SUPPLEMENTAL DEED OF TRUST
OF
AAROGYASRI HEALTH CARE TRUST

THIS DEED OF TRUST executed on this the (28th) day of September, Two Thousand and Ten by the GOVERNMENT OF ANDHRA PRADESH represented by Sri J. Satyanarayana, the then Principal Secretary and presently working as Special Chief Secretary, Health, Medical & Family Welfare Department, Govt. of Andhra Pradesh.

[Signature]

Special Chief Secretary to Government
2010 మాసం సంపుటం 299 రోజు తిథి.
1932 మాసం 7 రోజు తిథి.
ధమాన..2 కొండ..3 కుటుంభం
నంతరిగి ప్రతిచెందడం ఉండవచ్చు
K. Shashi Sri

ప్రతిపాదిత్తును 1908వ సంవత్సరం 32, మల్లిఒడు ప్రపంచంలో తెలుగు లేదా ఇంగ్లీష్ లేదా హిందీ అంశాలను సందర్శించి

100/-

N. Shashi Sri
W/o. K. Vinod Babu
Occ. Joint Executive Officer (Admin)
R/o. Aarogya Sathi Health Care Trust, Hya.
Phone: 9963133225, 040-2314

N. V. V. S. Prasad
S/o. M. V. G. Prasad
Occ. Dz. Executive Officer (Admin)
R/o. Aarogya Sathi Health Care Trust, Hya.
Phone: 9849763892

B. Hari Prasad
S/o. Dal. S. Prasad
Occ. Dz. Executive Officer (Admin)
R/o. Araghyasathi Health Care Trust, Hya.
Phone: 9026744016

2010 మాసం సంపుటం 189 రోజు తిథి.
In continuation of earlier deed registered on 24th August 2007 vide document No.278 of 2007, the Trust is proposed to make some amendments to certain Bye Laws for smooth functioning of the Aarogyasri Health Care Trust to provide better Medical Care to the BPL families.

By invoking the powers vested in para 3(o) of the objects of the Trust and 4(c) of Board of Trustees read with 4(e), 4(g), 5(v) and 5(w) of Bye-Laws of the Trust Deed and in partial modification of Resolution No.130/2009, dated 18.02.2009 the Trust Board abolished the post of Executive Vice-Chairman in the Trust and nominate the Principal Secretary, HM & FW Dept. to act as Ex-Officio Executive Vice Chairman of the Trust. CEO being the Secretary of the Trust shall now report to Special Chief Secretary / Principal Secretary / Secretary, HM & FW Dept. for smooth functioning of administration. Accordingly, the Trust Board resolved to amend respective Bye-Laws viz., 4(a) at Sl.No.3 & 4 and 4(c)(i).

The Trust members who are nominated and indicated in the Deed of Trust shall be changed due to postings as per the cadre of the grade offices like Special Chief Secretary / Principal Secretary / Secretary as per the convenience they may posted and working as Head of Departments in AP Secretariat. Accordingly the respective designations are included.

NOW THIS DEED OF TRUST WITNESSTH AS FOLLOWS:

Special Chief Secretary to Government
Health, Medical & Family Welfare Department
A.P. Secretariat, Hyderabad - 500 022.
5. **BOARD OF TRUSTEES:**

b) The following shall be the trustees:-

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Hon’ble Chief Minister of AP</td>
<td>Chairman</td>
</tr>
<tr>
<td>2</td>
<td>Hon’ble Minister for Aarogyasri, 104, 108, Medical Infrastructure and Health Insurance</td>
<td>Vice-Chairman-I</td>
</tr>
<tr>
<td>3</td>
<td>Special Chief Secretary / Principal Secretary / Secretary to Govt., HM &amp; FW Dept.</td>
<td>Ex-officio Executive Vice Chairman</td>
</tr>
<tr>
<td>4</td>
<td>Special Chief Secretary / Principal Secretary / Secretary to Govt., Finance Dept.</td>
<td>Trustee</td>
</tr>
<tr>
<td>5</td>
<td>Special Chief Secretary / Principal Secretary / Secretary to Govt., Rural Development Dept.,</td>
<td>Trustee</td>
</tr>
<tr>
<td>6</td>
<td>Commissioner of Family Welfare, Govt. of AP</td>
<td>Trustee</td>
</tr>
<tr>
<td>7</td>
<td>Director of Health, Govt. of AP</td>
<td>Trustee</td>
</tr>
<tr>
<td>8</td>
<td>Director of Medical Education, Govt. of AP</td>
<td>Trustee</td>
</tr>
<tr>
<td>9</td>
<td>Commissioner, AP Vaidya Vidhana Parishad</td>
<td>Trustee</td>
</tr>
<tr>
<td>10</td>
<td>Director of NIMS</td>
<td>Trustee</td>
</tr>
<tr>
<td>11</td>
<td>Financial Adviser, to be nominated by Govt.</td>
<td>Trustee</td>
</tr>
<tr>
<td>12</td>
<td>Chief Executive Officer, Aarogyasri Health Care Trust</td>
<td>Secretary of the Trust</td>
</tr>
</tbody>
</table>

4(c)(i) The Chief Executive Officer / Secretary of the Trust shall now report to Special Chief Secretary / Principal Secretary, HM & FW Dept. The work allocation between the Ex-Officio Executive Vice Chairman and CEO of the Trust is given in Annexure”.

**WITNESSES**

**GOVERNOR of Andhra Pradesh**

Represented by

J.Satyarayana

SPECIAL CHIEF SECRETARY TO GOVERNMENT

Special Chief Secretary to Government
Health, Medical & Family Welfare Department
A.P. Secretariat, Hyderabad - 500 022.
Annexure I

ALLOCATION OF SUBJECTS BETWEEN EX-OFFICIO EXECUTIVE VICE CHAIRMAN AND CEO

DECISIONS ON THE SUBJECTS IN BOLD, UNDERLINED, ITALICS BE APPROVED BY EX-OFFICIO EVC, REST BY CEO

1. BOARD MEETINGS AND AGENDA
   a. SCHEDULE
   b. DETAILED AGENDA
   c. MINUTES AND RESOLUTIONS
   d. ACTION TAKEN REPORT

2. POLICY AND SCHEME/S.

3. DISEASES, PACKAGES AND GUIDELINES.
   a. INCLUSION
   b. EXCLUSION
   c. RATIONALISATION

4. BIDDING PROCESS FOR INSURANCE SCHEME.
   a. TECHNICAL COMMITTEE
   b. FINANCE COMMITTEE
   c. CONSULTANCY (HRM ETC.)
   d. NEGOTIATIONS

5. MOU WITH INSURANCE COMPANY.

6. BUDGET AND FINANCIAL IMPLICATIONS
   a. PREMIUM
   b. COCHLEAR
   c. HEALTH CAMPS
   d. HEALTH CARDS.
   e. FOLLOW-UP.
   f. CMRF
   g. OTHER SCHEMES
   h. PUBLICITY
   i. ADMINISTRATIVE

7. HOSPITAL INSPECTIONS.
   a. SCHEDULES
   b. COMMITTEES.
   c. REPORTS

8. EDC(EMPANELMENT AND DISCIPLINARY COMMITTEE)
   a. EMPANELMENT OF HOSPITALS AND GUIDELINES.
   b. MONITORING FOR INFRASTRUCTURE AND QUALITY OF CARE
   c. DISCIPLINARY PROCEEDINGS.

9. MEDICAL AUDITING AND RECORDS.

10. MOU WITH HOSPITALS.

11. GRIEVANCES AND THEIR REDRESSAL.

12. VIGILANCE
13. FIELD VERIFICATIONS.
14. LEGAL
   a. COURT NOTICES
   b. NGRC, SHRC
   c. OTHER LEGAL BODIES
15. LEGISLATIVE MATTERS.
16. RIGHT TO INFORMATION
17. PUBLICITY
18. IT
   a. MAINTENANCE
   b. CONTINUOUS DEVELOPMENT
   c. HARDWARE
   d. ONLINE WORKFLOW MODULES
      I. Hospital Empanelment Module
      II. Health Camp Module
      III. Patient Registration for PHC, Health Camps and Call Centre
      IV. Emergency Telephonic Approvals
      V. Patient Registration by Aarogyamithra in Network Hospital
      VI. Updating of OP/IP status of registration patients in Network Hospital Login.
      VII. Updating of On-Bed patients Status.
      VIII. E-Preauthorization Module
      IX. Enhancement of Pre- Authorization Amount
      X. Associate Surgeries
      XI. Follow-Up Module
      XII. Claims Module
      XIII. Cochlear Implantation – Initial mapping and switch on and Audio Verbal Therapy Module
      XIV. Grievance Redressal Escalation Module
      XV. Call Centre Complaint Monitoring System.
      XVI. Aarogyasri Mailing Service Module
      XVII. Webex Recording and Uploading
      XVIII. Accounts.
      XIX. E-Office.

c. DESING
f. SERVICE AGREEMENTS
g. FINANCIAL IMPLICATIONS
h. INTELLECTUAL PROPERTY
19. CORRESPONDENCE
   a. WITH GOVERNMENT
   b. WITH NETWORK HOSPITALS
   c. WITH INSURER
   d. WITH GOI
   e. WITH OTHER DEPARTMENTS AND AGENCIES
20. COORDINATION WITH INSURER (24*7*365 DAYS)
   a. PROJECT OFFICER AND PROJECT OFFICE
   b. FILED STAFF
   c. FILED OPERATIONS
   d. LAUNCHING AND RENEWAL
   e. TRAINING
   f. ORGANIZATIONAL STRUCTURE
   g. AAROGYAMITHRAS
   h. DAILY REPORTING
   i. REVIEW MEETINGS.
   j. PRE-AUTHORIZATION
   k. CLAIMS
   l. CAMPS
   m. GRIEVANCE REDRESSALS
   n. EMPANELMENT AND DISCIPLINARY PROCEEDINGS
   o. ICT DEPARTMENT
   p. VIGILANCE DEPARTMENT
   q. PUBLICITY AND LOGISTIC DEPARTMENT
   r. LEGAL
   s. FOLLOW-UP
   t. FEED BACK DEPARTMENT
   u. TECHNICAL COMMITTEES
   v. FORMATS AND MANUALS
   w. COMMUNICATIONS
   x. FIELD REPORTS

21. COORDINATION WITH GOVERNMENT AND OTHER AGENCIES.
   a. CMO AND CMCO
   b. GOVERNMENT OF AP
      i. HEALTH DEPARTMENT
         1. DME
         2. APVVP
         3. DH
         4. CFW
         5. APSACS
         6. APHMHIDC
         7. APHSRP
      II. OTHER DEPARTMENTS
         1. FINANCE
         2. REVENUE
         3. WELFARE DEPARTMENTS
         4. LABOUR DEPARTMENT
         5. RURAL DEVELOPMENT
         6. GAD
         7. IT AND APTS
         8. CIVIL SUPPLIES
9. I & PR
10. OTHERS
   c. GOVERNMENT OF INDIA
   d. OTHER STATE GOVERNMENTS.
   e. FOREIGN COUNTRIES AND HEALTH SYSTEM.
   f. NGO'S
   g. ACADEMIC INSTITUTIONS.
   h. 104
   i. 108

22. CONSULTANCY
   a. SCHEME
   b. BIDDING
   c. PACKAGES
   d. IT
   e. STUDIES

23. MONITORING AND EVALUATION OF THE SCHEME
   a. EXTERNAL EVALUATION AND AUDITING.
   b. REVIEW MEETINGS
   c. ANALYSIS
   d. INTERNAL AUDIT.

24. HEALTH CAMPS
   a. POLICY
   b. PLANNING
   c. FUNDING
   d. MONITORING

25. ROUND THE CLOCK TOLL FREE CALL CENTRE
   a. INFORMATION ON THE SCHEME
   b. COMPLAINT MONITORING
   c. GRIEVANCE MONITORING
   d. REGISTRATION AND RECORDING OF CALLS
   e. CALL PROCESSING
   f. REGISTRATION OF PATIENTS FROM PHC, CAMPS AND DIRECT
   g. MONITORING AND GUIDING REFERRALS
   h. MONITORING FIELD STAFF

26. TRUST ORGANIZATIONAL STRUCTURE
   a. EXISTING
   b. REORGANIZING
   c. NEW

27. ESTABLISHMENT AND APPOINTMENTS
28. ACCOUNTS
29. OFFICE INFRASTRUCTURE
30. BUILDINGS AND ESTATES
   a. PLANNING
   b. DESIGNING
   c. MAINTENANCE
31. MONITORING DEPARTMENT IN TRUST  
   a. HOSPITAL COORDINATION  
   b. PREAUTHORIZATION (AS-I & AS-II)  
   c. CLAIMS (AS-II)  
   d. EMPEANLEMENT OF PANEL DOCTORS AND MANAGEMENT  
   e. FOLLOW-UP  
   f. GRIEVANCE REDRESSAL  
   g. ADMINISTRATION  
   h. ACCOUNTS (INCLUDING ONLINE WORKFLOW AND AUTOMATIC BANK RECONCILIATION SYSTEM)  
   i. PUBLICITY  
   j. EMPEANLEMENT  
   k. VIGILANCE  
   l. AUDIT  
   m. TAPPAL  
   n. FEEDBACK  

32. TRAINING AND AWARENESS  

33. COCHLEAR IMPLANTATION PROGRAMME  
   a. POLICY  
   b. GUIDELINES  
   c. EMPEANLEMENT  
   d. PACKAGE  
   e. TECHNICAL COMMITTEE  
   f. PRE-AUTHORIZATION AND CLAIMS  
   g. FINANCIAL IMPLICATION  

34. DISTRICT OFFICE OF TRUST  
   a. STRUCTURE  
   b. APPOINTMENTS  
   c. IMPLEMENTATION AND MONITORING  
   d. DISTRICT LEVEL GRIEVANCES  
   e. FIELD INSPECTIONS  
   f. TRAINING  
   g. REPORTS  
   h. COORDINATION WITH DISTRICT ADMINISTRATION  
   i. COORDINATION WITH FIELD MECHANISM OF INSURER  

35. ORGANIZATIONAL STRUCTURE AND SERVICING OF OTHER SCHEMES  
   a. STAFF  
   b. ONLINE PROCESSING AND FLOW  
   c. PREAUTHORIZATION AND CLAIMS  
   d. GUIDELINES  
   e. ADMINISTRATION, IMPLEMENTATION AND MONITORING OF SCHEME  

36. CMCO REFERRAL CENTRE  
   a. STAFF  
   b. ALLOWANCES  
   c. REFERRAL SYSTEM  
   d. ONLINE PROCESS
37. COORDINATION WITH NETWORK HOSPITALS
   a. COMMUNICATION
   b. GUIDELINES
   c. REVIEW OF THE SCHEME
   d. TRAINING AND WORKSHOPS
   e. CLAIM DISPUTE AND REDRESSALS

38. SHOWCASING OF SCHEME
   a. PUBLIC REPRESENTATIVES
   b. GOVERNMENT DEPARTMENT AND OTHER STATE AGENCIES
   c. REPRESENTATIVES OF OTHER STATES
   d. REPRESENTATIVES OF GOVERNMENT OF INDIA
   e. FOREIGN DIGNITARIES AND INTERNATIONAL AGENCIES
   f. PRESENTATION AND PARTICIPATION IN NATIONAL AND INTERNATIONAL FORA.

[Signatures]

With regard,

V. V. R. S. Prasad
(V. V. R. S. PRASAD)

B. Hari Prasad
(B. HARI PRASAD)

[Stamp]
Special Chief Secretary to Government
Health, Medical & Family Welfare Department
A.P. Secretariat, Hyderabad - 500 022.
<table>
<thead>
<tr>
<th>Sl.No.</th>
<th>Finger Print In Black Ink (Left Thumb)</th>
<th>Passport size Photograph (Black &amp; White)</th>
<th>Name &amp; Permanent Postal Address of Presentant / Seller Buyer</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Smt. K. Shashi Sri.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Joint Executive Officer (Admin)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Aarogyasri Health Care Trust</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Road No. 46, Jubilee Hills, Hyd-500 033</td>
</tr>
</tbody>
</table>

SIGNATURE OF WITNESSES

SIGNATURE OF THE EXECUTANTS