08th October, 2020

Minutes of the Delhi Medical Council meeting held on 08th October, 2020 at 2.30 p.m. in Conference Room, Delhi Medical Council, New Delhi, is placed opposite for your kind perusal.

(Dr. Girish Tyagi) Secretary, DMC

President, DMC

Minutes of the Council meeting of the Delhi Medical Council held on 08th October, 2020 in Conference Room of the Delhi Medical Council.

A meeting of the Delhi Medical Council was convened on 08th October, 2020 for 2.30 pm in Conference Room of the Delhi Medical Council.

The following were present:-

1.	Dr. Arun Kumar Gupta	President
2.	Dr. Ajay Gambhir	Member
3.	Dr. Anil Agarwal	Member
4.	Dr. Anil Kumar Mittal	Member
5.	Dr. Anil Goyal	Member
6.	Dr. Atul Kumar Gupta	Member
7.	Dr. Kamal Kishore Parwal	Member
8.	Dr. Rani Kumar	Member
9.	Dr. Vinay Aggarwal	Member
10.	Dr . B.L. Sherwal	Member
11.	Dr. Narendra Kumar Saini	Member

The following member could not attend the meeting:-

1.	Dr. Narinder Pal Singh	Vice-President
2.	Dr. Chander Parkash	Member
3.	Dr. Deepak K. Tempe	Member
4.	Dr. Harish Gupta	Member
5.	Dr. Jitendra Pal Singh Sawhney	Member
6.	Maj. General N.C. Arora	Member
7.	Dr. Nomeeta Gupta	Member
8.	Dr. Satendra Singh	Member
9.	Dr. Shridhar Dwivedi	Member
10.	Dr. Subodh Kumar	Member
11.	Dr. Vandana Roy	Member
12.	Dr. Nutan Mundeja	Member

The following agenda was discussed:-

1. Minutes of the meeting held on 02nd September, 2020.

The minutes of the Council meeting held on 02nd September, 2020 were circulated to all the members present, for information.

2. Action taken report of minutes of the meeting held on 02nd September, 2020.

Action taken reports, which were circulated to all the members present, were approved. The same are appended herewith as **Annexure 'A'**.

To discuss cases of medical negligence and unethical conduct.

- (a) The Order of the Executive Committee in complaint No. 2937 of Shri Vinod Thakur s/o Late Shri Rameshwar Thakur, r/o 373, Tata Telco, Carm Road, Malikpur Kohli, Rangpuri, South West Delhi-110037, alleging medical negligence on part of doctors of Delhi Lions Eye Centre, 321-A Lions Service Trust (Regd.) Opposite B Block, New Friends Colony, New Delhi-110025, in the treatment administered to the complainant, was confirmed by the Delhi Medical Council.
- (b) The Order of the Executive Committee in complaint No. 2849- a representation from ACP/PG Cell for Dy. Commissioner of Police, Central District, Daryaganj, Delhi-110002, seeking medical opinion on a complaint of Smt. Sunita Indoriya, T-461, Gali Hanuman Mandir, Nabi Karim, Pahar Ganj, Delhi-110055, alleging medical negligence on the part of Dr. Atul Prasad of BL Kapoor Hospital, Pusa Road, New Delhi-110005, in the treatment administered to complainant, was confirmed by the Delhi Medical Council.
- (c) The Order of the Executive Committee in complaint No. 3027-a representation from Police Station, Kotla, Mubarakpur, New Delhi, seeking medical opinion on a complaint of Smt. Hema Chugh, in respect of death of Shri Manik Chugh, allegedly due to medical negligence, resulting in his death, was confirmed by the Delhi Medical Council.
- (d) The Order of the Executive Committee in complaint No. 2695 of Shri O.P. Chauhan flat no. 16-C, Prasad Nagar, New Delhi-110005, alleging medical negligence on the part of doctors of Metro Hospital Pandav Nagar, New Delhi, Sri Balaji Medical

Institute Paschim Vihar, New Delhi, in the treatment of complainant's wife Smt. Malti Chauhan, was confirmed by the Delhi Medical Council.

(e) The Order of the Executive Committee in complaint No. 2757 of Shri Surinder Lamba r/o 79A New Lahore Colony, Shastri Nagar, New Delhi-110031, alleging medical negligence on the part of doctors of Life Line Hospital in the treatment of complainant's brother Shri Vinod Lamba, resulting in his death on 26.03.2019, was confirmed by the Delhi Medical Council.

4. To discuss about the Minutes of the Finance Committee.

The minutes of the meeting of the Finance Committee of the Delhi Medical Council held on 24th September, 2020 (appended herewith as annexure 'B') which were circulated to the members present, were confirmed.

To discuss the development in space allotment at DMRC IT Park, Shastri Park, Metro Station.

The Secretary informed that the following works in response to the Composite Interior Work Order for the office of the Delhi Medical Council at DMRC IT Park, Shastri Park, Metro Station, as reported by the M/S Reliable furnishers vide letter dated 16.9.2020 (copy enclosed), have been completed by the M/S Reliable furnishers:-

- 1. Dismantling work completed amounting to Rs.1,29,000/-.
- Civil work completed and advance payment made to companies approx 40% of total amount quoted Rs.42,99,200 i.e. Rs. 17,19,680/-.
- 3. Furnishing work completed and advance payment made to companies approx 65% of total amount quoted Rs.1,30,55,950/- i.e. Rs 84,86,367/-.
- 4. Plumbing work completed approx 40% of Rs. 3,10,350 i.e. Rs 1,24,140/-.
- Electrical & Allied work completed and payment made approx 60% of Rs. 78,46,725/- i.e. Rs. 47,08,035/-.
- Fire & Sprinkler work completed and payment made approx 90% of Rs 11,52,575/- i.e. Rs. 10,37,371/-.

- 7. Air Conditioning work completed and payment made approx 90% of Rs 19,24,400 i.e. Rs. 17,31,960/-.
- Audio Video Works advance made to company for Rs 30,00,000/-.

Subsequently, a Quotation for the work of LMS of Rs.2,29,600/- from the Signify Innovations India Ltd. (Formerly Known as Philips Lighting India Ltd), 9th Floor, DLF-9B, DLF Cyber City, Phase-III, Gurugram-122002, Haryana (India) for the interior work of the office of the Delhi Medical Council at DMRC IT Park, Shastri Park, Metro Station, was submitted by the M/S Reliable furnishers (appended herewith as annexure 'C').

The Council approved the Quotation for the work of LMS of Rs.2,29,600/- from the Signify Innovations India Ltd. (Formerly Known as Philips Lighting India Ltd), 9th Floor, DLF-9B, DLF Cyber City, Phase-III, Gurugram-122002, Haryana (India) for the interior work of the office of the Delhi Medical Council at DMRC IT Park, Shastri Park, Metro Station.

Further, the following quotations for the work of the installation of Wi-Fi (wireless fidelity) system of the office of the Delhi Medical Council at DMRC IT Park, Shastri Park, Metro Station from the following agency, was submitted by the M/S Reliable furnishers (appended herewith as annexure 'D', Colly).

- (a) Quotation of Rs. 2,98,100/- from Netlab Solutions (India) Pvt Ltd., 202, Eros Apartments, 56 Nehru Place, New Delhi-110019.
- (b) Quotation of Rs.3,33,645/- from Digisys IT Solutions, 1/702, Shivaji Park, Shahdara, Delhi-110032.
- (c) Quotation of Rs.3,48,430/- from Bansal Stanmart (India) Pvt. Ltd. (Electronic & Information Technology), 38, Basant Complex, Basement Veer Savarkar Block, Shakarpur, Delhi-110092.

The Council approved the lowest quotation of Rs.2,98,100/- from Netlab Solutions (India) Pvt Ltd., 202, Eros Apartments, 56 Nehru Place, New Delhi-110019 for the work of the installation of Wi-Fi (wireless fidelity) system of the office of the Delhi Medical Council at DMRC IT Park, Shastri Park, Metro Station.

The Council further approved that connection of Landline phone for the office of the Delhi Medical Council at DMRC IT Park, Shastri Park, Metro Station should be availed from the Airtel and directed that M/S Reliable furnishers be asked to take necessary steps, in this regard.

Meeting ended with vote of thanks to the Chair.

(Dr. Girish Tyagi) Secretary

Action taken report in terms of the minutes of the Council meeting of the Delhi Medical Council held on 02nd September, 2020 in Amazuoue A

	Committee of the Delhi Medical Council for draft the final	
	the office, so that the same can be put before the CME	
	comments/suggestions/recommendations, within three days, to	
	members through e-mail with a request to give their	
	same and directed the office to circulate amongst the Council	
a request to give their comments/suggestions/recommendations.	Accreditation and Credit Hours. The Council approved the	
Hours circulated amongst the council members through email with	Dr. Narendra Kumar Saini presented the report for Webinar	
dated 03 00 2020 report for Webiner Approxitation and Capatit	i) The Chairman, CME Committee of the Delhi Medical Council	
	Any other item with permission of Chair	S
	Park, Metro Station.	
	To discuss the development in space allotment at DMRC IT Park, Shastri	6
Approved	To discuss about the Minutes of Finance Committee.	S
No meeting was convened.	To discuss about the Minutes of the Anti Quackery Committee.	4
and orders of Disciplinary Committee is being communicated.		
Executive Committee have been communicated to the concerned parties		
Order in Complaint No 2739,2963,3077,2788,2027,2663,2299,2491 of the	To discuss cases of medical negligence and unethical conduct.	<u>ن</u>
Approved.	Action taken report of minutes of the meeting held on 20th March, 2020.	2
Approved.	Minutes of the meeting held on 20 th March, 2020.	_
Action taken		SNo

CME's (Continuing Medical Education) and Webinars and

about request from the Delhi Police to have an MoU between The President, Delhi Medical Council briefed the members and their families through outreach OPD's at designated Delhi Council will provide the allopathic doctors for weekly consultation for two hours to these Wellness Centres. The Delhi Police has agreed to pay Rs.600/- per hour to these doctors. The Council members approved the agreement but the Delhi Police and the Delhi Medical Council regarding General Allopathic Health Services for Delhi Police personnel Police Wellness Centres located at various police residential colonies in Delhi. Providing all logistics, will be the responsibilities of the Delhi Police. The Delhi Medical honorarium to be incurred to Rs.750/- per hour The application of the individuals who have completed their internship in the year December, 2019 from different Institutes in China, seeking exemption from repeat of Internship Training in India.

Œ

21st February, 2020(which mandated repeat internship by Foreign Medical Graduates except Nepal) and decided to The Council revisited its earlier decision taken in meeting on

Foreign Medical Graduates except Nepal) and decided

rescind the same

Name of doctors for PWS Sent.

<u>:</u>

(Dr. Girish Tyagi) Secretary

DELHI MEDICAL COUNCIL

Minutes of the Finance Committee Meeting of the Council held on 24/09/2020 in the Office of the Delhi Medical Council at 02.00 PM

The Following members attended the meeting:-

- 1. Dr. Arun Kumar Gupta, President
- 1. Dr. Vinay kumar Aggarwal, Chairman
- 2. Dr.Chander Prakash, Member
- 3. Dr.Anil Agarwal, Member
- 4. Dr.Rani Kumar, Member
- The Finance Committee approved the Auditor's Report and annual accounts of the Council for the year 2019-2020.
- 2. The Finance Committee approved the bill of Audit fees for the year 2019-2020 amounting to Rs. 67,850/- from Shiromany Tyagi & Co., Chartered Accountants.
- 3. The Finance Committee approved the accumulation of the funds from the Income of the Council for the year 2019-2020, relevant to the Assessment year 2020-21 amounting to Rs.1,23,30,952/-.
- 4. The Finance Committee approved renewal of Health Insurance Policy from National Insurance Company limited for the Permanent staff of the Council.
- 5. The Finance Committee approved the Renewal of F.D.R. due to be matured on 04/10/2020 amounting to Rs.6,77,22,399/- with PNB Housing Finance Limited for a period of one year
- 6. The Finance Committee sanctioned an amount of Rs.10,00,000/- for Diwali Celebrations in the office of the Council.
- 7. The Finance Committee approved balance payment amounting to Rs.20,00,000/- as recommended by the Architect firm to M/s Reliable Furnishers.
- 8. The Finance Committee approved the Bonus to the Permanent Staff of the Council for the year 2019-2020 @ 8.33% of annual salary.
- 9. The Finance Committee approved the up-gradation to the next scale to five Permanent employees on completion of five years in the present scale.
- 10. The Finance Committee decided to put on hold the renewal fees hike from 1000/- to 2,000/-, as decided in the finance Committee meeting of the Council held on 25/08/2020 in the office of the Council on looking the sentiments of various members of the Council.
- 11. The letter received from five temporary staff was shown to the Finance Committee of the Council. The Finance Committee decided that process for regularization of temporary staff should be initiated.

(Dr. Arun Kumar Gupta)(Dr. Vinay Kumar Aggarwal)(Dr. Chander Prakash)(Dr. Amil Agarwal)(Dr. Rani Kumar)

President

Member

Member

Member

Member

Signify Classified - Internal



Date: 27/8/20

To,

Mr. Mayank Gambhir

Subject: Quotation for LMS

S/No	Specifications	Price	Amount	
		Qty		- milean
1	Supply of Dali controler DDBC 120 Dali V4	1	42600	42100
2	Supply of Keypad PA6BE WWL	1	19000	18000
3	Supply of DACMv3	1	18000	17500
4	Design, Installation, testing, programing and commissioning charges	1	152000	152000
	Total	1		229600

Terms and Condition

- GST Extra applicable
- Payment 100% advance
- Delivery: 8-10 weeks from the date of confirm PO and Advance
- Price Validity: 90 days
- Warranty 1 Year from the date of installation.

For Signify Innovations India Ltd.(Formerly Known as Philips Lighting India Ltd.)

Subhashish Gaur

Signify Innovations India Limited

Formerly known as "PHILIPS Lighting India Limited"
CIN No: U74900WB2015PLC206100
9th Floor, DLF-9B, DLF Cyber City, Phase- III,
Gurugram — 122 002 Haryana (India)
Tel: +91 124 663 5555
signify.com

Registered Office:

Mangalam Business Centre, Block B, 6th Floor, 22 Camac Street Kolkata- 700 016, West Bengal, India. Tel: +91 33 6629 7000



Reliable Furnishers, R8/5 Green park Main, New Delhi-110016.

Netlab Solutions (India) Pvt. Ltd.

202. Eros Apartments, 56 Nehru Place

New Delhi - 110019

CIN U72200DL2008PTC185877

Tel.: 43109100

E-mail: rkbatra@mseinfo.com Web: www.netlabsolution.com DATED: - 3.9.2020

Sub Netgearwifi solution at shastri park

Dear Sir,

As inquired by you the prices of variousit products are as under

S.no	Description	Model	1			
	ProSAFE Dual Band 11 AC Access Point	- INIOGEI	Qty	Unit Price	T.Price in Rs	
1	(WAVE1, SU MIMO, 802.11ac (2x2)), Suppots QUAD Mode (with LifeTime Warranty)	WAC720	8	17500	140000	
	Wireless Controller support				94000	
2 upto 50/	upto 50AP on one device and can be stacked in 3+1 to support upto 150AP (One for redundancy)	WC7600	1	94000		
3	10 AP Licence	WC1040				
4	10/100/1000 24 Port all POE+(190W)	WC10APL	1	15300	15300	
	Switch with 2 SFP uplink Port	GS724TP	1	2224		
5	Installation & Configuration Charges		1	23800	23800	
		In house	1	25000	25000	
extra @	09%			Total	23000	

SGST extra @9%

Warranty as per principles

Delivery and installation within 2 weeks

Payment 50% advance balance against delivery.



DIGISYS IT SOLUTIONS 1/7102 SHIVAJI PARK SHAHDARA DELHI-110032 TEL 011-22328498, 9971266588

Reliable Furnishers, R8/5 Green park Main, New Delhi-16.

DATED: - 17.8.2020

Quote: For wifi at shastri park

Dear Sir,

We thank you for the interest shown in our range of products; we also thank you for the faith shown in our services As inquired by you the prices of various items are as under,

S.no	Description	Model	Qt	Unit	Price	Tax	Tax	Total
			У	Price			Amount	Amount
1	ProSAFE Dual Band 11 AC	WAC720	8	16800	134400	18	24192	158592
	Access Point	8				%		
	(WAVE1, SU MIMO,					4		
	802.11ac (2x2)),							
•	Supports QUAD Mode (with							
	LifeTime Warranty)							
2	Wireless Controller support	WC7600	1	88000	88000	18	15840	103840
	upto 50AP on one device and					%		
	can be stacked in							
	3+1 to support upto 150AP							
	(One for redundancy)		ti					
3	10 AP Licence	WC10APL	1	14900	14900	18	2682	17582
		560				%		
4	10/100/1000 24 Port all	GS724TP	1	22450	22450	18	4041	26491
	POE+(190W) switch with 2					%		
	SFP uplink Port							
5	Installation & Configuration	Dits	1	23000	23000	18	4140	27140
	Charges					%		
					282750		50895	333645

Warranty as per principles
Delivery within 2-3 Weeks
Taxes Extra @18% for all items
-PAYMENT 50% advance balance agt delivery
This offer is valid for 30 days

We hope the same is in line with our requirement. Order to be made in the name of DIGISYS IT SOLUTIONS
-1/7102, Shivaji Park Shahdara, Delhi-110032
GST NO. 07AAMFD2871N1ZX

Regards For DIGISYS IT SOLUTIONS

DEEPAK CHADHA

9971266588



Bansal stanmart (india) Pvt.Ltd (Electronics & Information Technology)

38 Basant complex Basement veer savarkar block shakarpur Delhi-92 Tel: 011-28822057, 2451

Email:

bansalstanmart@yahoo.co.in

GST No-07AABCB5287G1ZN

Reliable Furnishers, R8/5 Green park Main, New Delhi-110016. DATED: -04.09.2020

Kind attn..: Mr.MayankGambhir

Dear Sir,

We thank you for considering us as it solution provider for your office. As inquired by you the prices of variousitemsare as under

S.no	Description	Model	Qty	Unit Price in Rs.	T.Price in Rs.	Tax	Tax Amount	Total Amount
1	ProSAFE Dual Band 11 AC Access Point (WAVE1, SU MIMO, 802.11ac (2x2)), Suppots QUAD Mode (with LifeTime Warranty)	WAC720	8	17200	137600	18%	24768	162368
2	Wireless Controller support upto 50AP on one device and can be stacked in 3+1 to support upto 150AP (One for redundancy)	WC7600	1	91800	91800	18%	16524	108324
3	10 AP Licence	WC10APL	1	14900	14900	18%	2682	17582
4	10/100/1000 24 Port all POE+(190W) switch with 2 SFP uplink Port	GS724TP	1	22980	22980	18%	4136	27116
5	Installation & Configuration Charges	In house	1	28000	28000	18%	5040	33040
-				Total	295280		53150	348430

CGST extra @9% SGST extra @9% Warranty as per principles Delivery within3-4 weeks

Payment 100% advance along with confirmed PO.