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7(159)/2016 – NHM I – part II  
Government of India  
Ministry of Health & Family Welfare



Nirman Bhawan, New Delhi  
Dated the November 19<sup>th</sup> 2018

To

Mission Director NHM (Odisha, Himachal Pradesh, Assam, Uttarakhand, Nagaland, Arunachal Pradesh, Manipur, Meghalaya, Jammu & Kashmir and Chhattisgarh)

**Subject: Minutes of the Video Conference (VC) Meeting held on 17<sup>th</sup> October, 2018 regarding provision of Dialysis Machines by Fairfax India Charitable Foundation and revised machines allocation among States.**

The undersigned is directed to enclose the Minutes of the Video Conference (VC) Meeting held on 17<sup>th</sup> October, 2018 regarding provision of Dialysis Machines by Fairfax India Charitable Foundation for information please.

Further, based on requests received from States, the revised provision of machines among States is enclosed herewith for information.

(Ms Aruna Bahl Sen)

Under Secretary to Government of India

Copy to:

Mr Abraham Alapatt ( President & Group Head, Marketing, Service Quality, Financial Services & Innovation, Thomas Cook (India) Limited; A Wing, 11<sup>th</sup> Floor, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai 400013, Board No. 91-2242427000, Fax No. 91-2223022864, email- [Abraham.Alapatt@in.thomascook.com](mailto:Abraham.Alapatt@in.thomascook.com)).

2. Dr Himanshu Dave, Consultant, Fairfax India Charitable Foundation, Email: [himanshu.dave@in.thomascook.com](mailto:himanshu.dave@in.thomascook.com), [himanshu.dave@fairfaxindiafoundation.org](mailto:himanshu.dave@fairfaxindiafoundation.org)

3. Advisor, HTA, NHSRC, Baba Ganganath Marg, Munirka, New Delhi

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**Minutes of the Video Conference (VC) Meeting held on 17<sup>th</sup> October, 2018 at 2.30 P.M, Room Number 157 A, MOHFW, Nirman Bhawan, New Delhi regarding provision of Dialysis Machines by Fairfax India Charitable Foundation**

A meeting was held under the Chairmanship of Shri Manoj Jhalani, AS & MD, NHM, MOHFW in his chamber on 17<sup>th</sup> October, 2018 at 2.30 PM to discuss the progress made with regard to provision of dialysis machines offered by Fairfax India Charitable Foundation and preparedness of States to receive these machines. The list of participants is annexed.

At the outset, AS & MD, NHM gave a brief background of how these machines were committed by Fairfax India Charitable Foundation and why these States were chosen which was to facilitate quicker rolling out of dialysis services in the State. While noting the good progress made by State such as Odisha, J&K, Arunachal Pradesh he was concerned that despite lapse of over one year some States had not made substantial progress. Thereafter the progress of each State was reviewed.

This was followed with the discussion on the issues faced by States in receiving these machines. Nodal Officer Pradhan Mantri National Dialysis Programme, Himachal Pradesh mentioned that State has received all 15 machines provisioned for the State and require two additional machines to make dialysis units at Ponta Sahib Civil Hospital, Sirmour functional. Earlier the tender was awarded for 3 machines, one by Fairfax and two by local donors. The Fairfax machine had reached but the local donor has refused to donate the machines. The State was asked to write officially to NHM. He emphasised the need for Nephrologists for periodic review. Nodal officer Pradhan Mantri National Dialysis Programme, Uttarakhand mentioned that MOU has been signed for 10 bedded dialysis units in Haridwar, Kotdwar and Rudrapur (U.S. Nagar) under PPP mode and these centres are likely to be operational by Mid December 2018. He further mentioned that with regard to the approval granted to operationalise three centres under In House mode, trainings are going on at Almora. Centre readiness will be shared for Srinagar MC in few days. He informed that to operationalise centres at Rudraprayag and Pithoragarh will take time.

State of Nagaland mentioned that they have finalised MOU for In house mode with Fairfax last month. The construction work/RO installation work is in process and site is likely to be ready by end of November 2018. They will be sharing centre readiness form with Fairfax shortly. They mentioned that they will be in a position to only absorb 9 machines for two DHs (Kohima and Mochokchung).



State of Arunachal Pradesh has absorbed all 15 machines provisioned for them. Additional Director Arunachal Pradesh mentioned that they require two additional machines to operationalise dialysis centre at Tezu. However, Dr Himanshu Dave, Consultant Fairfax mentioned that State should plan rationally and they do not require these additional machines.

Representatives from State of Meghalaya mentioned that even after floating the tender multiple times, no bidder was found. The State has then decided to operationalise the programme under In-house mode. They have also written to NEIGRIHMS to train their doctors but have not received any response so far. AS & MD, NHM said that Ministry will write to NEIGRIHMS to expedite the training process. State should hire technicians through NHM.

Mission Director, NHM Jammu & Kashmir informed that 41 machines out of 71 have been installed at 9 centres in State. Apart from these 71 machines, State also requested for provision of additional 26 machines (6 for Kulgam, 20 for new 4 DHs). Director NHM mentioned that the State request was approved by Ministry and no objection was conveyed to Fairfax. AS & MD, NHM enquired regarding the availability of nephrologist and the quality of care provided at these centres and reiterated that these aspects should be ensured.

MD Chhattisgarh shared that State has floated the tender few times but were unable to get any bidder and State is now in process of floating tender benchmarking to CGHS rates. AS & MD, NHM suggested that State should discover the market price in the tender. Whatever the cost arrives; NHM will support upto 1100/- and the rest can be taken care under State budget. Dr Dave, Fairfax mentioned that no service provider will be able to commercially sustain 2+1 model. AS & MD, NHM said that State can reduce on the number of DHs and increase number of machines at each facility (6+1).

Finally, AS & MD, NHM informed State if the allocated machines are not received by States after complying all formalities by 25 December, 2018, the machines would be diverted to other States and the Chief Minister would be informed accordingly.

The meeting ended with thanks to the chair.

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**Participants:**

- Shri Manohar Agnani, JS (P), NHM, MOHFW
- Ms Limatula Yaden, Director (NHM), MOHFW
- Shri S. B. Sinha, Advisor (HTA), NHSRC
- Ms Asmita Jyoti Singh, Senior Consultant, NHM