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Minutes of the Management Meeting held on 01.08.2023 in the chambers of the Chief Engineer, TSMSIDC

Sub: TSMSIDC - Minutes of the Management Meeting dt. 01.08.2023 on SOTC Project and IVFC at Gandhi Hospital - Communicated - Reg.

Participants:

A. From TSMSIDC

- 1. Sri. P. Rajendar Kumar, Chief Engineer
- 2. Sri. S. Rama Krishna, Executive Engineer, Spl. Projects
- 3. Sri. M. Arun Kumar, Executive Engineer, (Electrical)
- Sri. G. Paul Sunder Raj, DEE, Spl. Projects
- 5. Smt. Suma, AEE, Electrical wing

B. From M/s Asta Vardhman Consortium & M/s MPS Asta Consortium

- 1. Sri. Ashok Tatineni, Managing Director
- 2. Sri. D. Venugopal, Executive Director

1) IVF Centre at 5th floor, MCH Centre, Gandhi Hospital:

- 1. During the site visit by the MD, TSMSIDC on dt. 15.07.2023 the following instructions were issued, which require action.
 - i. Instructions were issued to the SE/Hyd circle & the EE/RR Div. to rework the work schedules so as to commission the IVFC centre before 10.09.2023.

But the field Engineers have forwarded the work schedule with date of Commissioning as 09.10.2023. The SE is requested to confabulate with the agency to re-workout the schedule to complete it by 10.09.2023.

Action: SE/Hyd & the EE/RR div. within 3 days

ii. The Executive Director was requested to coordinate with the executives of M/s Rocket Medicals for the Ovum Aspiration Pump & M/s Karl storz for the Operative Laparoscopy to ensure the delivery of the equipment before the timelines, since the agency has represented that, procurement of the 2- equipment is taking longer duration due to logistical issues.

Accordingly, a follow up meeting was conducted by the ED, TSMSIDC on 18.07.2023 and the executives of the above 2 companies were contacted.

The companies have expressed the following:

M/s Rocket Medicals: Mr. Aswin Benegal has informed that, in UK, the Medical Device Directives (MDDs) are now changed as Medical Device Regulations (MDRs) and all the equipment shall be certified accordingly. This may take longer time which is uncertain.

M/s Karl storz: Mr. Ashok Kapoor has informed that, the tendered model is discontinued and the delivery time for the alternate models is 4 months from the date of issue of PO.

In view of the above, the agency was requested to submit alternate proposals for the above 2-equipment so as to place the same before the Technical Committee (TC) for taking a decision.

The agency is yet to submit the alternate proposals in-spite of 20 days elapsing from the date of site visit by Managing Director. The Chief Engineer has requested the agency to submit the alternate proposals urgently, latest by 05.08.2023 so as to refer to the TC for a decision.

Action: M/s Asta Vardhman Consortium by 05.08.2023

2. The executing agency has requested to arrange the inspection of materials on site instead of the Pre-Dispatch Inspection at the dealer/manufacturer facility, since it is a fast track project.

The Chief Engineer has agreed to the request and requested the agency to furnish all relevant documents required for the inspection along with the inspection offer letter to conclude the inspections at the earliest.

3. The executing agency has made a requisition to allocate rooms for storage of the equipment/materials.

The Chief Engineer has agreed to allocate the space adjacent to the IVF Centre (i.e., Step down ward) to use as lock & control for storage of the equipment/materials. The EE/RR Divn. to take necessary action accordingly.

Action: EE/RR div.

4. In view of the inauguration programme of MCH building, the executing agency has requested for permission to erect scaffolding for 2 weeks time.

Since the work completion is a time bound programme, permission is accorded.

Action: SE/Hyd & the EE/RR div. to facilitate.

5. The executing agency has requested permission to provide alternate doors instead of medium teak wood doors.

The Chief Engineer has agreed in principle and requested to furnish the proposals within 3 days in the form of a work slip.

Action: the EE/RR & SE/Hyd

6. The Hon'ble Minister has instructed to complete the IVFC @ Gandhi Hospital & make it ready for inauguration by the end of the first week of September 2023.



Action: All the field engineers & the executing agency are requested to strictly adhere to this timeline for completing the work & for making it ready for inauguration in the first week of September month.

II) State Organ Transplant Centre (SOTC), Gandhi Hospital:

1. During the site visit by the MD, TSMSIDC on dt. 15.07.2023 the following instructions were issued, which require action.

i. Pre-Dispatch Inspection:

The Executive Engineer, RR Div. was instructed to finalize the Pre Dispatch Inspection report on 15.07.2023 & to issue the clearance certificate immediately.

The Pre Dispatch Inspection report was finalized & clearance was given on 20.07.2023. Action completed.

Further, the SE is requested to plan & complete the PDI expeditiously for all the balance material also keeping in view the stringent time lines of the project completion & to make ready the SOTC project for inauguration by the Hon'ble Minister in the first week of October. The executing agency is requested to offer all the balance material for the PDI within a fortnight.

ii. Finalization of Electrical Working drawings:

During the site visit, the Executive Director was requested to take the lead for providing the approvals for the Electrical working drawings considering the total electrical load for all the equipments proposed to be commissioned in the SOTC complex consisting of 6-MOTs, 3-TIRs, 3-ICUs, CSSD etc. Action not completed.

The EE (Elec) informed that he has not received the complete list of equipment from the field engineers with the attestation of the Hospital Superintendent & as soon as it is received, all the electrical working drawings will be put up for approval.

Action: The SE, Hyd is requested to convene an urgent meeting with in next 3-days, with the Hospital Superintendent, the EE (Electrical) & with the site engineer of the executing agency to finalise the equipment list. The EE (Elec) is requested to take action for communicating the approved electrical working drawings immediately within next two days.

iii. Terrace Water proofing work:

During the site visit of the Managing Director on 15.07.2023, instructions were issued to the SE, Hyd. Circle to take up the terrace waterproofing work as a deviation item within the scope of the SOTC contract. But the proposals are not received even after 20 days of site visit by Managing Director.

To furnish the proposals within 3-days in the form of a work slip.

Action: the EE/RR & SE/Hyd

2. The agency has informed that, the expansion joints need proper treatment in order to arrest any possible water leakages & it is not within the scope of the agreement. The executing agency requested for specific written orders for taking up this work as a supplemental item.

The Chief Engineer has agreed in principle and requested to furnish the proposals within 3-days in the form of a work slip.

Action: the EE/RR & SE/Hyd

- 3. The agency has informed that, the tendered quantities for the following items are inadequate:
 - i. Vinyl Flooring, Epoxy Pressure Grouting, Ductable Split Units (DSUs)
 & Wall cladding in corridors & ICUs.

The SE, Hyd Circle is requested to examine and furnish proposals within 3 days as per site requirements keeping in view the budgetary constraints not exceeding the sanctioned amount in the form of a work slip within 3-days.

Action: the EE/RR & SE/Hyd

The field engineers (SE & EE/RR Div.) are requested to furnish proposals for the revisions discussed above within 3 working days keeping in view the budgetary constraints, the time bound work completion programme, so as to make ready the SOTC project for inauguration by the Hon'ble Minister in the 1st week of October.

Sd/-Chief Engineer

To:

- 1. The Executive Director, TSMSIDC for taking n/a.
- 2. The Superintending Engineer, Hyderabad Circle, TSMSIDC for n/a
- 3. The Executive Engineer, RR Division, TSMSIDC for n/a
- 4. The Executive Engineer Electrical, TSMSIDC for n/a.
- 5. The Executive Engineer, Spl. Projects, TSMSIDC
- 6. M/s. Asta Vardhman Consortium for information and taking necessary action.
- 7. M/s MPS Asta Consortium for information and taking necessary action
- 8. Stock file.

Copy submitted to:

The Secretary to Govt., HM & FW for favour of information.

The Managing Director, TSMSIDC for information

CC:

- 1. The Director of Medical Education for information
- 2. The Superintendent, Gandhi Hospital for information //T.C.F.B.O//

Executive Engineer



తెలంగాణ तेलंगाना TELANGANA

SI No. 9372 Date 28 6 2023

sold & Ashok Tatineni

For William MIS Aster Projects PV+ Ltd 210 H7d

Lie. No. 15-13-028/2019, Res. No. 15-13-465/202 H.No.11-9-205, Road No.2B, Laxminagar Colony, Kuthapiel, Saroomegar, R.R.Dist. Cell:9502438403

CONSORTIUM AGREEMENT

This Consortium agreement (hereinafter referred as "Agreement") is entered on this the 28th day of June, 2023 by and between:

M/s. Asta Infra Projects Pvt. Ltd., incorporated as a company under the Companies Act, 1956 and having its Corporate office at # 8-2-334/27, 3rd Floor, Road No. 3. Banjara Hills, Hyderabad - 500 034 (hereinafter referred as "Lead Partner"), which the expression shall unless otherwise include all its successors, and permitted assigns) and represented by Mr. ASHOK TATINENI in the capacity of the Managing Director of the FIRST PART

M/s. Vardhman Medicare Pvt. Ltd., a company incorporated under the Companies Act, 1956 and having its Registered office at L90/164, 2nd Floor, Street No. 7, Mahipalpur, Extension, New Delhi - 110 037 (hereinafter referred as "Second Partner"), which the expression shall unless otherwise include all its successors, and permitted assigns) and represented by Mr. UMESH BHARDWAI in the capacity of Authorised Signatory of the SECOND PART

Hyderabad-500

2 JUL 2023

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SI No	Aadhaar Details	:-KYC Details as received from UIDAI: Address:	Photo
1	Aadhaar No: XXXXXXXX5756 Name: Urnesh Bhardwaj	S/O Tula Ram Shastri, Gurgaon, Gurgaon, Haryana, 122001	
2	Aadhaar No: XXXXXXXX3690 Name: Ashok Tatineni	S/O T Subba Rao, Khairatabad, Hyderabad, Telangana, 500034	\sum_{i}







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For the purpose of this Agreement both the "Lead Partner" as well as "Second Partner" are collectively called "Partners" and individually called "Partner".

Whereas –

- a. TSMSIDC has floated a tender vide Tender No: 35(6)/TSMSIDC/Tech/2022-23 dated 20/03/2023 for the work of Design, fabrication, establishing & commissioning of In-Vitro Fertility Centers (IVFCs) along with allied services on Turnkey basis at Gandhi hospital, Secunderabad, MGM Hospital, Warangal & MGMH Petlaburj, Hyd.
- b. As per the Tender document, bids are to be submitted by any Consortium which will be considered; provided such bids fulfill all the specific requirements in that regard.
- c. Now the Parties to this Agreement decided to form a Consortium to participate in the Tender.
- d. AND WHEREAS the bid is being submitted based on the consortium agreement being these presents and the bid with its bid forms and submission documents in accordance with the requirement of tender document conditions and requirements have been signed by all the partners and submitted to TSMSIDC.

NOW THIS AGREEMENT WITNESSTH HEREIN AS FOLLOWS

- 1. That the Parties to this Consortium do hereby agree to participate in the Tender in the name and style of "ASTA VARDHMAN CONSORTIUM" (hereinafter referred as "Consortium").
- 2. **Scope:** Purpose of this Agreement is to participate and submit all necessary bid documents against the Tender floated by TSMSIDC and in case of award, supply the tendered items listed below as against each partner.

SI. No.	List of Equipment	Qty. In Nos.	Responsibility
1	DESIGN	Complete	JOINTLY
2	PROJECT MANAGEMENT	Complete	JOINTLY
.3	IVF Centre Equipment	1 Job	JOINTLY
4	IVF Centre Furniture	1 Job	JOINTLY
5.	Civil and Plumbing	1 Job	JOINTLY
6	HVAC	1 Job	JOINTLY
7	Internal Electrical Items	1 Job	JOINTLY
8	Fire Fighting	1 Job	JOINTLY
9	ELV System	1 Job	JOINTLY
10	Gas Pipline System	1 Job	JOINTLY

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CHIRAM BABO

Endorsement: Stamp Duty, Tranfer Duty, Registration Fee and User Charges àre collected as below in respect of this Instrument.

Description	In the Form of					Market Market Commission of the Commission of th	
of Fee/Duty	Stamp Papers	Challan u/S 41of IS Act	E-Challan	Cash	Stamp Duty u/S 16 of IS act		Total
Stamp Duty	100	0	0	0	0	0	100
Transfer Duty	NA	0	0	0	0	0	0
Reg. Fee	NA	0	3000	0	0	0	3000
User Charges	NA	0	500	0	0	0	500
	NA	0	. 0	0	0	0	0
Mutation Fee	100	0	3500	0	0	0	3600

Rs. /- towards Stamp Duty including T.D under Section 41 of I.S. Act, 1899 and Rs. 3000/- towards Registration Fees on the chargeable value of Rs. 0/- was paid by the party through E-Challan/BC/Pay Order No ,5930C8280623 dated ,28-JUN-23 of KKBK/

Online Payment Details Received from SBI e-P

(1). AMOUNT PAID: Rs. 3550/-, DATE: 28-JUN-23, BANK NAME: KKBK, BRANCH NAME: , BANK REFERENCE NO: 1765022655315, PAYMENT MODE: NB-1001138, ATRN: 1765022655315, REMITTER NAME: ASHOK TATINENI, EXECUTANT NAME: ASTA INFRA PROJECTS PVT LTD, CLAIMANT NAME: VARDHMAN MEDICARE PVT LTD.

Joint SubRegistrar2 Banjarahills (R.O)

333/2023. Sheet 2 of 6

28th day of June, 2023

Signature of Registering Officer

Banjarahills (R.O)

Certificate of Registration

Registered as document no. 333 of 2023 of Book-4 and assigned the identification number for Scanning on 28-JUN-23.

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- 3. **Tenure:** This Agreement shall be valid till the date of either rejection of the Bid submitted by this Consortium against the Tender floated by TSMSIDC or till the expiry of the Contract (i.e., up to end of the CAMC period) entered between the Consortium members and TSMSIDC, in case of award of the Tender to this Consortium.
- 4. In consideration of the bid submission by us to TSMSIDC, pre-qualification of our technical bid by TSMSIDC if considered acceptable, submission of price bid by us and the award of contract by TSMSIDC to the Consortium (if selected by), we the partners to the Consortium, hereby agree that, M/s.Asta Infra Projects Pvt. Ltd., shall act as the Lead Partner for self, and for and on behalf of Partner II and further declare and confirm that M/s.Asta Infra Projects Pvt. Ltd., shall be solely bound to TSMSIDC for execution of the contract in accordance with the contract terms and shall perform all contractual obligations including technical guarantees. Further, the Lead Partner is authorized to incur liabilities and receive instructions for and on behalf of any or all partners of the Consortium.
- 5. The Lead Partner Shall be solely responsible for Management of all the works to be undertaken under the tender and it shall be the nodal point for TSMSIDC for queries, purchase orders, installation and payments.
- 6. In case of any breach of the said Contract by any of the partners of the Consortium, we hereby agree to be fully responsible for the successful execution/ performance of the Contract in accordance with the terms of the Contract.
- 7. Further, if TSMSIDC suffers any loss or damage on account of any breach of the Contract or any shortfall in the completed work meeting the guaranteed performance parameters as per the technical specifications/ contract documents, the Lead Partner undertakes to promptly make good such loss or damage caused to TSMSIDC, on TSMSIDC's demand without any demure. TSMSIDC shall have the right to proceed against M/s. Asta Infra Projects Pvt. Ltd.
- 8. The financial liability of the partners to this Consortium Agreement, to TSMSIDC with respect to the any or all claims arising out of the performance or non-performance of the Contract shall, however, be not limited in any way so as to restrict or limit the liabilities of either of the partner.
- 9. It is expressly understood and agreed between the partners to this agreement that the responsibilities and obligations of each of the partners shall be as delineated in this agreement. It is further agreed by the partners that the above sharing of responsibilities and obligations shall not in any way be a limitation of the joint and several responsibilities of the partners under the Contract.

10. Obligations of the Second Partner

- a. That, the Second Partner ensures the procurement and supply of the items listed above.
- b. That, the Second Partner ensures to provide necessary training to the staffs employed in respective training centers operating under the provisions of the contract signed between the Consortium and TSMSIDC.

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Joint SybRegistrar2 Banjarahills (R.O) 333/2023. Sheet 3 of 6







- c. That, the Second Partner agrees to provide necessary repairers and replacements for supplied items, if any found defective during the tenure of the agreement between the Consortium and TSMSIDC provided such defects have incurred due to any breakage or manufacturing defect and must be pointed out by the Lead Partner to the Second Partner in writing within 3 days from the date of identification of such defect.
- 11. This Consortium Agreement shall be governed, construed and interpreted in accordance with Laws of India. Courts of HYDERABAD shall have exclusive jurisdiction in all matters arising there under.
- 12. In case of award of contract, we the partners to this Consortium Agreement do hereby agree that we shall furnish the contract performance guarantee (if any) in favour of the TSMSIDC from a bank acceptable/ approved by TSMSIDC for a value as stipulated in the Contract Award.
- 13. It is further agreed that this Consortium Agreement shall be irrevocable and shall form an integral part of the Contract and shall continue to be enforceable till the Consortium members discharges the same. It shall be effective on the date first above mentioned for all purposes and intents.

IN WITNESS WHEREOF, the partners to this Consortium agreement have, through their respective authorized representatives, have executed these presents and affixed their hands and common seal of their respective companies on the day, month and year first abovementioned.

For M/s Asta Infra Projects Pvt. Ltd.

For M/s Vardhman Medicare Pvt. Ltd.

Mr. ASHOK TATINENI

Managing Director

Mr. UMESH BHARDWAJ

Director

WITNESS:

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Bk - 4, CS No 473/2023 & Doct No 333/2023. Sheet 4 of 6

Joint SubRegistrar2 Banjarahills (R.O)

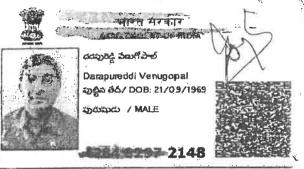








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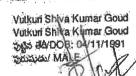


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S/O Darapureddi Subbarao, H.No. 10-1-128, Flat No. 203, B Block, Sanremo Apartments, Masab Tank, Asifnagar, Hyderabad, Telangana - 500028





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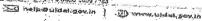
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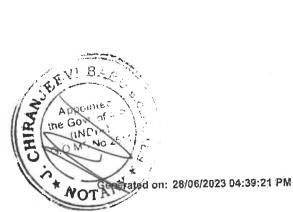
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	Address	HYDERABAD
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	Name	VARDHMAN MEDICARE PVT LTD
	Address	NEW DELHI
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	TOTAL	3550
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Signature of remitter

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- Andrew	Address	NEW DELHI
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Three Thousand Five Hundred Fifty Rupees Only

Signature of remitter

Haritha Nidhi

Total in Words
Date(DD-MM-

Transaction Id

TOTAL

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Registration & Stamps Deparment Government of Telangana



Remitter / SRO / District-Registrar Details

Name. Mobile Number Challan Number ASHOK TATINENI 9246537861 5930C8280623 5T4hH

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Joint SubRegistrar2 Banjarahills (R.O)

Bk -4, CS No 473/2023 & Doct No 333/2023. Sheet 6 of 6

ADVOCATE & NOTARY
#127/128/C, Sri Krishna Nagar
Near Sai Kiran Public School
ousufguda, Hyderabad-500.04
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ASTA VARDHMAN CONSORTIUM

AVC/IVFC/2023-24/005

Date: 03-07-2023

To,
The Chief Engineer,
TSMSIDC,
DM & HS Campus, Sultan Bazar,
Hyderabad.

Dear Sir,

Sub: TSMSIDC- "Design, Fabrication, establishing and commissioning of In-vitro Fertility Centers (IVFCs) along with allied services on Turnkey basis at Gandhi Hospital, Secunderabad, MGM Hospital, Warangal & MGMH Petlaburj, Hyd". – Key Persons – Reg.

Ref: Your NOA No. 290/TSMSIDC/IVFCs/Sp. Proj/2022-23 dated 01.06.2023 Our Letter of Acceptance AVC/IVFC/2023-24/001 dated 05.06.2023

With reference to the above, please find below the technical personnel deputed to respective sites.

S.No.	Name	Project Site
1 Y Jayavardhan – B.E. Civil – Project Engineer		IVFC – Gandhi Hospital
2	Sandeep Singh	IVFC – Gandhi Hospital
3	Shiva Manohar – B.E. Civil – Project Engineer	IVFC – MGMH Petlaburz.
4	Murali Krishna	IVFC – MGMH Petlaburz.
5	Bandi Kalyan – B.E. Civil – Project Engineer	IVFC – MGM Warangal
6	Mahesh M	IVFC – MGM Warangal

Thanking you.

Yours truly,

For Asta Vardhman Consortium

Authorised Signatory



මීපර්ර්ත तेलंगाना TELANGANA

S.No. 5262 Date: 08-04-2022

0 8 APR 2022

Sold to: AJAYKUMAR RAJPUT

S/o. LATURILAL R/o. HYDERABAD

For Whom: - ASTA INFRA PROJECTS PRIVATE LIMITED

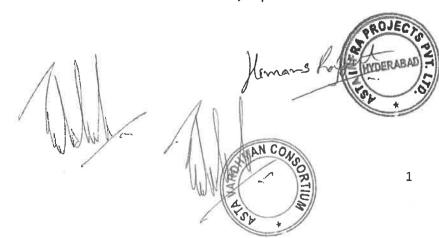
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MIR ARFATH ALI Licenced Stamp Vendor Licence No: 16-04-26/2017 RL.No. 16-04-075/2020 # 8-2-603/A/34/1, Zehra Nagar, Road No.10, Banjara Hills, Hyderabad-500034. Cell No. 9393277086

GENERAL POWER OF ATTORNEY

Be, it Known to all men that M/s. Asta Infra Projects Private Limited (Referred to as "Company"), a Private limited company incorporated under the Companies Act. 1956, having its Registered office at Sy.No.262/AA, Beside MAK College of Pharmacy, Chilkur Village, Moinabad Mandal, Rangareddy Dist. – 501504, represented by its Director Mr. HIMANS RAJPUT S/o. Lt. RUSTAM SINGH RAJPUT Resident of #204, Ramky Bahuman Apartments, Yerraboda, Hyderguda, Hyderabad -500048 (Aadhaar No. 3061 7130 7227) does hereby appoint:

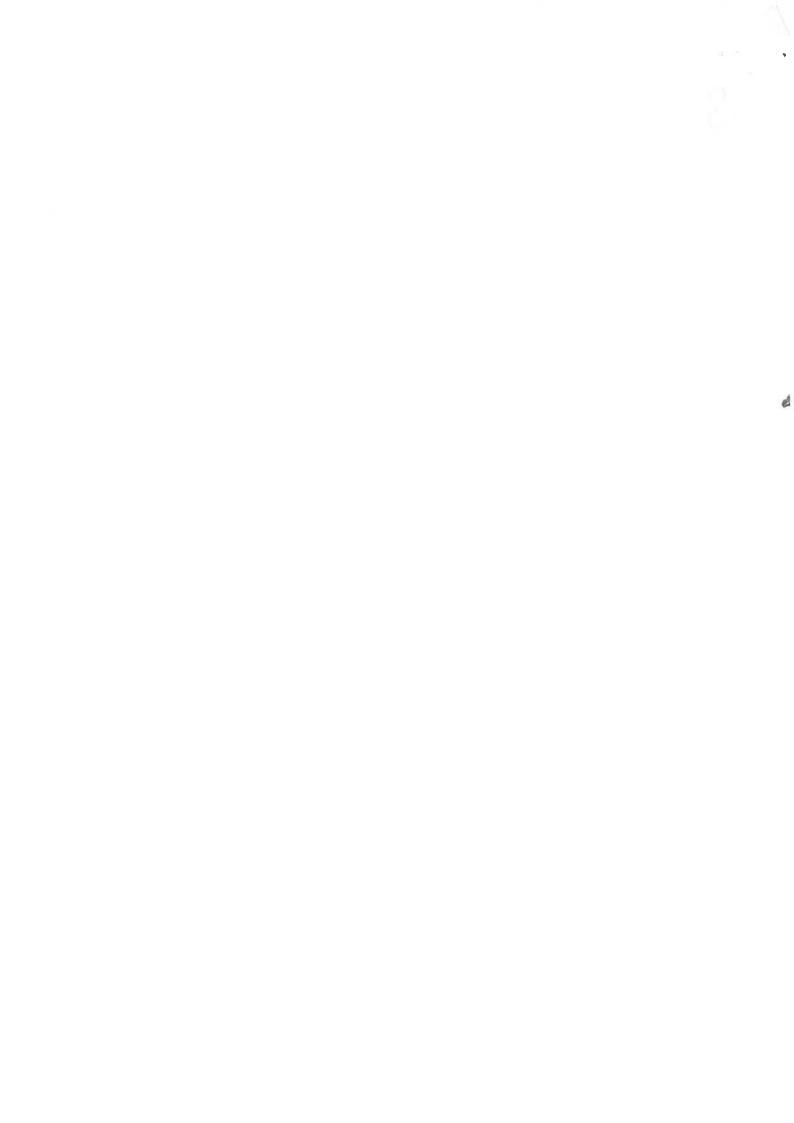
Mr. ASHOK TATINENI S/o. T SUBBA RAO, aged about 57 Years, resident of 301, Padmaja Residency, Street No.2, Road No.2, Banjara Hills, Hyderabad -500034 (Aadhaar No. 4567 5173 3690) to be the duly constituted Attorney of the company and to do all acts, deeds, and things on behalf of the company.



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- 1. To sign on pre-qualification Documents, Tender Bid Documents, Consortium Agreements and other related correspondence on behalf of the company and also authorized to sub-delegate the above powers depending upon exigencies from time to time.
- 2. To initiate all contractual correspondence, attend meetings, hold discussions with clients and consultants, submit claims, and deal with arbitration/legal matters and financial obligations with the aforesaid departments / organisations in connection with the contracts of the company.

This power of attorney executed today the 06th day of October, 2022 at Hyderabad.

This power of attorney is valid for a period of Two Years from the date of execution i.e. till the 05th October, 2024

The Signature of Mr. ASHOK TATINENI is attested below

(in Full) (in Short)

Accepted:	Attested
Multi	For ASTA INFRA PROJECTS PRIVATE LIMITED ROJECTS HYDERABAD HYDERABAD HIMANS RAJPUT
Mr. ASHOK TATINENI	DIRECTOR

This Power of attorney is being executed on the day, month and year as above mentioned

For ASTA INFRA PROJECTS PRIVATE LIMITED

HIMANS RAJPUT DIRECTOR

SORTIUM WAYS A