



F. No. 24th ERC Meeting/MOM/2017
Meeting of ERC, AIIMS, Raipur

Dated: 13.01.2017, Friday

Minutes of 24th ERC Meeting of AIIMS, Raipur
on 13.01.2017, Friday at 03.30 PM in the Committee Room, Medical
College, AIIMS, Raipur

24th ERC Meeting of AIIMS, Raipur held on 13.01.2017, Friday at 03.30 PM under the Chairmanship of Prof. (Dr.) Nitin M Nagarkar, the Chairman of ERC, AIIMS, Raipur & Director of AIIMS, Raipur. Agenda of the meeting approved by the Chairman is mentioned below:

1. Review/ Action Taken Report for the Decisions taken by the Empowered Review Committee during the last meeting of ERC of AIIMS, Raipur held 23.11.2016, Wednesday and 24.11.2016, Thursday.
2. Approval of Extra and Deviation Items (Package I, II, III & IV)
3. Finalization of Proposal for Providing Consultancy Services For Third Party Quality Control And Quality Assurance Of Civil, Electrical, Mechanical/ HVAC And Other Allied Works/ Services for AIIMS, Raipur (out of proposal received)
4. Approval of Consultancy Fees for providing Consultancy Services for the Parking Area in the front of Entrance of Hospital Buildings of AIIMS, Raipur for which DDPR Consultant of AIIMS, Raipur M/s Hospitech Management Consultants Pvt. Ltd. is not responding.
5. Provision of 2 No. of Package ACs (5 Tons) for each 300 KVA UPS installed at UPS Room by Package III Contractor.
6. Appointment of Agency to run full-fledged firefighting system within AIIMS, Raipur
7. Fixation of External Signage AIIMS, Campus through Package IV



8. Declaring the Contractor's' Eligibility Criteria to participate in the Tenders of AIIMS, Raipur for the Contractors registered under CPWD, PWD, Railway, MES, BSNL – Construction wing)

The following Officers/Staff of AIIMS, Raipur were present during the meeting:

1. Prof. (Dr.) Nitin M. Nagarkar, Director, AIIMS, Raipur
2. Shri Neeresh Sharma, Deputy Director, AIIMS, Raipur
3. Shri Ravindra Pattar, Financial Advisor, AIIMS, Raipur
4. Shri G.R. Prajapati, Superintending Engineer, AIIMS, Raipur
5. Shri Ashish Agrawal, Executive Engineer (Civil), AIIMS, Raipur
6. Shri N. S. Rajput, Executive Engineer (Electrical), AIIMS, Raipur
7. Shri S. K. Nema, Accounts Officer - I, Project Cell, AIIMS, Raipur
8. Shri Pavan Kumar Sonar, Private Secretary, AIIMS, Raipur
9. Shri Saraswati Chandra, Office Assistant, AIIMS, Raipur

The following personnel from the team of Project Management Consultants, AIIMS, Raipur i. e. M/s HSCC (India) Ltd. were also present during the meeting:

1. Shri Chandan Kumar, Project Manager (Civil), M/s HSCC (India) Ltd.
2. Shir Jayakumaran A, Project Manager (Electrical), M/s HSCC (India) Ltd.,
3. Shri Naveen Arora, Assistant Manager (Civil), M/s HSCC (India) Ltd.

Registration list is enclosed as Annexure 1.



Prof. (Dr.) Nitin M. Nagarkar, Director, AIIMS, Raipur & Chairman of ERC of AIIMS, Raipur and Deputy Director (Administration), AIIMS, Raipur Shri Neeresh Sharma welcomed all the Officer and Staff of AIIMS, Raipur and Personnel of Project Management Consultants, AIIMS, Raipur i.e. M/s HSCC (India) Ltd., who were also present during the meeting.

To start with SE, AIIMS, Raipur (Member Secretary of ERC of AIIMS, Raipur) brought out the Issues/Agenda Points to be put up to the 24th meeting of ERC for Approval with kind permission of the chair as mentioned below:

Agenda No. 1:

Action Taken Report for the Decisions taken by the Empowered Review Committee during the last meeting of ERC of AIIMS, Raipur held on 23.11.2016, Wednesday and 24.11.2016, Thursday

Agenda-wise action taken report is mentioned below:

<u>Agenda No. 2</u> Action taken Note on Deviation/ Variation/Extra Items put up in ERC.	<u>Action Taken</u> It is informed by the Member Secretary that the decisions/approvals given in the meeting of ERC AIIMS, Raipur held on 23.11.2016, Wednesday and 24.11.2016, Thursday have already been communicated to PMC and the respective Contractors.	<u>References</u> 1. MOM of 23 rd meeting of ERC, AIIMS, Raipur Dated 23.11.2016, Wednesday and 24.11.2016, Thursday
<u>Agenda No. 3:</u> Deviation items, which are executed as per requirement of work to avoid hindrances may be paid in part rate (as decided by the Engineer-in-Charge) till approved by ERC.	<u>Action Taken:</u> Decision taken into ERC has been conveyed to the PC and concerned Contractor of AIIMS, Raipur.	<u>References</u> MOM of 23 rd meeting of ERC, AIIMS, Raipur Dated 23.11.2016, Wednesday and 24.11.2016, Thursday



Agenda No. 4 Third Party Inspection of the Works to be got done by NIT, IIT etc.	Action Taken: Letters have been sent to various Institutes/Organizations to submit their proposal to do the work of TPQA at AIIMS, Raipur and accordingly proposals have been submitted by some of the Institutes and put up to the 24 th Meeting of ERC, AIIMS, Raipur for consideration please.	References MOM of 23 rd meeting of ERC, AIIMS, Raipur Dated 23.11.2016, Wednesday and 24.11.2016, Thursday
Agenda No. 5 Approval of Architectural Drawings/Designs of Auditorium.	Action Taken: Decision taken into ERC has been conveyed to the PC and concerned Contractor of AIIMS, Raipur.	References: MOM of 23 rd meeting of ERC, AIIMS, Raipur Dated 23.11.2016, Wednesday and 24.11.2016, Thursday
Agenda No. 6 Approval of rates for Operation and Maintenance work of HVAC in Package II.	Action Taken: Decision taken into ERC has been conveyed to the PC and concerned Contractor of AIIMS, Raipur.	References: MOM of 23 rd meeting of ERC, AIIMS, Raipur Dated 23.11.2016, Wednesday and 24.11.2016, Thursday
Agenda No. 6 Approval of rates for Operation and Maintenance work in Package III.	Action Taken: Decision taken into ERC has been conveyed to the PC and concerned Contractor of AIIMS, Raipur.	References: MOM of 23 rd meeting of ERC, AIIMS, Raipur Dated 23.11.2016, Wednesday and 24.11.2016, Thursday



Agenda No. 2:

Cases of Deviation/ Variation / Extra & Substitute Items

(Package I, II, III & IV)

Package I: “Construction of Medical College and Hostel Complex at AIIMS, Raipur”.

Enclosed as Annexure – 2

Note: Cases of Deviation/ Variation / Extra & Substitute items have been submitted by the Project Consultant of AIIMS, Raipur to Project Cell, AIIMS, Raipur. These cases are being checked and processed in this office by the Engineering Cell and Accounts Section within Project Cell AIIMS, Raipur, but not yet finalized to take into the 24th meeting of ERC for consideration and approval.

Therefore, it is decided to put all these cases into the next meeting of ERC, AIIMS, Raipur proposed to be held in last week of January or 1st Week of February 2017 as instructed by Financial Advisor, AIIMS, Raipur.

Package-II “Construction of Hospital Complex at AIIMS, Raipur”

Enclosed as Annexure – 3

Note: Cases of Deviation/ Variation / Extra & Substitute items have been submitted by the Project Consultant of AIIMS, Raipur to Project Cell, AIIMS, Raipur. These cases are being checked and processed in this office by the Engineering Cell and Accounts Section within Project Cell AIIMS, Raipur, but not yet finalized to take into the 24th meeting of ERC for consideration and approval.

Therefore, it is decided to put all these cases into the next meeting of ERC, AIIMS, Raipur proposed to be held in last week of January or 1st Week of February 2017 as instructed by Financial Advisor, AIIMS, Raipur.



Package-III “Electrical Services at AIIMS, Raipur”

Enclosed as Annexure – 4

Note: Cases of Deviation/ Variation / Extra & Substitute items have been submitted by the Project Consultant of AIIMS, Raipur to Project Cell, AIIMS, Raipur. These cases are being checked and processed in this office by the Engineering Cell and Accounts Section within Project Cell AIIMS, Raipur, but not yet finalized to take into the 24th meeting of ERC for consideration and approval.

Therefore, it is decided to put all these cases into the next meeting of ERC, AIIMS, Raipur proposed to be held in last week of January or 1st Week of February 2017 as instructed by Financial Advisor, AIIMS, Raipur.

Package-IV “Construction of Estate Services at AIIMS, Raipur”.

Enclosed as Annexure – 5

Note: Cases of Deviation/ Variation / Extra & Substitute items have been submitted by the Project Consultant of AIIMS, Raipur to Project Cell, AIIMS, Raipur. These cases are being checked and processed in this office by the Engineering Cell and Accounts Section within Project Cell AIIMS, Raipur, but not yet finalized to take into the 24th meeting of ERC for consideration and approval.

Therefore, it is decided to put all these cases into the next meeting of ERC, AIIMS, Raipur proposed to be held in last week of January or 1st Week of February 2017 as instructed by Financial Advisor, AIIMS, Raipur.



Agenda No. 3:

Finalization of Proposal for Providing Consultancy Services For Third Party Quality Control And Quality Assurance Of Civil, Electrical, Mechanical/ HVAC And Other Allied Works/ Services for AIIMS, Raipur (out of proposal received)

Introduction:

The Pradhan Mantri Swasthya Suraksha Yojana (PMSSY) aims at correcting the imbalances in the availability of affordable healthcare facilities in the different parts of the country in general, and augmenting facilities for quality medical education in the under-served States in particular. The scheme was approved in March 2006.

The first phase in the PMSSY has two components-**setting up of six institutions in the line of AIIMS**; and up-gradation of 13 existing Government medical college institutions.

It has been decided to set up 6 AIIMS-like institutions one each in the States of Bihar (Patna), **Chhattisgarh (Raipur)**, Madhya Pradesh (Bhopal), Orissa (Bhubaneswar), Rajasthan (Jodhpur) and Uttarakhand (Rishikesh) at an estimated cost of **Rs. 840 crores per institution**. Each institution will have a 960 bedded hospital (500 beds for the medical college hospital; 300 beds for Speciality/super Speciality; 100 beds for ICU/Accident Trauma; 30 beds for Physical Medicine & Rehabilitation and 30 beds for Ayush) intended to provide healthcare facilities in 42 Specialty/Super-Specialty disciplines. Medical College will have 100 UG intake besides facilities for imparting PG/doctoral courses in various disciplines, largely based on Medical Council of India (MCI) norms and also nursing college conforming to Nursing Council norms.



It is hoped that consequent to the successful implementation of PMSSY, better and affordable healthcare facilities will be easily accessible to one and all the country.

As per approval of Empowered Review Committee (ERC) of AIIMS, Raipur (23rd Meeting of ERC) for Third Party Quality Assurance and Technical Audit (TPQA & TA) of the work (as per the request of client) can be assigned to IITs, NITs, Govt. Engineering College, Central Building Research Institute (CBRI) and other Central/State Govt. Institutes.

Thus, most humbly, as duty-bound the undersigned kindly requested services from esteemed organization, else it may cost very heavily to the Govt exchequer and the Government may face embarrassment at a future date. It is therefore requested to communicate Institutions willingness along with fee for the Third Party Quality Assurance and Technical Audit (TPQA & TA) services, in order to proceed further.

Accordingly Proposals have been received from the Institutions are mentioned below:

S. No.	Name of Institute/Organization	Cost/Charge for the work (in Rs.)	Remarks/References:
1.	National Institute of Technology, Jamshedpur, Bihar	2,41,11,000/- (Rs. Two Crores Fourty One Lakhs and Eleven Thousand only)	Vide their letter No. NITJSR/PDD/2016-17/395/CD/2283 Dated 23.12.2016 (enclosed in file)
2.	Samrat Ashok Technological Institute, Vidisha, Madhya Pradesh	90,000,00/- (Rs. Ninty Lakhs only)	Vide their letter No. SATI/TPQA&TA/2016/2508 dated 24.12.216 (enclosed in file)
3.	National Institute of Technology, Durgapur, West Bengal	3,12,99,811/- (Rs. Three Crores Twelve Lakhs and Ninety Nine Thousand Eight Hundred and Eleven only)	Vide their letter dated 3.01.2017 (enclosed in file)



Note:

1. Indian Institute of Technology, Delhi has shown their inability to do this work vide their Letter no. IITD/IRD/CW-Gen (out) dated 27.12.2016 (enclosed in file).
2. VNIT, Nagpur, Maharashtra by their email dated January 11, 2017 requested about technical details of the project and dead line of submission the proposal accordingly. But no any cost detailed proposal/cost has been submitted by them yet.

Remarks: Complete case with all the proposals put up in a file.

Decision taken on ERC, AIIMS, Raipur:

After detailed deliberation & consideration of all aspects, it is unanimously decided and approved to do the third party Quality, Quantity and Technical Audit Inspection only through the Institute of National Importance as it is necessary to ensure the correctness and to do the quality works. Therefore the proposal received from Samrat Ashok Technological Institute, Vidisha, Madhya Pradesh is dropped.

Further, it is decided that NIT, Raipur, Chhattisgarh VNIT, Nagpur and IIT, Powai, Mumbai, Maharashtra will also be approached by AIIMS, Raipur to do this work. National Institute of Technology, Jamshedpur, Bihar may also be approached for necessary negotiation.

As the proposal from NIT, Raipur, Chhattisgarh is not received for doing the work of TPQA, Deputy Director (Administration) and SE, AIIMS, Raipur may visit personally to meet with Director, NIT, Raipur and to explain the work in detail.



It is decided finally that SE, AIIMS, Raipur shall visit personally to few more Institutes of National Importance to get the offers for third party Quality, Quantity and Technical Audit Inspection (TPQA).

This agenda will be put up again in next ERC of AIIMS, Raipur along with additional offers/proposals to be received till next ERC of AIIMS, Raipur for final decision.

Agenda No. 4:

Approval of Consultancy Fees for providing Consultancy Services for the Parking Area in the front of Entrance of Hospital Buildings of AIIMS, Raipur for which DDPR Consultant of AIIMS, Raipur M/s Hospitech Management Consultants Pvt. Ltd. is not responding.

References:

1. Name of Work: Construction of Estate Services at AIIMS, Raipur, Name of Agency: B L Kashyap and Sons Limited, Agreement No.: AIIMS/Raipur/2011-2012/P-IV, dated 10.02.2012
2. SE, AIIMS, Raipur Letter No. 54 (8002)/ SE/AIIMS/RPR /2803 Dated.05.01.2017, Thursday
3. PC, AIIMS, Raipur Letter No. HSCC/AIIMS/HOSP/RAIPUR/2016/PKG-II DATED 21.12.2016
4. PC, AIIMS, Raipur Letter No. HSCC/AIIMS/HOSP/RAIPUR/2016/PKG-II/01DATED 21.09.2016
5. NIT RAIPUR offer no. 1577/Consultancy/Civil/2016 Raipur dated 20.12.2016
6. This office Letter No. 54 (8002)/ SE/AIIMS/RPR /1845, Dated.01.07.2016, Friday
5. This office Letter No. 54 (8002) SE-AIIMS/RPR/1291 Dated 27.02.2016
6. This Office Letter No. 54 (8002) SE-AIIMS/RPR/1213 Dated 9.02.2016
7. Contractor of Package IV at AIIMS, Raipur Letter No. Nil Dated 27.06.2016
8. Contractor of Package IV at AIIMS, Raipur Letter No. Nil Dated 02.02.2016



Introduction:

Kindly refer to the above said letters in which it is requested to check and convey the safety of the said portion of the Building. Work of Landscaping is also held up due to want of clarification regarding safety of the Basement Parking (Slab Beams and Columns).

Issue of checking of structural soundness of parking slab beams & columns is discussed in detail during the 23rd meeting of ERC, AIIMS, Raipur and it is decided unanimously that NIT Raipur will be approached for this to get best technical support as the design of DDPRC, AIIMS, Raipur are not technically sound. PMC of AIIMS, Raipur i.e. M/s HSCC (India) Ltd. has to contact the NIT, Raipur for checking and remedial measures as required.

Accordingly PMC of AIIMS, Raipur i.e. M/s HSCC (India) Ltd. contacted the NIT, Raipur for checking and remedial measures as required and NIT Raipur has submitted his proposal to AIIMS, Raipur for the same.

As there is no comments / reply received from DDPR Consultant of AIIMS, Raipur i.e. M/s Hospitech Management Consultants Pvt Ltd., So as decided in the 23rd meeting of ERC, this work is being got done by NIT, Raipur and cost / expenditure Amount of Rs. 13, 80,000 (Rs. Thirteen Lakhs Eighty Thousand) shall be recovered from DDPR Consultant of AIIMS, Raipur i.e. M/s Hospitech Management Consultants Pvt Ltd.

Enclosure 6: *NIT RAIPUR offer no. 1577/Consultancy/Civil/2016 Raipur dated 20.12.2016*

Note: Complete case put up in a file.



Decision taken on ERC, AIIMS, Raipur:

After detailed deliberation & consideration of all aspects, it is unanimously approved the cost / expenditure Amount of Rs. 13, 80,000 (Rs. Thirteen Lakhs Eighty Thousand) to be paid to NIT, Raipur for the above said work and shall be recovered from DDPR Consultant of AIIMS, Raipur i.e. M/s Hospitech Management Consultants Pvt Ltd.

Agenda No. 5:

Provision of 2 No. of Package ACs (5 Tons) for each 300 KVA UPS installed at UPS Room by Package III Contractor.

Introduction:

It is seen that the Package III, M/s Ahluwalia Contracts (India) Limited is writing letters and making excuses for his lapses for delay in completion of some of works These works are essentially required to execute to complete the work of Package III and not being done by other Packages of AIIMS, Raipur as these works are not included in their scope of work. As a result progress is getting hindered.

Therefore, It is decided and ordered as already instructed verbally so many times that the works which are essential required to complete the work of Package III at AIIMS and not in the scope of other packages at AIIMS, Raipur, may kindly be executed by Package III only under clause 12 of the Agreement.



No hindrances shall be allowed for such kind of excuses by the Contractor and clear instructions to be given to Package III, AIIMS, Raipur M/s Ahluwalia Contracts (India) Limited, to do the work as Extra, Deviation etc. as per Clause 12 of Agreement, which are not in the scope of other packages of AIIMS, Raipur.

Issue is discussed in detail during the meeting, suggestions given by the ERC are mentioned below:

- SE and Member Secretary of ERC, AIIMS, Raipur emphasized to do this work through the Contractor of Package III only under Clause 12 of their Agreement to avoid any further complaint by the Contractor, which usually he does as a regular practice and making excuses for not completing his work on time. SE also advised to do this to avoid any further Arbitration issues, might be raised by the Contractor.
- Financial Advisor and Member of ERC, AIIMS, Raipur suggested to do this work through AIIMS, Raipur only and instructed to the Accounts Officer to check this immediately.

After detailed deliberation & consideration of all aspects to avoid any further delay in work, it is decided during the meeting that Provision of 2 No. of Package ACs (5 Tons) for each 300 KVA UPS installed at UPS Room will be examined by Accounts Officer – I, AIIMS, Raipur within 3 days and submit his view. Accordingly, Accounts Officer – I submit his recommendations to FA, AIIMS, Raipur on 14.01.2016, Saturday and decision are mentioned below:



Decision taken on ERC, AIIMS, Raipur:

After detailed deliberation & consideration of all aspects to avoid any further delay in work, it is decided that Provision of 2 No. of Package ACs (5 Tons) for each 300 KVA UPS installed at UPS Room **for the total cost of approximate Rs. 3,00,000/- (Rs. Three Lakhs) to be purchased and installed by Package III Contractor under clause 12 of the Agreement.**

Matter is put up through the Project Consultant of AIIMS, Raipur and along with the work essentiality certificate.

Agenda No. 6:

Appointment of Agency to run full-fledged firefighting system within AIIMS, Raipur

Introduction:

Issue of Maintenance of Fire Fighting System 1st Meeting of Hospital Disaster Management Committee of AIIMS Raipur held on 19th December 2016, Monday at 03:30 PM under the Chairmanship of Medical Superintendent, AIIMS, Raipur is discussed and it is decided /suggested that one Agency for doing the maintenance will be hired very soon and the same agency will also be held responsible for security arrangements during any incident of Disaster.

Draft tender document has been prepared by Project Cell, AIIMS, Raipur is discussed in detail during the meeting.



Decision taken on ERC, AIIMS, Raipur:

It is informed by the Member Secretary that only 1 Fireman and internal team constituted within AIIMS, Raipur is existing at present, which is not sufficient to handle the any unexpected/unforeseen incidence of fire. Therefore, it is utmost necessary to engage some agency to do this work on full time basis in a professional manner. This Agency will also be held responsible for Operation and Maintenance of Fire Fighting equipment installed at AIIMS, Raipur.

Jawaharlal Institute of Postgraduate Medical Education and Research (JIPMER) Dhanvantri Nagar, Gorimedu, Puducherry has also done the same kind of tender recently, which is followed as mentor institute to finalize this tender.

Executive Engineer (Electrical), AIIMS, Raipur informed in short that this tender will include the team of 36 personnel and one small four wheeler vehicle having the very little capacity of water to immediate handle the incidence of fire. Deputy Director (Administration), AIIMS, Raipur suggested to improve the draft tender little more and maintain a pyramid structure of Personnel. Financial Advisor, AIIMS, Raipur appreciated the efforts for initiating such an important work and said this will example for others institute, once implemented at AIIMS, Raipur. It is directed by the Administration to float this tender within 1 week of time.

As per instruction by the Director and Chairman of ERC, AIIMS, Raipur higher priority will be accorded for doing/implementing this work immediately.



Agenda No. 7:

Fixation of External Signage AIIMS, Campus through Package IV

Introduction:

Item of Fixation of External Signage provided/given in Package IV “Construction of Estate Services at AIIMS, Raipur” is very old (having very old pattern/style of Signage). Now, so many advance signage are available in the market. Hence, it is proposed to substitute or de-scope this item of Package IV.

Decision taken on ERC, AIIMS, Raipur:

It is decided unanimously during the meeting that it will be better, if this work will be done by the Package IV Contractor of AIIMS, Raipur M/s B. L. Kashyap and Sons Ltd. by considering this item as substitute item. But the consent of the Agency must be taken to do this work in priority as suggested by Director, AIIMS, Raipur.

It is instructed by the Director, AIIMS, Raipur to this work (as much as possible) before the scheduled visit of Union Health Minister of Health and Family Welfare to AIIMS, Raipur in January or 1st week of February 2017.

It is decided unanimously that Signage must be of International Standard and for doing this some of the Institution of Raipur and Delhi (Apollo Hospital, Metros Station, Medanta Hospital) may kindly be visited by the Project Cell Team for exposure. Prior appointments may kindly be taken before visit of any official to these institutes.



Agenda No. 8:

Declaring the Contractor's' Eligibility Criteria to participate in the Tenders of AIIMS, Raipur for the Contractors registered under CPWD, PWD, Railway, MES, BSNL – Construction wing)

SE and Member Secretary of ERC, AIIMS, Raipur brought out the issue of Declaring the Contractor's' Eligibility Criteria to participate in the Tenders of AIIMS, Raipur for the Contractors registered under CPWD, PWD, Railway, MES, BSNL – Construction wing).

Decision taken on ERC, AIIMS, Raipur:

After detailed deliberation & consideration of all aspects, it is unanimously decided and approved that Contractors registered under CPWD, PWD, Railway, MES, BSNL (Construction wing) are eligible to participate in the Tenders of AIIMS, Raipur.

Meeting ended with thanks to the chair.



Approved by :

EE (Civil), AIIMS, Raipur
(Member of ERC, AIIMS, Raipur)

EE (Electrical), AIIMS, Raipur
(Member of ERC, AIIMS, Raipur)

SE, AIIMS, Raipur
(Member Secretary of ERC, AIIMS, Raipur)

DD(A), AIIMS, Raipur
(Member of ERC, AIIMS, Raipur)

FA, AIIMS, Raipur
(Member of ERC AIIMS, Raipur)

Director, AIIMS, Raipur
(Chairman of ERC, AIIMS, Raipur)