional relationship between the hospital departments, the size of the rooms, and the positioning of openings and initial cost estimates
- Review of the functional layout by the international consulting hospital planner and approval by the Building Scrutiny Committee (BSC).
- Development of the preliminary designs showing system layouts of services, typical sections, elevations, material, typical finishing, and engineering items (electrical, sanitation, etc.) and refining preliminary cost estimates
- Development of final tenders and the respective tender documents of 10 hospitals
- Seven out of 10 hospital civil works tendered

In Progress:

- Checking and reviewing the final designs for the 13 remaining hospitals for which the preliminary designs are cleared by KfW.
- Preparation of detailed estimates and bid documents for 13 remaining hospitals
- Review of the final designs by external consortium architect.
- Evaluation of bid documents for civil works at seven hospitals since November 27, 99.

Planned:

- Contract award and start of civil works at 7 hospitals in January 2000.

Overview: Detailed Status of the Hospitals Civil Works

Sl. No.	Hospital	District	Architect	Stage of Preliminary Design	Stage of Final Design	Remarks
Batch - 01 (Appd by KfW acc Telefax Letter Dtd. 01 June 1999)						
1.	Aurad	Bidar	D-Tech	Approved	Approved	Bids Invited
2.	Basavakalyana	Bidar	D-Tech	Approved	Approved	Bids Invited
3.	Humnabad	Bidar	Archplan	Approved	Approved	Bids Invited
4.	Mannekahalli	Bidar	D-Tech	Approved	Approved	Bids Invited
5.	Kushtagi	Raichur	Archplan	Approved	Approved	Bids Invited
Batch - 02 (Appd by KfW acc Telefax Letter Dtd. 01 June 1999)						
6.	Chikkajogihalli	Bellary	Kumar & Swamy	Appd	Initiated	
7.	Hospet	Bellary	Kumar & Swamy	Appd	On-going	
8.	Kudlagi	Bellary	Kumar & Swamy	Appd	On-going	
9.	Sandur	Bellary	Potnis Consultants	Appd	Approved	Bids Invited
10.	Chincholi	Gulbarga	Manasaram	Appd	Approved	Bids Invited
Batch - 03 (Appd by KfW vide Telefax Letter Dtd. 25 June 1999)						
11.	Huvina hadagali	Bellary	Potnis Consultants	Conditional approval	Sent to Consortium for approval	
12.	Shiraguppa	Bellary	Potnis Consultants	Conditional approval	Initiated	To be approved by BSC
13.	Jevargi	Gulbarga	Aakruthi Arch & Cons	Conditional approval	On-going	
14.	Kalgi	Gulbarga	Aakruthi Arch & Cons	Conditional approval	On-going	
15.	Madana Hipperga	Gulbarga	Grihavinyas	Appd	Sent to Consortium for approval	
16.	Shahabad	Gulbarga	Grihavinyas	Appd	Sent to Consortium for approval	
17.	Lingasugur	Raichur	Grihavinyas	Conditional approval	On-going	
18.	Sindhanoor	Raichur	Engineering	To be resubmitted	Nil	

Sl. No.	Hospital	District	Architect	Stage of Preliminary Design	Stage of Final Design	Remarks
Batch - 04 (Appd by KfW vide Telefax Letter Dtd. 13 July 1999)						
19.	Shahpur	Gulbarga	Mahagaonkar Ass.	Approved	On-going	
20.	Yadgir	Gulbarga	Mahagaonkar Ass.	Approved	On-going	
21.	Devadurga	Raichur	Design Cell	Approved	On-going	
22.	Gangavathi	Raichur	Design Cell	Approved	Initiated	
23.	Koppal	Raichur	Design Cell	Approved	On-going	

2.3.2.1 Hospitals on Hold:

List of Hospitals on Hold

Sl No.	Hospital	District	Size	Remarks
1	Afzalpur	Gulbarga	50	Part of existing hospital grounds are claimed by a 3 rd party.
2	Aland	Gulbarga	50	No space for any expansion.
3	Bhalki	Bidar	100	Land was made available by the Education Department so that the civil works will be taken up under phase I

It was reported in the last Progress Report No. 7 that the planning for the following 3 Hospitals was not proceeded due to space or land problems and will on all probability be deferred to Phase II.

In respect of the Hospital at Bhalki, a joint inspection of the Officers of District Health and Family Welfare Department as well as the Education Department and other concerned officers was conducted on 3rd November 1999. The Education Department at present in possession of the land agreed to provide the land for expansion of the hospital and the quarters. Joint inspection proceedings were drawn up and follow up action is taken to obtain orders of Education Department for transferring the land to District Health & Family Welfare Department. The planning and the civil works for Bhalki Hospital will now be taken up under Phase I as planned initially.

2.3.2.2 Detailed Design and Documentation

On completion of the review of the Preliminary Design by KfW, the comments made by the KfW review team were incorporated to the extent feasible and the final designs are worked out along with detailed estimates and bidding documents. The bidding document for the General Hospital at Aurad were approved by KfW with some modifications.

The final designs of Hospitals at Shahbad, Madana Hipperga and Huvina Hadagali are sent to consortium on 13-11-1999 along with detailed cost estimates. The bidding documents for these works are also ready for calling for bids after the final designs have been checked by the consultant consortium.

2.3.3 Bid Document for Civil Works

The Commercial Document which forms the Volume-1 of Tender document was already cleared by KfW in 1998. The Volume-2 which consists of Bill of Quantities and the Volume-3 detailed drawings are now prepared based on the final designs. KfW intimated in their fax letter dated 19-10-1999 that there is no necessity to wait for clearance by KfW for all the final designs and bid documents. Therefore, bids can be called for after the final designs are cleared by consultant consortium. This has enabled the PEA to speed up the bidding process. Accordingly, action was taken to call for bids for 7 hospitals for which final designs have been cleared by the Consortium. Bids have been advertised and last date for receipt of bids is fixed on 27-11-1999.

2.3.4 Equipment Maintenance Workshops

Three of the four district hospitals have existing buildings that are suitable for equipment maintenance workshops. The rehabilitation of the workshop in Gulbarga is completed. Estimates are currently being prepared for making the suitable modifications of the other facilities. The bidding documents for these works are also to be prepared similar to the bidding documents approved for other KfW works. The estimate for construction of the District workshop at Bellary was approved for Rs. 13.85 Lakhs by the Project Steering Committee on 21-10-1999.

2.3.5 Medical Equipment

Compared to the Report No. 7, there is no further procedure of this component. According to KHSDP procedures, the equipment will be procured as soon as the civil works at the hospitals are in the stage of completion.

Up to date, the following activities were carried out:

- The standard tender documentation for both National Bidding and International Bidding were approved.
- The list of consignees and schedule of requirements has been finalised.
- Equipment specification is completed
- The equipment layouts were incorporated into the hospital designs.

2.3.6 Force Account

The urgent repairs have been taken up in the following 7 hospitals:

- Bellary District Hospital: Rewiring and Repairs & Construction of New Shed - Rs.5.75 Lakhs
Expenditure - Rs. 1.80 Lakhs - Work Completed
- Chikkajogihalli Hospital: Rewiring and improvements to water supply
- Rs. 5.51 Lakhs
Expenditure - Rs. 2.20 Lakhs - Work Completed
- Kudlagi Hospital: Improvements to water supply - Rs.1.75 Lakhs - Not yet taken up
- Sandur Hospital: Improvements to water supply & Electrical repairs
Rs. 8.15 Lakhs
- Expenditure - Rs. 7.20 Lakhs - Work completed.
- Madana Hipperga Hospital: Repairs to Electrical & Sanitary works. - - Rs.1.41 Lakhs.
- Kalgi Hospital: Repairs to Electrical & Sanitary works -
Rs.2.82 Lakhs
- Aland Hospital: Repairs to Electrical & Sanitary works -Rs.2.67 Lakhs
- Lingasugur Hospital: Providing drains and OPD entrance to the portion where encroachment has been removed - Rs.1.55 Lakhs. - Work completed -
Expenditure - Rs. 1.40 Lakhs.

Balance works are under completion.

2.4 Activities of the Consultant

All the activities of the KHSDP engineering wing and the medical equipment department relating to the KfW supported section of the Karnataka Health Systems Development Project were carried out with the assistance of the local and external consultant team.

The activities have been largely related to the co-ordination and checking of preliminary and final designs and co-ordinating for approvals in the Building Scrutiny Committee.

The project authorities informed the Project Governing Board in the last Project Governing Board meeting (Annex 1) that after the re-organisation of the consulting services and the exchange of the local consulting Project Coordinator good progress has been achieved and the clearance of drawings is satisfactory.

3. Resources

3.1 Personnel

3.1.1 Consulting Inputs

Consultant personnel was involved in activities during the reporting period as follows:

Consulting Agency	Name of Consultant	Function	Activities
International Experts			
SANIPLAN	Dr. M. Mantel	Public Health Specialist, Health Planner	Project Co-ordination at Headquarters Germany, liaison with KfW, monitoring of WB KHSDP component
	A. Doring	Saniplan Management	Project Back-stopping
	R. Bauer	Saniplan Management	Financial Management
	M.C Thirumalachar	Project Co-ordinator	Full time Local Project Management and Co-ordination
	U.R. Fitz	Hospital Architect	Review of Preliminary Design & Final Design and co-ordination of the same with KfW.
MEDICONSULT *	No particular activity during the reporting period		
* Note: As per revised terms of reference as approved by KfW no further consulting services are required with respect to the Medical Equipment during the planning stage.			

3.1.2 Local Support Personnel

According to the agreements during the KfW review mission in June 99, the Consultant in Gulbarga has been closed down.

The following supporting staff have been recruited for the new office establishment of the local Project Co-ordinator at Bangalore.

- a) Secretary - 1 No.
- b) Attendant - 1 No
- c) Driver - 1 No

3.2 Equipment / Materials

- 3.2.1 The workshop complex at the Gulbarga District Hospital is being converted into Offices for the Additional Director. One of the sections has been allocated to SANIPLAN Consortium. The conversion of this section has been completed. The office space is being used during the visits of the local consultant coordinator to Gulbarga and will mainly be used during the project implementation phase.
- 3.2.2 Two Ambassador cars and four TATA SUMO vehicles were procured to the Office of the Additional Director, KfW Project, Gulbarga, at cost of Rs. 22.82 Lakhs. The cars are operating in the project area in connection with the on-going urgent repair work, the verification of plans and estimates, for communication with the Gulbarga Districts in connection with the KfW project.

4. Time Schedule

4.1 Project

The project is still behind schedule compared to the original schedule laid down during contract award. However, with the re-organisation of the consulting services and the exchange of the local project coordinator, the project progress has been reported by the KHSDP as being satisfying and is in line with the time schedule revised in the Amendment No. 1 from June 99.

The attached bar chart (Annex 1) is prepared on the basis of the current position of the project progress with reference to the original schedule during contract award and the schedule of the Amendment No. 1.

4.2 Consulting Services

- 4.2.1 Local Project Manager and local consultants: Sri. M.C Thirumalachar is working as Project Co-Ordinator since 15 th July 1999.
- 4.2.2 Hospital Planner & Architect: (Mr. Fitz) has reviewed the Preliminary Designs, Final Designs, Tender Documents and reports received from the KHSDP.
- 4.2.3 Management Team: Overall project management, backstopping and financial management was constantly provided by the home office team consisting of Dr. M. Mantel, Mr. A. Döring and Mr. R. Bauer.

5. Financial situation

5.1 Project

An amount of DM 499,190 (Rs.10,657,706/-) was transferred to the deposition account in the State Bank of Hyderabad, Gulbarga branch on the 20th February 98.

During the reporting period cheques to the value of Rs.6,404,699/- were drawn for:

- Stage payments for Local Architects
- Conversion of the Offices for the Additional Director
- Emergency Repairs approved
- Purchase of vehicles for project administration in Gulbarga Division

Balance remaining in end of November 1999: Rs.4,253,007/-

- Expected payment during the next reporting period up until the end of January 2000 will cover:

- Payment for Civil Works - Urgent Repairs.

5.2 Cost Estimates

The rough cost estimates for the construction and medical equipment based on the recently completed detailed designs and the component wise break up of anticipated expenditure showing deficit/surplus were presented to KfW representatives during their visit to Bangalore in September 1999. The details are furnished in Annex 2.

5.3 Consulting Services

Statement on expenses for consultant work, travel costs and other cost up to the end of August 1999 will be submitted under separate cover to KfW.

6. Constraints and recommendations

6.1 Constraints & Opportunities

6.1.1 Design Delays

No further delay of the project progress has been occurred and the activities are in line with the time schedule drawn up in the Amendment No. 1.

6.1.2 Medical Equipment

The equipment needs identified in 1995 were based on 1997 standard lists and have not been materially altered. The "one time repair" contract (see Progress Report No. 3: 2.2.2) for a cost of Rs1.35 Lakhs equipment with a replacement value of approximately Rs. 15 Lakhs has been completed.

6.1.3 Water Conservation and Sewerage Disposal

A suitable and effective water supply system will be incorporated into the final design. The KHSDP policy is to supply on site storage for the equivalent of 2 days supply at normal consumption. Problems regarding lack of municipal facilities, un-absorbant clay soil, etc. are being solved specifically for each hospital through planning of alternative solutions according given local situation.

6.1.4 Solid Waste Disposal

The waste disposal systems at the hospitals under the FC project component in Gulbarga Division will follow the regulations and strategies as developed under the KHSDP. The KHSDP is recently on a policy for waste reduction and re-cycling.

6.1.5 Land Tenure Problems

The land tenure problems in respect of Bhalki Hospital in Bidar District were solved and the planning and implementation of civil works at this hospital will be taken up in Phase I of the Project. KHSDP is working on solving the tenure problems at the other two remaining hospitals (Aland & Afzalpur).

6.1.6 Management Capacity

The management capacity of the State for project implementation of both, the WB and the KfW supported programme components has proven to be very satisfactory. According to the mid term review of the World Bank, the KHSDP Administration and Management has together with the technical teams, achieved great results in the implementation of the WB supported programme components

6.2 Recommendations

It is recommended that:

- For the Bellary District Hospital, an early decision is taken as the issue has been informally discussed in the Steering Committee .
- Gulbarga District Hospital: Implementation of Urgent Repairs is completed.
- Preliminary Designs submitted to and approved by KfW for 23 hospital and final detail designs and documentation completed before December 1999.
- Additional adjacent property or new sites acquired for Afzalpur and Aland hospitals due to the cramped conditions.
- The construction and conversion of the maintenance workshops should be implemented as soon as possible.
- Tenders for the procurement of medical equipment to be floated as soon as hospital civil works is near completion.
- Tender for Second Batch of Hospitals to be floated by end of December 1999.
- Scrutinising detailed estimates of some of the works for which final designs are developed, it appears that there is scope for reduction of construction cost. Further it appears that there is scope for reduction of cost in respect of other components in the Project and the Additional Cost of Civil works could be met out of the overall budget provided for the project by suitable re-allocation from other components.
- To complete final designs and tender documents and call for bids for all the 23 hospitals by the end of March 2000.
- Begin of civil works at 7 hospitals in January 2000.

Annex 1
(Time Schedule)

Annex 2

(Cost estimates revised)

Revised Cost Estimates

Allocation as per Credit Agreement in DM and Indian Rupees at the conversion rate of 1 DM = Rs. 26/-								Anticipated Expenditure - Deficit/Surplus			
Sl. No.	Components as per Credit Agreement	KfW Contribution in DM (in Million)	Contribution of GOK in DM (in Million)	KfW Contribution in Indian Rupees (Million)	GOK Contribution in Indian Rupees (Million)	Total Allocation (DM in Million) (3 + 4)	Total Allocation (Rs. in Million) (5 + 6)	Anticipated expenditure in Indian Rupees at the present rate of conversion (Rs. 26/DM) (Rs. in Million)			Savings/ Deficit in Indian Rupees at present rate of conversion (Rs. in Million)
1	2	3	4	5	6	7	8	9			10
								Investment by KfW	Investment by GOK	Total Financial Investment	
1.	Rehabilitation of Secondary Level Health Institutions	10.20	1.50	265.20	39.00	11.70	304.20	366.79	23.80	390.59	
	a) Construction	7.00		182.00	-	7.00	182.00	311.85	-	311.85	(129.85)
	b) Medical Equipment, Medicines	2.80	1.50	72.80	39.00	4.30	111.80	44.54	23.80	68.40	+43.4
	c) Vehicles	0.40	-	10.40	-	0.40	10.40	10.40	-	10.40	-
2.	Rehabilitation of two District Hospitals	1.10	-	28.60	-	1.10	28.60	28.60	-	28.60	-
3.	Maintenance Facilities	0.40	0.90	10.40	23.40	1.30	33.80	1.54	3.46	5.00	+28.8
4.	Waste Disposal Facilities	0.80	0.10	20.80	2.60	0.90	23.40	4.62	0.58	5.20	+18.2
5.	Management Information System and Surveillance	-	0.20	-	5.20	0.20	5.20	-	5.20	5.20	-
6.	SC/ST/Women	-	0.80	-	20.80	0.80	20.80	-	20.80	20.80	-
7.	Salaries	-	1.80	-	46.80	1.80	46.80	-	46.80	46.80	-
	a) Hospital Staff	-	1.60	-	41.60	1.60	41.60	-	41.60	41.60	-
	b) Maintenance, Waste Disposal	-	0.20	-	5.20	0.20	5.20	-	5.20	5.20	-
8.	Project Management	3.80	0.40	98.80	10.40	4.20	109.20	70.30	1.70	72.00	
	a) Consultant Services	1.50	-	39.00	-	1.50	39.00	39.00	-	39.00	-
	b) Fees for design	0.50	-	13.00	-	0.50	13.00	13.00	-	13.00	-
	c) PMC	1.80	0.40	46.80	10.40	2.20	51.20	18.30	1.70	20.00	+37.2
9.	Price and Physical Contingencies	6.70	-	174.20	-	6.70	174.20				
	a) Price Contingencies	3.70	-	96.20	-	3.70	96.20	-	-	-	+96.2
	b) Physical Contingencies	3.00	-	78.00	-	3.00	78.00	-	-	-	+78.0
	TOTAL	23.00	5.70	598.00	148.20	28.70	746.20	471.85	102.34	574.19	

Annex 3

(Proceedings of the 15th Meeting of the Project Governing Board)

***Proceedings of the 15th Meeting of the Project Governing Board of the
Karnataka Health Systems Development Project held on 10th November 1999 under
the Chairmanship of Chief Secretary to Government of Karnataka***

Members Present:

1. The Chief Secretary to Government of Karnataka
2. The Principal Secretary to Government, Finance Department represented by Under Secretary
3. The Principal Secretary to Government, Health & F W Department
4. The Secretary to Government, Planning Department
5. The Secretary to Government, Public Works Department
6. The Commissioner, Health & Family Welfare Department (Special Invitee)
7. The Project Administrator & E/o Special Secretary to Government, KHSDP
8. The Chief Engineer, KHSDP
9. The Director, H & FW Services
10. The Additional Director (Project), KHSDP
11. The Additional Director (KfW Project), Gulbarga

Members who could not attend the Meeting:

1. The Principal Secretary to Hon'ble Chief Minister, Government of Karnataka
2. The Representative of the Government of India, Ministry of Health & Family Welfare

Subject No. 1

Confirmation of the Proceedings of the 14th Meeting of the Project Governing Board held on 13th July, 1999

The proceedings of the 14th meeting of the Project Governing Board held on 13th July, 1999 was read and confirmed.

Subject No. 2

Action taken report of the Proceedings of the 14th Meeting of the Project Governing Board held on 13th July, 1999

The Committee reviewed the action taken on the proceedings of the 14th meeting of the Project Governing Board held on 13th July, 1999.

While reviewing the action taken on the proceedings of the previous meeting, the Commissioner, Health & Family Welfare observed that in the proceedings of the 14th meeting of the Project Governing Board, in respect of Subject No. 8, it is mentioned that the Project Administrator will inform the cabinet about the funds provided by the project for completion of ground + two floors in the new building of Mc. Gann Hospital and reducing the bed strength from 1200 to 600. The Project Administrator informed the Committee that soon after the visit of the World Bank, Draft Cabinet Note will be submitted in this regard.

While reviewing the action taken report in respect of Subject No. 11, the Project Administrator informed that the Planning Department will have to place the subject before the State Level Co-ordination Committee for the additional proposal of including Phase II hospitals of KfW in KHSDP. The Chairman requested the Secretary, Planning to get the early clearance for the proposal.

The Project Administrator informed the Committee that there will be savings in the project to an extent of Rs. 192 Crores. The Director, Health & Family Welfare has been requested to give the proposal of including additional Community Health Centres in the project for upgradation. The Chairman requested the Principal Secretary, Health & Family Welfare to give information about the number of Community Health Centres which could be taken up for upgradation under the project. The Principal Secretary, Health & Family Welfare suggested that as sufficient savings are there in the project, all the Community Health Centres which are not already included in the project could be taken up for upgradation under KHSDP. This was agreed to by the Committee and the Chairman requested the Director, Health & Family Welfare to send these proposal immediately to the Government giving justification for inclusion of the Community Health Centres for upgradation.

The Chairman also requested the Principal Secretary, Health & Family Welfare to take up the matter with the World Bank for providing funds to improve Victoria Hospital, K.R. Hospital, Bowring & Lady Curzen Hospital, K.C. General Hospital and Jayanagar Hospital out of the savings amount. The Project Administrator informed that this was already discussed with the Supervision Team of the World Bank during mid-term review held in June 1999. The World Bank was not readily agreeing to the proposal as these hospitals are teaching hospitals and do not come under the definition of secondary hospitals. The Chairman suggested that it is necessary to upgrade these hospitals as there are no other referral hospitals for the people of Bangalore and the surrounding places. He further requested the Principal Secretary, Health & Family Welfare to take up the matter with World Bank officers for including Mental Hospital at Dharwad for improvements out of the savings amount of the project.

The Principal Secretary, Health & Family Welfare requested the Chairman regarding the additional proposals to be placed before the Supervision Team of the World Bank as they are yet to be cleared by the SLCC. The Chairman suggested that these proposals could be discussed with the World Bank Supervision Team during their visit to the State on 15th November, 1999 and also place these proposals at the earliest before the SLCC for clearance.

Subject No. 3

Status Note on Karnataka Health Systems Development Project and KfW assisted Project

The Project Governing Board reviewed the progress achieved in the implementation of the various components of Karnataka Health Systems Development Project and the financial progress in the implementation of the Karnataka Health Systems Development Project. Similarly the Committee also noted the progress made in the implementation of KfW assisted project.

While reviewing the progress achieved in various components of the Karnataka Health Systems Development Project, the Principal Secretary, Health & Family Welfare brought to the notice of the Committee, the proposal of Private Public Mix which was discussed with the World Bank Supervision Team in June 1999. The Project Administrator briefly explained the concept of Private Public Mix that has been thought of as a pilot project to be implemented in Devanahalli Taluk. The Chairman welcomed the proposal and requested the Project Administrator to implement this in some more Taluks of South Canara, Dharwad District, etc. to understand the implications of the scheme much more effectively.

Subject No. 4

Approval of the Project Governing Board to the Evaluation Report and the Proceedings of the Tender Sub-Committee for procurement of Dental X-ray Machines, Blood Gas Analysers, Ultrasound Scanners and Ultrasound Scanners (Portable)

The Project Administrator briefly explained to the Committee the procedure followed in the evaluation of bids. Regarding the procurement of Portable Ultrasound Scanners to all the hospitals with 50 beds and more, there was detailed discussion. The Project Administrator informed that this facility will be useful in the hospitals for detection of any complications associated with pregnancy at an early stage and remedial action could be taken at the appropriate time. The Director, State Institute of Health & Family Welfare stated that with the supply of Ultrasound Scanners, there will be possibility of female foeticide increasing in the hospitals as the Doctors may use the Ultrasound Scanner for sex determination. The Commissioner, Health & Family Welfare and the Principal Secretary, Health & Family Welfare also expressed fear for the same reasons. Further the Commissioner, Health & Family Welfare also brought the Proceedings of the Tender Evaluation Committee to the notice of the Committee. In the Proceedings of the Tender Evaluation Committee, it is mentioned that all the posts of Gynaecologists will have to be filled up in the hospitals where the Portable Ultrasound Scanners are supplied. The Principal Secretary, Health & Family Welfare expressed apprehension about filling up of the posts of Gynaecologists in all the hospitals and also training them early. If this was not done, the equipment would go unused. The Project Administrator informed that it will not be possible to postpone the supply of equipment once the Notification of Award is made in favour of the successful bidder. After detailed discussion, the Committee decided to reject all bids received for the procurement of Ultrasound Scanner (Portable) with No Objection from the World Bank and go for re-bidding at the appropriate time taking into consideration the availability of Gynaecologists in the project hospitals.

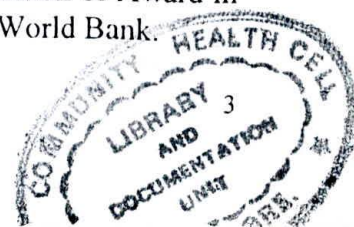
Thereafter the Project Governing Board considered the evaluation note and recommendations of the Tender Evaluation Committee for the procurement of Blood Gas Analysers and Ultrasound Scanners. The Project Governing Board approved the evaluation note and the proceeding of the tender evaluation committee and gave approval for forwarding the same to the World Bank for prior review and no objection.

Further the Project Governing Board approved the Proceedings of the Tender Sub-Committee for procurement of Dental X-ray Machines and issue of Notification of Award in favour of successful bidder as it does not require Pre-award Review by the World Bank.

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The Project Governing Board approved the recommendation of the Tender Evaluation Committee for issue of Notification of Award for the supply of -

(a) Blood Gas Analysers

in favour of M/s. Trivitron Medical Systems Ltd., Chennai at an unit of cost of Rs. 6,04,617.80 and a total price of Rs. 1,39,06,209/- for 23 units of model Rapid M348 after getting no objection from the World Bank.

(b) Ultrasound Scanner

in favour of M/s. Wipro GE Medical Systems, Bangalore at an unit of cost of Rs. 4,78,807.52 and a total price of Rs. 1,24,48,995.53 for 26 units of model Logic α 200 after getting no objection from the World Bank.

(c) Dental X-ray Machines

in favour of M/s. Villa India, New Delhi at an unit of cost of Rs. 66,300/- and a total price of Rs. 17,90,100/- for 27 units of model KONO-65 which is at L2.

Subject No. 5

Renovation and Expansion of Taluk Level Hospital at Virajpet in Kodagu District and

Subject No. 6

Renovation and Expansion of District Hospital (Mc Gann) at Shimoga in Shimoga District

The Chairman observed that during discussion with the former Commissioner of the Karnataka Housing Board on the construction of Housing Complex for National Games, the Commissioner had informed about the inferior quality of work done by M/s. Engineering Projects India Ltd. who has given a certificate that M/s. Lanco Constructions Ltd., Bangalore were their associate contractors. The Secretary, Public Works Department mentioned that if there is any unauthorised subcontracting then that experience cannot be reckoned for shortlisting a firm. It was felt desirable to properly examine whether M/s. Lanco Constructions Ltd., Bangalore can be held to be technically qualified based upon certificate of being associate contractor given by M/s. Engineering Projects India Ltd. There is also need for verifying quality of their work in the National Games Housing Project. The Chairman requested the Principal Secretary, Health & Family Welfare to examine these issues in depth in consultation with the former and the present Commissioners of the Karnataka Housing Board and the Secretary, Public Works Department. With this, the subjects were deferred to be placed before the next Project Governing Board Meeting.

Subject No. 7

Construction of Taluk Level Hospital at Yelahanka in Bangalore District

The Chief Engineer briefed the Project Governing Board, the reasons for increase in the estimated cost compared to the provision made in the project report. After noting the reasons for increase in the estimated cost, the Project Governing Board gave administrative approval for renovation and expansion of Taluk Level Hospital at Yelahanka in Bangalore District at an estimated cost of Rs. 275.00 lakhs.

Subject No. 8

Renovation and Expansion of District Hospital (Sri Jayachamarajendra Hospital) at Hassan in Hassan District

The Chief Engineer briefed the Project Governing Board, the reasons for increase in the estimated cost compared to the provision made in the project report. After noting the reasons for increase in the estimated cost, the Project Governing Board gave administrative approval for renovation and expansion of District Hospital (Sri Jayachamarajendra Hospital) at Hassan in Hassan District at an estimated cost of Rs. 390.00 lakhs.

Subject No. 9

Renovation and Expansion of District Hospital at Karwar in Uttara Kannada District

The Chief Engineer briefed the Project Governing Board, the reasons for increase in the estimated cost compared to the provision made in the project report. After noting the reasons for increase in the estimated cost, the Project Governing Board gave administrative approval for renovation and expansion of District Hospital at Karwar in Uttara Kannada District at an estimated cost of Rs. 295.00 lakhs.

Subject No. 10

Compliance to the Audit observations raised by the Accountant General in the Audit Report of Karnataka Health Systems Development Project for the Year 1997-98

The Project Administrator briefly explained to the Committee the observation of the Audit and action taken to comply with the audit observations. He informed the Committee that all the observations are now dropped except the observation relating to payment of per diem charges to the trainee doctors. He informed that action has been taken to get the clearance of the Finance Department for the proposal before the issue of Government Order as suggested by the Accountant General's Office. The Project Governing Board noted the action taken in attending to the audit observations for the year 1997-98.

Subject No. 11

Contracting out Non-clinical Services in Government Hospitals

The Project Administrator briefly explained the steps taken in getting the clearance of the Labour Department to the revised Bid Document for contracting out Non-clinical Services in project hospitals. The Chairman requested the Secretary, Public Works Department to take up the maintenance of circuit houses and inspection bungalows atleast in 2-3 districts on a

pilot basis following the procedure that is followed in Karnataka Health Systems Development Project for contracting out non-clinical services.

Subject No. 12

Approval of the Project Governing Board for including Commissioner, Health & Family Welfare as a Member of the Project Governing Board and the Project Steering Committee for KHSDP and KfW Projects

The proposal was approved by the Project Governing Board. The Chairman requested the Principal Secretary, Health & Family Welfare to get the approval of the Hon'ble Chief Minister before the Government Order is issued as the Project Governing Board is constituted as per the decision of the State Cabinet. After issuing the necessary orders, the proposal may be submitted to the State Cabinet for its ratification.

With the permission of the Chairman, the following additional subject was taken up for discussion and resolved

Additional Agenda No. 1

Renovation and Expansion of Vanivilas Hospital (M.C.H.) at Bangalore

The Project Governing Board approved the proceedings of the tender evaluation committee for civil works and the evaluation note for award of work of renovation and expansion of Vanivilas Hospital (M.C.H.) at Bangalore. The Project Governing Board approved the recommendations of the tender evaluation committee for issue of notification of award in favour of M/s. J.N. Constructions, Bangalore at a contract value of Rs. 2,98,07,773/- which is 10.22% less than the estimated contract value with reference to 1996-97 SR after getting no objection from the World Bank subject to the condition that the Project Authorities will take additional performance security for an amount of Rs. 36,75,000/- towards unbalanced items.

The meeting concluded with vote of thanks to the Chairman by all members present.

Sd/-

Chairman

Project Governing Board, KHSDP
and the Chief Secretary to
Government of Karnataka

No. HFW (PR) 89 WBA 96

Copy of above proceedings is forwarded to the following officers for information and further needful action.

(D.M. AGA)

Under Secretary to Government,
KHSDP, H & F W Department

1. The Principal Secretary to Government, Finance Department, Vidhana Soudha, Bangalore
2. The Joint Secretary to Government of India, Ministry of Health & Family Welfare, New Delhi, Fax No.011-3014252
3. The Principal Secretary to Hon'ble Chief Minister, Vidhana Soudha, Bangalore.
4. The Secretary to Government, Planning Department, M.S. Building, Bangalore.
5. The Secretary to Government, Public Works Department, M.S. building, Bangalore.
6. The Director, H & F W Services, Anand Rao Circle, Bangalore.
7. The Additional Director (Projects), KHSDP, Bangalore.
8. The Additional Director, KfW Project, Gulbarga
9. The Chief Engineer, KHSDP, Bangalore.

Copy submitted for information :

1. The Chief Secretary to Government of Karnataka, Vidhana Soudha, Bangalore.
2. The Principal Secretary to Government, Health & Family Welfare Department, M.S. Building, Bangalore.
3. The Project Administrator, KHSDP & Ex-Officio Special Secretary to Government, Health & Family Welfare Department, Bangalore.
4. The Special Secretary to Government (PMU), Finance Department, II Floor, Vidhana Soudha, Bangalore.
5. The Commissioner, Health & Family Welfare Department, Ananda Rao Circle, Bangalore

Annex 4

— (Proceedings of the 45th Meeting of the Project Steering Committee)

*Proceedings of the 45th Meeting of the Project Steering Committee
Meeting of the Karnataka Health Systems Development Project held
on 24th September, 1999 under the Chairmanship of the Secretary to
Government, Health and Family Welfare Department*

Members present:

1. The Secretary to Government, Health and Family Welfare Department
2. The Commissioner, Health & Family Welfare Department (Special Invitee)
3. The Secretary, Finance Department represented by Deputy Secretary
4. The Secretary to Government, Public Works Department represented by Deputy Secretary
5. The Project Administrator, KHSDP
6. The Director, Health & Family Welfare Department
7. The Chief Engineer I/C, KHSDP
8. The Additional Director, KHSDP
9. The Additional Director, KfW, Gulbarga
10. Sri M.C. Thirumalachar, Project Co-ordinator, KfW Project

Members who could not attend the meeting:

1. The Director, Medical Education

Invitees Present:

1. The Director, State Institute of Health & Family Welfare
2. The Chief Administrative Officer, KHSDP
3. The Chief Financial Officer, KHSDP
4. The Deputy Chief Architect, KHSDP
5. The Joint Director (Medical), KHSDP
6. Sri D. Rama Rao, STEM Consultant
7. Sri V.R. Murali, Financial Consultant

Subject No. 1

Reading and Confirmation of the Steering Committee Meeting held on 13th August, 1999

The Proceedings of the 44th Steering Committee Meeting held on 13th August, 1999 were read and confirmed.

Subject No. 2

Action taken on the Proceedings of the Steering Committee Meeting held on 13th August, 1999

The Committee reviewed action taken on the Proceedings of the 44th Steering Committee Meeting held on 13th August, 1999.

While reviewing the action taken on the proceedings of the previous meeting, the Commissioner, Health & Family Welfare observed that the action taken on the decisions as reflected in Subject No. 2 are not recorded. If the action taken on these

issues is not recorded, there will not be continuity and as a result of this, there would be possibilities of missing the link for taking further action on these issues.

The Project Administrator informed that by mistake this has not been incorporated and this would be taken note of in respect of the future meetings. He informed that as cleared by the Steering Committee, Notification of Award is made for the supply of Emergency Resuscitation Kit in favour of M/s. Surgicoim, New Delhi. In respect of Item No. 6 in the proceedings of the Steering Committee meeting held on 19th July, 1999, the Project Administrator informed that the meeting is not yet convened and action will be taken to convene this meeting shortly. In respect of Item No. 11 in the proceedings of the Steering Committee meeting held on 19th July, 1999, the Chairman requested the Director to state the action taken in the recruitment of Drivers and also regarding the action taken for withdrawing the services of drivers of the Department of Health & Family Welfare working in the other Departments on deputation. To this, the Director, Health & Family Welfare informed that he has already addressed letters for withdrawing the services of Drivers working in the other Departments on deputation. Regarding the recruitment of drivers, the Director informed that the action is still pending. The Commissioner, Health & Family Welfare observed that unless immediate steps are taken for the recruitment of drivers, there will be problems at the field level as there are no drivers for the ambulances given by the project. The Chairman requested the Director to take immediate measures in this regard and inform the action taken on this in the next Steering Committee meeting.

In respect of Item No. 13 and 63 of the Proceedings of the Steering Committee meeting held on 19th July, 1999, the Project Administrator informed that the meeting was held with the officers of Labour Department, Finance Department, DPAR, Law Department and the senior officers of the Health Department under the Chairmanship of Secretary to Government, Health & Family Welfare. He also informed, as decided in the meeting, a revised Bid Document was forwarded to the Labour Commissioner for his clearance taking out the services which are likely to be perennial from the purview of the contract. The Labour Commissioner having gone through the Document, in his letter dated 20-9-1999 addressed to the Principal Secretary to Government, Labour Department, a copy of which is marked to the Project Administrator has stated that "the Revised Bid Document does not contain the prohibitory items of activities/work and the Bid Document appears to be in order". On the basis of this, it was decided to take further action for inviting bids with the existing procedure of taking clearance of the Zilla Panchayat to the Bid Document and for evaluation of bids by the Committee under the Chairmanship of the Chief Executive Officers of the respective Zilla Panchayat. The Commissioner, Health & Family Welfare suggested that the subject regarding contracting out of Non-clinical Services may be placed before the Project Governing Board also.

Regarding Item No. 61 of the proceedings of the Steering Committee meeting held on 19th July, 1999, the Project Administrator informed that the meeting is yet to be convened. The Chairman requested the Project Administrator to have meetings for 2-3 days during the month of October 1999 to finalise the pending issues like IEC activities, referral system, etc. of Karnataka Health Systems Development Project.

Subject No. 3

Approval of the Steering Committee to Evaluation Reports and the recommendations of the Tender Sub-Committee for procurement of various Hospital furniture included in the IFB dated 4-3-1999

The Project Administrator briefly explained the procedure followed in Evaluation of Bids for the procurement of the hospital furniture.

The Steering Committee approved the recommendations of the Tender Sub-Committee and the Evaluation Note for the procurement of various hospital furniture as in the Agenda. The Steering Committee gave approval for issue of Notification of Award:

1. in favour of M/s. Jupiter Manufacturing Works, Coimbatore for procurement of Wheel Chair included in Package 47 at Rs. 2,600/- per unit and Rs. 2,26,200/- for 87 units.
2. in favour of M/s. Metal Beds, Mumbai for procurement of Emergency Recovery Trolley included in Package 48 at Rs. 24,300/- per unit and Rs. 7,77,600/- for 32 units.
3. in favour of M/s. Jupiter Manufacturing Works, Coimbatore for procurement of included in Package 51 at Rs. 6,200/- per unit and Rs. 2,23,200/- for 36 units.
4. in favour of M/s. Tennis & Tennis, Bangalore for procurement of included in Package 64 at Rs. 2,466/- per unit and Rs. 8,28,576/- for 336 units.

Subject No. 4

Approval of the Steering Committee for rejection of all bids included in Package No. 46

The Project Administrator briefly explained the reasons for rejection of the only bid received for the procurement of Arm Board included in Package No. 46 and for deletion of this item from the procurement list. The Steering Committee approved the proposal of rejection of the only bid received for the procurement of Arm Board included in Package No. 46 and for deletion of this item from the procurement list after getting No Objection from the World Bank.

Subject No. 5

Approval of the Steering Committee for conducting Training for Dermatologists under KHSDP-Reg.

The proposal for conducting training for Dermatologists under Karnataka Health Systems Development Project at St. John's Medical College, Bangalore was approved by the Steering Committee. The Steering Committee gave approval to the estimated expenditure of Rs. 4,75,200/- for conducting the training programme to train 36 Dermatologists in the Department of Health & Family Welfare.

Subject No. 6

Constitution of District Level Co-ordination Committee for Surveillance of Communicable Diseases

The Project Administrator briefly explained the objective of constituting this Committee at the District level under the Chairmanship of the Deputy Commissioner. The Commissioner, Health & Family Welfare suggested that the Executive Engineer, Karnataka Urban Water Supply and Drainage Board may also be included in the Committee proposed to be constituted. He also suggested that the Commissioner of Municipalities may be reworded as Municipal Commissioner. The suggestions given by the Commissioner, Health & Family Welfare was accepted by the Steering Committee. The Chairman observed that the proposal requires the clearance of the Chief Secretary, Government of Karnataka as the Deputy Commissioner is the Chairman of the Committee. With this, the proposal of constituting a District Level Co-ordination Committee for Surveillance of Communicable Diseases under the Chairmanship of the Deputy Commissioner with other members as detailed in the Agenda with corrections was approved subject to the clearance by the Chief Secretary, Government of Karnataka. The Steering Committee approved the Terms of Reference to be incorporated in the Government Order as guidelines to the District Level Co-ordination Committee.

Subject No. 7

Approval of the Steering Committee for observing Hospital Day in re-commissioned hospitals under Karnataka Health Systems Development Project

The Project Administrator briefly explained the objective of celebrating Hospital Day in Government Hospitals. The Commissioner, Health & Family Welfare suggested that in the guidelines given for observing Hospital Day, the following modifications may be incorporated. "In the list Dignitaries to be invited for the Hospital Day celebrations, the Board of visitors may be included. The Hospital Day will be celebrated as a public function within the hospital premises". The Chairman suggested that this Hospital Day may be celebrated in all the hospitals. The Project Administrator informed that to start with the Hospital Day will be celebrated in 60 hospitals which are getting re-commissioned under Karnataka Health Systems Development Project. In the remaining hospitals also, this will be observed as and when they are re-commissioned. With this, the proposal of observing Hospital Day in 60 hospitals was approved by the Steering Committee. The Steering Committee gave approval for observing Hospital Day in all the hospitals as and when they are re-commissioned under Karnataka Health Systems Development Project. The Steering Committee gave approval for incurring an expenditure of Rs. 5,000/- for each hospital for observing Hospital Day celebration. The Commissioner, Health & Family Welfare suggested that the proposal may be submitted to the Chief Secretary, Government of Karnataka for his approval before taking further action.

Subject No. 8

Approval of the Steering Committee to the Terms of Reference for the appointment of Financial Consultants in Karnataka Health Systems Development Project

The Chairman requested Sri V.M. Murali to leave the meeting hall as Sri V.M. Murali as Financial Consultant is an interested party to the subject. The Project Administrator briefly explained the importance of having a Financial Consultant in the project. The Steering Committee gave approval to the Terms of Reference for hiring of Financial Consultants in Karnataka Health Systems Development Project. The Steering Committee gave approval for issue of Notification for "Expression of Interest" after getting No Objection to the Terms of Reference from the World Bank.

Subject No. 9

Renovation and Expansion of Women and Children Hospital at Robertsonpet, KGF in Kolar District

The Project Steering Committee approved the proceedings of the tender evaluation committee for civil works and also the evaluation note for award of work of renovation and expansion of Women and Children Hospital at Robertsonpet in Kolar District. The Project Steering Committee approved the recommendations of the tender evaluation committee for issue of notification of award in favour of Sri K. Damodar, Bangalore at a contract value of Rs. 1,57,97,865/- which is 0.014% less than the estimated contract value with reference to 96-97 SR subject to the condition that the Project Authorities will take additional performance security for an amount of Rs. 12,28,500/- towards unbalanced items after getting No Objection from the World Bank.

Subject No. 10

Renovation and Expansion of Taluk Level Hospital at Hukkeri in Belgaum District

The Project Steering Committee approved the proceedings of the tender evaluation committee for civil works and also the evaluation note for award of work of renovation and expansion of Taluk Level Hospital at Hukkeri in Belgaum District. The Project Steering Committee approved the recommendations of the tender evaluation committee for issue of notification of award in favour of Sri L. Rajappa, Bangalore at a contract value of Rs. 50,10,422/- which is 7.21% less than the estimated contract value with reference to 96-97 SR subject to the condition that the Project Authorities will take additional performance security for an amount of Rs. 7,06,000/- towards unbalanced items.

Subject No. 11

Renovation and Expansion of Taluk Level Hospital at Koppa in Chickmagalur District

The Project Steering Committee approved the proceedings of the tender evaluation committee for civil works and also the evaluation note for award of work of renovation and expansion of Taluk Level Hospital at Koppa in Chickmagalur District. The Project Steering Committee approved the recommendations of the tender

evaluation committee for issue of notification of award in favour of Sri U.V. Subba Reddy, Nellore at a contract value of Rs. 81,02,115/- which is 2.97% less than the estimated contract value with reference to 96-97 SR subject to the condition that the Project Authorities will take additional performance security for an amount of Rs. 1,31,350/- towards unbalanced items.

Subject No. 12

Renovation and Expansion of Taluk Level Hospital at Hosadurga in Chitradurga District

The Project Steering Committee approved the proceedings of the tender evaluation committee for civil works and also the evaluation note for award of work of renovation and expansion of Taluk Level Hospital at Hosadurga in Chitradurga District. The Project Steering Committee approved the recommendations of the tender evaluation committee for issue of notification of award in favour of Sri Chejjarla Venkataramana Reddy, Nellore at a contract value of Rs. 1,63,90,405/- which is 4.32% less than the estimated contract value with reference to 96-97 SR subject to the condition that the Project Authorities will take additional performance security for an amount of Rs. 4,26,100/- towards unbalanced items after getting No Objection from the World Bank.

Subject No. 13

Renovation and Expansion of Taluk Level Hospital at Robertsonpet at KGF in Kolar District

The Project Steering Committee approved the proceedings of the tender evaluation committee for civil works and also the evaluation note for award of work of renovation and expansion of Taluk Level Hospital at Robertsonpet, KGF in Kolar District. The Project Steering Committee approved the recommendations of the tender evaluation committee for issue of notification of award in favour of M/s. Veeraswamy Reddy & Sons, Bangalore at a contract value of Rs. 1,68,71,290/- which is 5.22% less than the estimated contract value with reference to 96-97 SR subject to the condition that the Project Authorities will take additional performance security for an amount of Rs. 7,000/- towards unbalanced items after getting No Objection from the World Bank.

Subject No. 14

Renovation and Expansion of Women and Children Hospital at NPC, Mysore in Mysore District

The Project Steering Committee approved the proceedings of the tender evaluation committee for civil works and also the evaluation note for award of work of renovation and expansion of Women and Children Hospital at NPC, Mysore in Kolar District. The Project Steering Committee approved the recommendations of the tender evaluation committee for issue of notification of award in favour of Sri Mukhtar Ahmed, Bangalore at a contract value of Rs. 85,56,568/- which is 14.84% more than the departmental estimated rates with reference to 96-97 SR.

Subject No. 15

Upgrading Taluk Level Hospital at Soundatti in Belgaum District

The Project Steering Committee approved the proceedings of the tender evaluation committee for civil works and also the evaluation note for award of work of renovation and expansion of Taluk Level Hospital at Soundatti in Belgaum District. The Project Steering Committee approved the recommendations of the tender evaluation committee for issue of notification of award in favour of Sri U.B. Shetty, Dharwad at a contract value of Rs. 63,25,175/- which is 1.20% less than the estimated contract value with reference to 96-97 SR subject to the condition that the Project Authorities will take additional performance security for an amount of Rs. 3,200/- towards unbalanced items.

Subject No. 16

Renovation & Expansion of General Hospital at AURAD, Bidar District (under KfW Project)

The Chief Engineer briefed the Steering Committee, the reasons for increase in estimated cost compared to the provision made in the project report. After considering the reasons as justified by the Chief Engineer, the Steering Committee gave administrative approval to the estimated cost of Rs. 117.00 lakhs for Renovation and Expansion of General Hospital at Aurad, Bidar District (under KfW Project).

Subject No. 17

Renovation and Expansion of District Hospital (Wenlock) at Mangalore in Dakshina Kannada District

The Chief Engineer briefed the Steering Committee, the reasons for increase in estimated cost compared to the provision made in the project report. After considering the reasons as justified by the Chief Engineer, the Steering Committee gave administrative approval to the estimated cost of Rs. 155.00 lakhs for Renovation and Expansion of District Hospital (Wenlock) at Mangalore in Dakshina Kannada District.

Subject No. 18

Additions and alternations to District Laboratory at Karwar

The Steering Committee gave administrative approval to the work of additions and alternations to District Laboratory at Karwar District at an estimated cost of Rs. 16.95 lakhs. The Steering Committee gave approval to take up the above works under Local Shopping Procedure in W-5 format.

Subject No. 19

Approval to the estimates for landscaping works at Malavalli, Arasikere, Belthangadi and Chickmagalur hospitals

The Steering Committee gave administrative approval to the work of landscaping works at Malavalli, Arasikere, Belthangadi and Chickmagalur Hospitals at

an estimated cost of Rs. 1.50 lakhs, Rs. 1.50 lakhs, Rs. 1.50 lakhs and Rs. 2.50 lakhs respectively. The Steering Committee gave approval to take up the above works under Local Shopping Procedure in W-5 format.

Subject No. 20

Additional works at Taluk Level Hospital at Bangarpet in Kolar District

The Steering Committee gave administrative approval to the work of providing separate portico at the entrance, etc. and providing LT panel board and metering box at Taluk Level Hospital, Bangarpet in Kolar District at an estimated cost of Rs. 17.55 lakhs. The Steering Committee gave approval to take up the above works under Local Shopping Procedure in W-5 format.

Subject No. 21

Construction new Out Patient Department block, Administrative block and ward block after demolishing the existing building at Community Health Center Gonikoppal in Kodagu District

The Steering Committee gave administrative approval to the work of construction of new Out Patient Department block, Administrative block and ward block after demolishing the existing building at Community Health Centre, Gonikoppal in Kodagu District at an estimated cost of Rs. 19.20 lakhs for construction of Administrative block and ward block and Rs. 17.50 lakhs for construction of OPD Block. The Steering Committee gave approval to take up the work of construction of administrative block and ward block at an estimated cost of Rs. 19.20 lakhs through the tendered contractor. The Steering Committee gave approval to take up the work of construction of OPD block at an estimated cost of Rs. 17.50 lakhs under Local Shopping Procedures in W5 format.

Subject No. 22

Providing 11KV Power Supply line and other allied works to H.T. Sub Station at TLH Nelamangala in Bangalore (Rural) District

The Steering Committee gave administrative approval to the work of providing 11KV Power Supply line and other allied works to H.T. Sub-station at Taluk Level Hospital, Nelamangala in Bangalore (Rural) District at an estimated cost of Rs. 5.15 lakhs. The Steering Committee gave approval to take up the above works under Local Shopping Procedure in W-5 format.

Subject No. 23

Diversion of water supply lines from RCC over head tanks located in the premises of Taluk Level Hospital at Anekal in Bangalore (Urban) District

The Project Administrator briefly explained the reasons for taking up this work. The Steering Committee gave administrative approval to the work of diversion of water supply lines from RCC over head tank located in the premises of Taluk Level Hospital at Anekal in Bangalore (Urban) District at an estimated cost of Rs. 6.00

lakhs. The Steering Committee gave approval to take up the above work under Local Shopping Procedure in W-5 format. The Steering Committee gave this approval subject to the condition that No Objection is taken from the Town Municipal Council to this work to be carried out by the Engineers of the Karnataka Health Systems Development Project.

Subject No. 24

Approval to the additional works at Taluk Level Hospital Pavagada in Tumkur District (Deferred subject)

The Steering Committee gave administrative approval to the additional work of renovation to the existing quarters (6 blocks) and construction of masonry drains, etc. at Taluk Level Hospital, Pavagada in Tumkur District at an estimated cost of Rs. 12.85 lakhs. The Steering Committee gave approval to take up the above works under Local Shopping Procedure in W-5 format.

Subject No. 25

Urgent repairs to District hospital at Gulbarga and Bidar

The Project Administrator briefly explained the reasons for releasing the amount for effecting urgent repairs at District Hospital, Gulbarga and Bidar. The Steering Committee gave post-facto approval to the estimate for urgent repairs to the District Hospital at Gulbarga and Bidar at an estimated cost of Rs. 5 lakhs and Rs. 3 lakhs respectively. The Steering Committee ratified the action taken by the Project Administrator in releasing the amount from the disposition funds of KfW.

With the permission of Chairman, the following Additional Subjects were taken for discussion and resolved

Additional Agenda No. 1

Renovation and Expansion of Taluk Level Hospital at Hungund in Bagalkot District (Ex-Bijapur District)

The Chief Engineer briefed the Steering Committee, the reasons for increase in estimated cost compared to the provision made in the project report. After considering the reasons as justified by the Chief Engineer, the Steering Committee gave administrative approval to the estimated cost of Rs. 128.00 lakhs for Renovation and Expansion of Taluk Level Hospital at Hungund in Bagalkot District (Ex-Bijapur District).

Additional Agenda No. 2

Renovation and Expansion of Taluk Level Hospital at Badami in Bagalkot District (Ex-Bijapur District)

The Chief Engineer briefed the Steering Committee, the reasons for increase in estimated cost compared to the provision made in the project report. After considering the reasons as justified by the Chief Engineer, the Steering Committee gave administrative approval to the estimated cost of Rs. 77.00 lakhs for Renovation and

Expansion of Taluk Level Hospital at Badami in Bagalkot District (Ex-Bijapur District).

Additional Agenda No. 3

Estimate for electrical works for Computer Room (Master Information Centre) at I Floor, Superintending Engineer Office, KHSDP, Bangalore

The Steering Committee gave administrative approval to the work of electrical works for Computer Room (Health Management Information Centre) at I Floor, Superintending Engineer Office, KHSDP, Bangalore at an estimated cost of Rs. 3.90 lakhs. The Steering Committee gave approval to take up the above work under Local Shopping Procedure in W-5 format.

Additional Agenda No. 4

Renovation and Expansion of Taluk Level Hospital at K.R. Nagar in Mysore District

The Project Steering Committee approved the proceedings of the tender evaluation committee for civil works and also the evaluation note for award of work of renovation and expansion of Taluk Level Hospital at K.R. Nagar in Mysore District. The Project Steering Committee approved the recommendations of the tender evaluation committee for issue of notification of award in favour of M/s. Shetty's Constructions, Hubli at a contract value of Rs. 1,29,13,935/- which is 8.52% more than the estimated contract value with reference to 96-97 SR subject to the condition that the Project Authorities will take additional performance security for an amount of Rs. 30,000/- towards unbalanced items after getting No Objection from the World Bank.

Additional Agenda No. 5

Construction of Compound wall to Central Equipment Workshop Building at Magadi Road, Bangalore

The Steering Committee gave administrative approval to the work of construction of Compound Wall to Central Equipment Workshop Building at Magadi Road, Bangalore at an estimated cost of Rs. 6.65 lakhs. The Steering Committee gave approval to take up the above works under Local Shopping Procedure in W-5 format.

Additional Agenda No. 6

Approval of the Steering Committee for contracting out Canteen facilities in the hospital premises in two hospitals on a pilot basis

The Chairman observed that in many of the hospitals, there is no canteen facility to the attendants of the patients and others visiting the hospital. As a result of this, in many of the hospitals, there are unauthorized vendors selling the eatables which not only spoils the hospital environment but also is an interference in the working of the hospital. The Project Administrator informed that the canteen facility is very essential and in smaller hospitals like 30 and 50 bedded hospitals, there is no diet given to the in-patients and with the canteen facility within the hospital premises,

it would be possible to provide diet also to the in-patients. The Commissioner, Health & Family Welfare also agreed with the suggestion, as canteen facility would certainly help the patients and their attendants coming to the hospital. The Chairman suggested that the required procedures will have to be followed while contracting out canteen facility to a private agency. The Project Administrator suggested that this facility including providing of diet to the in-patients could be started in two hospitals at Devanahalli and Magadi on a pilot basis. With the results from this pilot project, further action could be taken for starting canteen facility and also for providing diet to the in-patients in the other project hospitals. This proposal of starting canteen facility and diet to the in-patients in two hospitals at Devanahalli and Magadi was approved by the Steering Committee.

Sd/-
Chairman
Steering Committee &
Secretary to Government,
Health & Family Welfare

No. HFW (PR) 6 WBA 98

A Copy of the above proceedings forward to the following officers for taking further action.

(D.M. AGA)
Under Secretary to Government
K.H.S.D.P.

To,

1. The Secretary to Government Public Works Department, M.S. Building, Bangalore.
2. The Secretary to Government, Finance Department, Vidhana Soudha, Bangalore.
3. The Engineer-in-Chief, KHSDP.
4. The Director of Health & Family Welfare Services.
5. The Director of Medical Education.
6. The Additional Director, KHSDP.
7. The Additional Director, KHSDP (Strategic Planning Cell).
8. The Additional Director, KHSDP (CMD)
9. The Additional Director, (KIW), KHSDP.

Copy submitted for kind information:

1. The Secretary to Government, Health & Family Welfare Department
2. The Project Administrator, KHSDP & Ex-officio Additional Secretary to Government, Health & Family Welfare, Bangalore
3. The Additional Secretary (PMU), Finance Department, Vidhana Soudha, Bangalore
4. Smt. M.V. Jayanthi, Joint Secretary to Government, Planning Department.

Annex 5

(Proceedings of the 46th Meeting of the Project Steering Committee)

Proceedings of the 46th Meeting of the Project Steering Committee Meeting of the Karnataka Health Systems Development Project held on 21st October, 1999 under the Chairmanship of the Secretary to Government, Health and Family Welfare Department

Members present:

1. The Secretary to Government, Health and Family Welfare Department
2. The Commissioner, Health & Family Welfare Department (Special Invitee)
3. The Secretary, Finance Department represented by Deputy Secretary
4. The Secretary to Government, Public Works Department represented by Deputy Secretary
5. The Project Administrator, KHSDP
6. The Director, Medical Education
7. The Chief Engineer I/C, KHSDP
8. The Additional Director, KHSDP
9. The Additional Director, KfW, Gulbarga
10. Sri M.C. Thirumalachar, Project Co-ordinator, KfW Project

Members who could not attend the meeting:

1. The Director, Health & Family Welfare Department

Invitees Present:

1. The Director, State Institute of Health & Family Welfare
2. The Chief Administrative Officer, KHSDP
3. The Chief Financial Officer, KHSDP
4. The Deputy Chief Architect, KHSDP
5. The Joint Director (Medical), KHSDP
6. The Deputy Director (Training), KHSDP
7. The Deputy Director (Equipment), KHSDP
8. The Deputy Director (MIS), KHSDP
9. Sri D. Rama Rao, STEM Consultant
10. Sri R.P. Rao, STEM Consultant
11. Sri V.R. Murali, Financial Consultant
12. Dr. Vijayalakshmi, Medical Consultant

Subject No. 1

Reading and Confirmation of the Steering Committee Meeting held on 24th September, 1999

The Proceedings of the 45th Steering Committee Meeting held on 24th September, 1999 were read and confirmed with the following corrections in respect of Subject No. 15:

The name of the work shall be read as "Upgrading Taluk Level Hospital at Saundatti in Belgaum District from 50 to 100 beds" in place of "Renovation and Expansion of Taluk Level Hospital at Saundatti in Belgaum District".

Subject No. 2

Action taken on the Proceedings of the Steering Committee Meeting held on 13th August, 1999

The Committee reviewed action taken on the Proceedings of the 45th Steering Committee Meeting held on 24th September, 1999.

While reviewing the action taken on the Proceedings of the previous meeting, the Commissioner, Health & Family Welfare suggested that in respect of Item No. 23, it may be recorded as Administrative Approval will be given after getting No Objection from the TMC, Anekal.

Similarly, in respect of Item No. 25, it was suggested by the Commissioner, Health & Family Welfare that it may be recorded as "*post-facto* approval".

In respect of Additional Agenda No. 6, the Chairman informed the Committee that in respect of some hospitals, there have been requests for giving permission to entrust the canteen facility to private persons. He observed that there should be a policy regarding privatising canteen facility in hospital premises. As Karnataka Health Systems Development Project is taking up two hospitals on a pilot basis for Contracting out canteen facilities including supply of diet to the inpatients, he requested the Project Administrator to prepare a separate note on Contracting out Canteen facilities in Government Hospitals which would help the Government to take a policy decision on Contracting out Canteen facility in hospital premises.

Subject No. 3

Approval of the Steering Committee to Evaluation Reports and the recommendations of the Tender Sub-Committee for procurement of X-ray Accessories included in the IFB dated 23-8-1999

The Project Administrator briefly explained the procedure followed in Evaluation of Bids for the procurement of the X-ray Accessories.

The Steering Committee approved the recommendations of the Tender Sub-Committee and the Evaluation Note for the procurement of X-ray Films included in Package X3. The Steering Committee gave approval for issue of Notification of Award in favour of M/s. Hindustan Photo Films Ltd., Bangalore who is at L1 for procurement of X-ray Films included in Package X3 at the following rates:

Size of the Film	Unit Price (Rs.)	Quantity in Boxes of 50 Films each	Total Price (Rs.)
6½ X 8½	358.15	500	1,79,075.00
8 X 10	518.57	650	3,37,070.50
10 X 12	777.86	550	4,27,823.00
12 X 12	933.44	220	2,05,356.80
12 X 15	1166.88	750	8,75,160.00
14 X 14	1270.50	30	38,115.00

14 X 17	1542.75	100	1,54,275.00
		Total	22,16,875.30

The Committee noted that M/s. Anu Graphics, Jabalpur and M/s. Kodak India Ltd., Chennai have quoted the lowest rate for Fixers and Developers respectively. The Project Administrator informed the Committee that as the bidder M/s. Anu Graphics, Jabalpur is also substantially responsive meeting the requirements as per the qualification criteria, it may not be possible to reject its offer. The Director, State Institute of Health & Family Welfare informed the Committee that the Fixers and Developers should be procured from the same company otherwise there will not be compatibility. The Project Administrator suggested that the bids for Fixers and Developers may be rejected with the approval of the World Bank. He also requested the Committee to give approval for procurement of Fixers and Developers which is immediately required in the hospitals on Local Shopping Procedures as the value is approx. Rs. 3 lakhs.

With this, the Steering Committee gave approval for rejection of all bids received for the supply of Fixers and Developers with No Objection from the World Bank. The Steering Committee gave approval for procurement of Fixers and Developers required for immediate use in Hospitals on Local Shopping Procedures. The Steering Committee requested the Project Administrator to make it one package while procuring Developers and Fixers in the next procurement under National Competitive Bidding.

Subject No. 4

Approval of the Steering Committee for taking up a project "Propagation of Menstrual Hygiene in rural areas" on a pilot basis in Mysore District through Bharath Charitable Cancer Hospital & Institute

The Project Administrator briefly informed the Committee that the Institute has come forward to educate rural women about the menstrual problem and also the advantages of sanitary pads. The Director, Medical Education informed the Committee that many of the infectious diseases of the genital tract in women could be reduced by the use of sanitary pads. Considering the importance of hygiene during menstrual periods, the Committee gave approval to the proposal of taking up the project "Propagation of Menstrual Hygiene in Rural Areas" on an experimental basis in Mysore District through Bharath Charitable Cancer Hospital and Institute. The Steering Committee gave approval to the proposal of giving Rs. 1 lakh to the Institute for the above project.

Subject No. 5

Placing of the Status Report on Benchmarks proposed to be achieved by October 1999

The Steering Committee noted the Status Report on Benchmarks proposed to be achieved by October 1999. The Project Administrator informed the Committee that the action taken report will be again revised on the basis of further discussion with the Secretary, Health & Family Welfare and Commissioner, Health & Family Welfare before the visit of Supervision Team of the World Bank.

Subject No. 6

Renovation and Expansion of Sub Divisional Hospital at Kumta in Uttara Kannada District

The Project Steering Committee approved the proceedings of the tender evaluation committee for civil works and also the evaluation note for award of work of renovation and expansion of Sub-divisional Hospital at Kumta in Uttara Kannada District. The Project Steering Committee approved the recommendations of the tender evaluation committee for issue of notification of award in favour of M/s. Balaji & Co., Bangalore at a contract value of Rs. 1,07,89,337/- which is 15.04% less than the estimated contract value with reference to 96-97 SR subject to the condition that the Project Authorities will take additional performance security for an amount of Rs. 17,55,200/- towards unbalanced items.

Subject No. 7

Renovation and Expansion of Taluk Level Hospital at Chintamani in Kolar District

The Project Steering Committee approved the proceedings of the tender evaluation committee for civil works and also the evaluation note for award of work of renovation and expansion of Taluk Level Hospital at Chintamani in Kolar District. The Project Steering Committee approved the recommendations of the tender evaluation committee for issue of notification of award in favour of M/s. J.N. Construction Co., Bangalore at a contract value of Rs. 1,60,27,128/- which is 6.82% less than the estimated contract value with reference to 96-97 SR subject to the condition that the Project Authorities will take additional performance security for an amount of Rs. 98,400/- towards unbalanced items after getting No Objection from the World Bank.

Subject No. 8

Renovation and Expansion of Taluk Level Hospital at Chikkodi in Belgaum District

The Project Steering Committee approved the proceedings of the tender evaluation committee for civil works and also the evaluation note for award of work of renovation and expansion of Taluk Level Hospital at Chikkodi in Belgaum District. The Project Steering Committee approved the recommendations of the tender evaluation committee for issue of notification of award in favour of Sri L. Rajappa, Bangalore at a contract value of Rs. 1,26,27,976/- which is 0.56% less than the estimated contract value with reference to 96-97 SR subject to the condition that the Project Authorities will take additional performance security for an amount of Rs. 12,92,800/- towards unbalanced items.

Subject No. 9

Construction of Taluk Level Hospital at Soraba (Including Balance works) in Shimoga District

The Project Steering Committee approved the proceedings of the tender evaluation committee for civil works and also the evaluation note for award of work of construction of Taluk Level Hospital at Soraba (including balance works) in Shimoga District. The Project Steering Committee approved the recommendations of the tender evaluation committee for issue of notification of award in favour of Sri Chejarla Venkataramana Reddy, Nellore at a contract value of Rs. 1,35,07,971/- which is 5.94% excess over the estimated contract value

with reference to 96-97 SR subject to the condition that the Project Authorities will take additional performance security for an amount of Rs. 27,100/- towards unbalanced items after getting No Objection from the World Bank.

Subject No. 10

Renovation and Expansion of Sub-divisional Hospital at Indi in Bijapur District

The Chief Engineer briefed the Steering Committee, the reasons for increase in estimated cost compared to the provision made in the project report. After considering the reasons as justified by the Chief Engineer, the Steering Committee gave administrative approval to the estimated cost of Rs. 62.00 lakhs for Renovation and Expansion of Sub-divisional Hospital at Indi in Bijapur District.

Subject No. 11

Renovation and Expansion of Sub Divisional Hospital at Pandavapura in Mandya District

The Chief Engineer briefed the Steering Committee, the reasons for increase in estimated cost compared to the provision made in the project report. After considering the reasons as justified by the Chief Engineer, the Steering Committee gave administrative approval to the estimated cost of Rs. 51.00 lakhs for Renovation and Expansion of Sub-divisional Hospital at Pandavapura in Mandya District.

Subject No. 12

Renovation and Expansion of General Hospital at Basavakalyana in Bidar District (Under KfW Project)

The Chief Engineer briefed the Steering Committee, the reasons for increase in estimated cost compared to the provision made in the project report. After considering the reasons as justified by the Chief Engineer, the Steering Committee gave administrative approval to the estimated cost of Rs. 93.00 lakhs for Renovation and Expansion of General Hospital at Basavakalyan in Bidar District (under KfW Project).

Subject No. 13

Renovation and Expansion of General Hospital at Sandur Bellary District (under KfW Project)

The Chief Engineer briefed the Steering Committee, the reasons for increase in estimated cost compared to the provision made in the project report. After considering the reasons as justified by the Chief Engineer, the Steering Committee gave administrative approval to the estimated cost of Rs. 94.00 lakhs for Renovation and Expansion of General Hospital at Sandur in Bellary District (under KfW Project).

Subject No. 14

Renovation and Expansion of Community Health Centre at Mannekahalli in Bidar District (Under KfW Project)

The Chief Engineer briefed the Steering Committee, the reasons for increase in estimated cost compared to the provision made in the project report. After considering the

reasons as justified by the Chief Engineer, the Steering Committee gave administrative approval to the estimated cost of Rs. 75.50 lakhs for Renovation and Expansion of Community Health Centre at Mannekahalli in Bidar District (under KfW Project).

Subject No. 15

Renovation and Expansion of General Hospital at Humnabad in Bidar District (Under KfW Project)

The Chief Engineer briefed the Steering Committee, the reasons for increase in estimated cost compared to the provision made in the project report. After considering the reasons as justified by the Chief Engineer, the Steering Committee gave administrative approval to the estimated cost of Rs. 125.00 lakhs for Renovation and Expansion of General Hospital at Humnabad in Bidar District (under KfW Project).

Subject No. 16

Renovation and Expansion of General Hospital at Chincholi in Gulbarga District (Under KfW Project)

The Chief Engineer briefed the Steering Committee, the reasons for increase in estimated cost compared to the provision made in the project report. After considering the reasons as justified by the Chief Engineer, the Steering Committee gave administrative approval to the estimated cost of Rs. 170.00 lakhs for Renovation and Expansion of Community Health Centre at Chincholi in Gulbarga District (under KfW Project).

Subject No. 17

Renovation and Expansion of General Hospital at Kushtagi in Raichur District (Under KfW Project)

The Chief Engineer briefed the Steering Committee, the reasons for increase in estimated cost compared to the provision made in the project report. The Project Co-ordinator of KfW Project informed the Committee that the clearance has been given by the KfW for tendering this work. After considering the reasons as justified by the Chief Engineer, the Steering Committee gave administrative approval to the estimated cost of Rs. 141.00 lakhs for Renovation and expansion of Community Health Centre at Kushtagi in Raichur District (under KfW Project).

Subject No. 18

Additional works to Taluk Level Hospital at Gokak in Belgaum District

The Steering Committee gave administrative approval to the additional works to Taluk Level Hospital at Gokak in Belgaum District at an estimated cost of Rs. 7.20 lakhs. The Steering Committee gave approval to take up the above works under Local Shopping Procedure in W-5 format.

Subject No. 19

Providing submersible pump-set with accessories to existing bore well at General Hospital, Hospet in Bellary District

The Steering Committee gave administrative approval to the work of providing submersible pump-set with accessories to existing bore well to General Hospital at Hospet in Bellary District at an estimated cost of Rs. 50,000/-. The Steering Committee gave approval to take up the above works under Local Shopping Procedure.

With the permission of Chairman, the following Additional Subjects were taken for discussion and resolved

Additional Agenda No. 1

Approval of the Steering Committee for procurement of Linen to the 60 hospitals which are getting re-commissioned under the project

The Steering Committee gave approval to the proposal of procurement of Linen to the 60 hospitals which are getting re-commissioned under the project. The Steering Committee gave approval to procure the materials following the Local Shopping Procedures. The Steering Committee authorised the Project Administrator to approve the rates after inviting bids under Local Shopping Procedures and take action to supply the materials to the 60 hospitals.

Additional Agenda No. 2

Approval of the steering committee for deputing Doctors for Workshop on "Early Identification of Developmental Disabilities in Children – a Multidisciplinary Approach" at C.F.T.R.I., Mysore

The Steering Committee gave approval to the proposal of deputing 53 Doctors to the workshop on "Early Identification of Developmental Disabilities in Children – a Multidisciplinary Approach" at C.F.T.R.I., Mysore. The Steering Committee gave approval to the proposal of giving Rs. 1 lakh to the Institute of Mother and Child/Krupa Nidhi Memorial Foundation, Mysore in lieu of registration fee for 53 Doctors attending conference.

Additional Agenda No. 3

Construction of District Workshop building and office of Assistant Executive Engineer, KfW sub-division at District Hospital premises, Bellary

The Steering Committee gave administrative approval to the work of construction of District Workshop Building and office of Assistant Executive Engineer, KfW sub-division at District Hospital Premises, Bellary at an estimated cost of Rs. 13.85 lakhs. The Steering Committee gave approval to take up the above works under Local Shopping Procedure.

Additional Agenda No. 4

Approval of the Steering Committee for hosting a Dinner to the delegates attending the symposium on "Poverty and Health" organised by Community Health Cell in collaboration with WHO

The Steering Committee gave approval to the proposal of hosting a dinner to the delegates attending the symposium on "Poverty and Health" organised by Community Health Cell in collaboration with WHO.

Sd/-
Chairman
Steering Committee &
Secretary to Government,
Health & Family Welfare

No. HFW (PR) 6 WBA 98

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Under Secretary to Government
K.H.S.D.P.

To,

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2. The Secretary to Government, Finance Department, Vidhana Soudha, Bangalore.
3. The Engineer-in-Chief, KHSDP.
4. The Director of Health & Family Welfare Services.
5. The Director of Medical Education.
6. The Additional Director, KHSDP.
7. The Additional Director, KHSDP (Strategic Planning Cell).
8. The Additional Director, KHSDP (CMD)
9. The Additional Director, (KfW), KHSDP.

Copy submitted for kind information:

1. The Secretary to Government, Health & Family Welfare Department
2. The Project Administrator, KHSDP & Ex-officio Additional Secretary to Government, Health & Family Welfare, Bangalore
3. The Secretary to Government (PMU), Finance Department, Vidhana Soudha, Bangalore
4. Smt. M.V. Jayanthi, Joint Secretary to Government, Planning Department.