

GOVERNMENT OF WEST BENGAL
DEPARTMENT OF HEALTH & FAMILY WELFARE
State Blood Transfusion Council, West Bengal
1st Floor, Wing-B, Swasthya Bhavan, GN-29, Sector V, Salt Lake, Kolkata-91

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Resolution of the 45th Executive Committee Meeting of
State Blood Transfusion Council, West Bengal

Venue: Conference Hall of West Bengal State AIDS Prevention & Control Society, Swasthya Bhawan, Wing-B, 1st Floor, Kolkata- 700 091 Date: 31.05.16
Time: 3:30 PM

Attended by :

- | | | |
|---|---|-----------|
| 1) Dr. R. S. Shukla, Principal Secretary, Deptt. of H&FW, Govt. of WB & President, WBSAP&CS | - | President |
| 2) Dr. B. R. Satpati, DHS & Ex-Officio Secretary, Deptt. of H&FW, Govt. of West Bengal | - | Member |
| 3) Dr. S. Bandyopadhyay, DME & Ex-Officio Secretary, Deptt. of H&FW, Govt. of West Bengal | - | Member |
| 4) Sri Onkar Singh Meena Secretary, Deptt. of H&FW, Govt. of West Bengal Project Director, WBSAP&CS | - | Member |
| 5) Shri Biplab Das, Joint Secretary, Deptt. of H&FW, Govt. of West Bengal & Addl. Project Director, WBSAP&CS & Member Secretary, SBTC, WB | - | Member |
| 6) Shri Pradyut Das, Joint Director (Fin.), WBSAP&CS | - | Member |
| 7) Dr. Nayan Kumar Chanda, Deputy Director (BS), WBSAP&CS | - | Member |
| 8) Dr. Kumaresh Halder, Director, IBTM&IH | - | Member |
| 9) Dr. Madhusudan Mondal, Director, RBTC, CNMCH BB, Kolkata | - | Member |
| 10) Dr. Dilip Kumar Panda, Director, RBTC, NRSMCH BB, Kolkata | - | Member |
| 11) Dr. Biswajit Halder, Director, RBTC, Calcutta MCH BB, Kolkata | - | Member |
| 12) Dr. Tapan Kumar Ghosh, Director, RBTC, BSMCH BB | - | Member |
| 13) Dr. Soma Dutta Ghosh, Director, RBTC, BMCH BB | - | Member |
| 14) Dr. Malay Ghosh, Director, RBTC, RGKMCH BB, Kolkata | - | Member |

Others Present :

- 1) Dr. Prasun Bhattacharya, Associate Professor, IHB T Blood Bank, MCH – Representative of Prof. & HOD, Dept. of IHB T, MCH, Kolkata
- 2) Prof. Maitreyee Bhattacharya, Prof. IHTM, MCH, Kolkata - Representative of Director, IHTM, MCH, Kolkata
- 3) Shri Sambhu Nath Dey, Asstt. Director, Drug Control, West Bengal – Representative of Director, State Drug Control

Memo No. SBTC/1E-05/05/Pt-II/ 63

Date: 13-06-16

With the permission of Principal Secretary, Dept. of Health & Family Welfare, the meeting was chaired by Dr. B. R. Satpati, DHS & Ex-Officio Secretary, Deptt. of H&FW, Govt. of West Bengal

After detailed discussion on different agenda items, following resolutions were adopted:

RESOLUTIONS

1. **Confirmation of the minutes of last meeting held on 03.02.15:** Minutes of the last meeting of Executive Committee held on 03.02.2015 and uploaded in the website – www.wbhealth.gov.in., placed in **Annexure – A**, was confirmed by the members of the Executive Committee. Action taken report on last meeting was also confirmed.
2. **Financial Report for the period from 01.01.15 to 31.03.15 and 01.04.15 to 31.03.2016:** Financial Reports for the period 01.01.15 to 31.03.15 and 01.04.15 to 31.03.2016 relating to the Financial

M. Satpati

S. Ghosh

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Year 2014-15 and 2015-16 respectively are placed in **Annexure – B (1) and B (2)**, were approved by the members of the Executive Committee.

3. **Approval of expenditure for the period from 01.01.15 to 31.03.15 and 01.04.15 to 31.03.2016:**
The statement of expenditure for the period 01.01.15 to 31.03.15 and 01.04.15 to 31.03.2016 relating to the Financial Year 2014-15 and 2015-16 respectively placed in **Annexure – C (1) and C (2)**, were ratified and approved by the members of the Executive Committee.

4. **H. R. Related Matter :**

a. **Accommodation of Medical Technologists (Lab) on contractual basis under SBTC, W.B.:**

NACO approved 82 LTs for Blood Banks in West Bengal during 2009-10 as per Annual Action Plan of WBSAP&CS. The former Project Director, WBSAP&CS wrote to NACO vide Memo. No. ACS/2B-147-09/2341 dt. 10.12.2009 seeking approval for additional 66 LTs. Again PD, WBSAP&CS requested NACO vide Memo. No. ACS/2B-16-2013/901 dt. 15.05.2013 for approval of excess 52 posts over and above 78 approved in AAP 2013-14 by NACO. No response was received by NACO and the WBSAP&CS continued paying salaries to excess LTs, which attracted audit objection. In view of curtailment of NACO budget in NACP-IV and non-approval of excess LTs for blood Safety Services under NACP-IV, SBTC started booking the salaries to 46 LTs out of SBTC Grants-in-Aid w.e.f. 01.07.2015. These LTs were recruited by WBSAP&CS in 2008-09 as per NACO HR norms and appointments were issued by SBTC during 2008 to 2011 against the approved panel for Blood Banks in the State. E.C. may approve the action taken vide SBTC Order No. SBTC/1A-02-15/108 dt. 22.07.15 to fulfil the shortage of manpower at different blood banks and facility levels and to continue the essential services of the Blood Banks. Their remuneration and renewals shall continue to be at par with NACP-IV for parity with others recruited along with them. In terms of the said order the service contracts of 46 numbers of Laboratory Technicians have been accommodated on contractual basis under SBTC, WB from 01-07-2015. This was placed in **Annexure–D**, were ratified by the members of the Executive Committee.

5. **Ratification of NOC for grant/renewal of license of Blood Banks:** The NOC already issued to the State Govt. & Non-Govt. Blood Banks for grant/renewal of license placed before the members in **Annexure - E** were ratified by the members of the Executive Committee.

6. **Miscellaneous :**

a. **Commencement of Blood Banks:** Commencement of 5 (five) new Blood Banks at: - 1. Canning SDH Blood Bank, 2. Khatra SDH Blood Bank, 3. Baruipur SDH Blood Bank 4. Nabadwip State General Hospital Blood Bank and 5. Gangarampur SDH Blood Bank under the administrative control of SBTC placed before the members of the committee for information were ratified by the members of the Executive Committee.

b. **Grant of Ad-hoc bonus:** In terms of Order No. 5333-F(P2) dated 09.07.2015 of Finance (Audit) Department, Govt of West Bengal, the eligible contractual Staff of WBSAP&CS and SBTC, WB have been given ad-hoc bonus for the accounting year 2014-15 at the maximum admissible rate of Rs. 3,200/- per head. with the approval of President, & the Principal Secretary, H&FW. The matter was ratified by the members of the Executive Committee.

c. **Approval of Major Expenditure:** The list of major expenditure placed in **Annexure – F**, was approved by the members of the Executive Committee.





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d. Agreement with Reliance Life Sciences Pvt. Ltd. : SBTC, WB has made an agreement on 03.12.2014 with Reliance Life Sciences Pvt. Ltd. (RLS) for supplying discarded/excess Fresh Frozen Plasma (FFP) by the State Govt. Blood Component Separation Unit in West Bengal at an exchange rate of Rs.1400/- per litre initially and subsequently amended on 18.03.2015 & 01.09.2015 and exchange rate were fixed at Rs.1600/- & Rs.1800/- per litre respectively and the same has been implemented in the BCSUs attached to 10 State Govt. Blood Bank in West Bengal. In the mean time as per D.O. No.S-12016/01/2012-NACO (NBTC) dt. 28.10.15 NACO has set up a uniform exchange value of Rs.1600/- per litre of plasma for buying back of plasma derived products of equivalent value for clinical use by the needy patients. As per the said order the blood banks were allowed to provide surplus plasma to indigenous fractionators in the country in exchange of receipt of equipment or consumables for strengthening of blood bank capacity and improving component recovery, storage and utilization.

The SBTC, WB likes to execute and implement the activities approved in the said D.O. letter. Accordingly RLS or any other agency so selected may be asked to supply plasma derived products as per need of the patients of West Bengal. If the said plasma fractionators (RLS) fails to supply plasma derived products in exchange of surplus plasma the contract may be made with other indigenous fractionators available in the country, through open bidding.


This proposed activity of SBTC, WB was approved by the members of the Executive Committee.

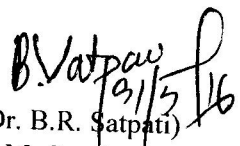
e. In view of the recent communication from ADG (Blood Safety), Dr. Shobini Rajan, NACO on 30.05.2016, some of Test Kits and Blood Bag will be supplied by NACO in the second, third and last quarter 2016. At the same time there are certain kits like HBV (Rapid) which will not be supplied centrally. Hence, SBTC may go for procurement of the items whose supply will be delayed from NACO and those items which will not be supplied by NACO at all by such quantity as may be required to meet up the stock out situation and to ensure smooth running of the Blood Transfusion Services. The said items will be purchased through CMS approved agencies for uninterrupted blood banking activities in the State of West Bengal from SBTC Fund.


This proposed activity of SBTC, WB was approved by the members of the Executive Committee.

f. It has been decided that a uniform salary should be settled up in regard to different categories of staffs working in different health the programmes across the State of West Bengal.

The meeting concluded with vote of thanks to and from the chair.


(Onkar Singh Meena)
Secretary, Dept. of H&FW &
Project Director, WBSAP&CS


(Dr. B.R. Satpati)
Director of Health Services &
Ex-Officio Secretary, Deptt. of H&FW,
Govt. of West Bengal


(Dr. Rajendra Shankar Shukla)
Principal Secretary, Dept. of H&FW &
President, SBTC, WB