

Minutes of the CMC meeting on Facility Branding

Letter No: 3745  
Date: 26-7-16

Date: 22<sup>nd</sup> July 2016

Time: 3:00 pm

Venue: SIFPSA Conference hall, Om Kailash Tower, Lucknow

The CMC meeting was chaired by Mr. Alok Kumar, Mission Director-NHM. Other executive members who attended the meeting were:

1. Mr. Rajesh Kumar-AMD,NHM
2. Mr. Ved Prakash Singh Rajput, Deputy Secretary, ~~SPMU,NHM~~ <sup>INFRASTRUCTURE</sup> U.P
3. Mr. Ram Sumair, Under Secretary, finance, U.P Government
4. Mr. Surendra Pal Singh,ALR, Legal department, SPMU, NHM, U.P
5. Dr. Vijay Lakshmi- Senior advisor, SPMU, NHM,U.P
6. Mr. G.S Kalsi, FC,SPMU, NHM,U.P.
7. Dr. Sushma Tiwari, Joint Director, Maternal Health, Uttar Pradesh
8. Dr. Neera Jain,GM(Maternal Health),SPMU,NHM, U.P
9. Ms. Richa Bhargava, SM(HRD),PICUP
10. Dr. Ved Prakash, GM, Procurement, SPMU,NHM,U.P
11. Ms. Archana Verma, Planning and Quality Assurance DGM, SPMU
12. Dr. Rachna Sarkar, DGM,IEC, SPMU,NHM
13. Ms. Shalini Raman, State Demand Generation Specialist, TSU, U.P
14. Mr. Mritunjaya Nayak, State SBCC Coordinator, NHM, U.P
15. Ms. Katya Saha, Short term consultant, NHM, U.P

The CMC meeting was initiated with a presentation on the proposed changes to be made in the Facility branding RFP, as the previous bidding process for the same was annulled due to inadequate number of bids submitted.

The following changes were suggested for CMC approval.

S. No	Points Mentioned in the previous RFP	Proposed changes suggested to CMC	Decision of CMC
1	FINANCIAL ANNEXURES L2 /L3 district wise (Pg, 34 Section 4- Part-B Point 1&2 Annexure Cost Sheet Format Pg, 115 to 698)	It was recommended to ease out the agency applying from the exhaustive process and make a holistic L2 and L3 wise financial sheets (85 pages per zone now it is changed to nearly 6 pages per zone)	Approved by CMC
2	E-Tendering Process Pg- 2 Data sheet, Type of Tender	It was requested by the agencies to annul the E-	CMC recommended to go ahead with e














*[Handwritten signatures and initials in blue ink, including names like Shalini, Rajesh, and others.]*




	installation work with government and private sector can only bid. It is applicable to each partner in the consortium (Pg, 29 Eligibility condition, Point x)		
8	The applied agency or joint ventures must have ISO certification (Pg, 33, Selection Procedures CMC recommended to removed Point vi)	To remove the ISO certification as a mandatory clause	CMC decided to include ISO certification as part of the technical scoring sheet

CMC decided to incorporate these changes in the RFP and then the revised tender may be uploaded.

The meeting ended with vote of thanks to all members.

1	Mr. Rajesh Kumar-AMD	
2	Mr. Ved Prakash Singh Rajput	
3	Mr. Ram Sumair	
4	Mr. Surendra Pal Singh	Not Available
5	Dr. Vijay Lakshmi- Senior advisor	
6	Mr. G.S Kalsi	
7	Dr. Sushma Tiwari	On leave.
8	Dr. Neera Jain	
9	Ms. Richa Bhargava	
10	Dr. Ved Prakash	
11	Ms. Archana Verma	
12	Dr. Rachna Sarkar	
13	Ms. Shalini Raman	
14	Mr. Mritunjaya Nayak	
15	Ms. Katya Saha	

  
**(Alok Kumar)**  
Mission Director  
NHM, Uttar Pradesh

VENUE- Conference Hall, SI		Attendance sheet For CMC Members				Dated: 22-07-2016 Time: 4:00 PM
S. No.	Name	Designation	Organization	Mobile No.	Email ID	Sign
1.	नेत्रप्रकाश सिंह राजपूत	उप-सचिव	अकस्मिकता एवं आवृत्तिका विकास विभाग	9454411890	netprkash@gmail.com	
2.	राम सुन्दर	सुपु एडिटर	नित सिंगल	9454413987		
3.	महेश भादित	टीरोपकर	फाकन	7450912957	picupda258@gmail.com	
4.	Dr. Vedhakar	G. M.	S.R.M.U.	800992557		
5.	G.S. Kedar	PC..	NHM	941578177		
6.	Dr. Vijaylaxmi	S. Advisor	NHM.	8765098339		
7.	Dr. N. Jani	GM(NHM)	SOMUNIM	945018076	gmndup@gmail.com	
8.	Dr. Sushama Tiwari	JD	AGMIT	8765066162		
9.	शुभेन्द्र पाते सिंह	ALR	नम	9451222090		
10.	Shalini Ramon	State DG Specialist	TSD	9556713000	shalini.ramon@stat.in	
11.	Dr. Archana Verma	DGM(P/ST)	SPMU	8604401148	dr.archana163@gmail.com	
12.	Dr. Rachna Bhatnagar	DGM IEC	SPMU	9839125314		
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