

## The Children's Hospital, University of Child Health Sciences

Ferozepur Road, Lahore Phone # (92) (42) 99230901-23 Fax # 99231560



No. P.C./ 17353 /CH&UCHS

Dated 05 -04 - , 2024

To

Mr. Abdul Wahab

I/C Programmer (I.T.) Health Department,

Civil Secretariat, Lahore.

Subject: -

REQUEST FOR UPLOADING THE MINUTES OF TECHNICAL ADVISORY COMMITTEE (TAC) MEETING REGARDING THE FRAMEWORK CONTRACT FOR MEDICAL GASES

Please find enclosed herewith Minutes of Technical Advisory Committee (TAC) meeting regarding the **Framework Contract for Medical Gases** for The Children's Hospital & University of Child Health Sciences, Lahore for the year 2023-2024 & 2024-2025 needs to be uploaded on the Health Department website.

Your early response will be highly appreciated.

PROF. DR. TIPU SULTAN
MBBS, FCPS, M.Se (UK), (FRCPCH (LONDON)
Prof. of Paediatric Neurology
Medical Director

MINUTES OF TECHNICAL ADVISORY COMMITTEE (TAC) MEETING REGARDING FRAMEWORK CONTRACT FOR MEDICAL GASES HELD ON 30-03-2024 AT 10:00 A.M. IN THE CONFERENCE ROOM OF THE ADMIN BLOCK THE CHILDREN'S HOSPITAL, UCHS LAHORE FOR THE YEAR 2023-24 & 2024-2025

Reference Bid No. No. PC-8400-CH&UCHS dated 15-02-2024 In pursuance of letter No. 14911-24/CH&UCHS dated 26-03-2024 Technical Advisory Committee (TAC) meeting regarding the Framework Contract for Medical Gases for the year 2023-2024 & 2024-2025.

Following officers attend the meeting:-

1.	Dr. Junaid Rashid (Chairman) Prof. of Paediatric Medicine/	2.	Dr. Syed Muhammad Javed Iqbal (Member) Prof. of Paediatric Medicine
3.	Department of Paediatric Medicine Dr. Uzma Kazmi (Member) Professor of Paediatric Cardiology	4.	Dr. Farah Haroon Associate Prof.Neonatology  Dr. Nerich Saglian (Member)
5.	Dr. Sarfraz Ahmad (Member) Associate Prof. Peadiatric PM&R	6.	Dr. Nazish Saqlian Associate Prof. of Pathology Department Dr. Muhammad Bilal Mirza (Member)
7.	Dr. Zia ur Rehman (Member) Associate Prof. of Peads Neurology	8.	Associate Prof. of Pead Surgery
9.	Dr. Mumtaz Hussain (Member) Assistant Professor Paediatric Orthopedic Surgery	10.	Dr. Muhammad Zeeshan Khan (Member) Assistant Professor Paediatric Medicine Dr. Syed Ali Abu Zar (Member / Enduser)
11.	Dr. Faeza Hasnain (Member) Drug Controller / Chief Pharmacist	12.	AMS (Coordination) Engr. Shujaat Ali (Member)
13.	Muhammad Riaz Shahid (Member) Incharge Pay Roll Section	14.	Bio Medical Engineer/ Technical Officer

## **PROCEEDINGS**

Meeting started with the name of Almighty Allah the Most Gracious, the Most Merciful. The chairman welcomed the participants including representatives of the Firms.

Purchase Officer briefed the Committee regarding the evaluation criteria of Framework Contract for Medical Gases mentioned in the bidding document.

All the Committee Members & End-users Scrutinized / Evaluated the technical bid submitted by the M/s Pakistan Oxygen Ltd. as per evaluation criteria and by all the members of (TAC) Committee Members & Endusers unanimously and made following decision

## 1. MEDICAL GASES

Sr.	Subject	Requirement	M/s Pakistan Oxygen
No.	Nationality	Register Office in Pakistan	Compliance
2	Conflict of interest	No Conflicts of interest in ITA Sub-Clause 4.3	Compliance
3	Regestration with FBR/PRA	Copy resgistration certificate/copy of NTN	Compliance

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Sr. No.	Subject	Requirement	M/s Pakistan Oxygen
4	Bid Security	bid security of an amount of Rs. 1,506,794/- be deposited as an Irrevocable Bank Guarantee preferably / CDR Call at Deposit in the name of Medical Director	Attached
	a). Bid Validity	Bids shall remain valid for the period of Six (06)  Months after the date of opening of Technical Bid,	Compliance
	b). Not Black List in any Government / agency /	prescribed by the Procuring Agency.  Not Black List in any Government/agency/authority	Attached
5	Existance as legal Entity/Registerd as a company under	Registration Certificate	1984
6	Past perfomnce	Non Performance of a contract did not occur within the last three years, prior to the deadline for application submission based on all information on fully settled dispute or litigation. A fully settled dilpute or litigation is one that has been resolved in accordance with the Dispute Resolution Mechanism under the respective contract, and where all appeal instances available to the applicant have been	Compliance
7	Pending litigation	exhausted.  All pending litigation shall in total not represent more than 25%, of the Applicant's net worth and shall be treated as resolved against the Applicant.	No
8	Financial statement	Financial Statements shall be submitted for last 3 financial years of the firm. (or since inception incase firm was established during last 3 years)	Yes
9	Financial Qualifiaction		Compliance
10	<100 million for 3 year Experience of Providing service of similar nature	Participation as supplies of medical gases to similar nature and size in last 5 years (including both ongoing and completed projects). The similarity shall be based on physical size, complexity, methods/technology or other characteristics as described in Section V, Scope of Services. The total value of these projects should be atleast 100 Million PKR.	Compliance
11	Managers not less than 2	Number of technical/managerial resources working as full-time employees payroll of firm (minimum managerial staff should be 2)	Compliance
12	Graduate Engineer/Technologist/S ub Engineers	Number of Graduate Engineers on payroll of firm (The firm should have suitable number of engineers and technical staff, according to its production capacity)	Compliance
13	Plant production capabilty	Firm shall explain its production capability, should be matched with the selected number of Hospital requirement.	Compliance
14	standarad production/Manufacturin	Firm shall explain the standards being followed by them for productions.	Compliance

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Sr. No.	Subject	Requirement	M/s Pakistan Oxygen
15	Plant production facility Evaluation	Checking installation of online analyzers with control to plant shut off in case of low product quality.	Installed Compliance (3rd
		Checking analyzer calibration mechanism.	Party) Compliance
		Checking Pharmaco vigilance mechanism devised to control record and repoart impurities as	
16	Logistics/Distribution of product Evaluation	pharmacopeia in plant storage.  1. Evaluation of product carrying Capacity, the total capacity for carrying medical gases will be evaluation that requirement of Hospitals	Compliance
	product Evaluation	for medical gases included in prequalification.	Compliance
		quality medical gases to storage at customer end.  Transport tracking facility for reliable supply	Compliance
17	On site Customer site's	scheduling and tracking.  1. Assessment of saftey measure /Mechansim company, adhere to for ensuring safe operations of	Compliance
	installation of storage for medical gases evaluation	Current Customer installation or future compliance to HTM, with minimum requirement for following.	Compliance
		a. Correctly/right sized VIE. b. Vaporizer of appropriate/ respective size to VIE size.	
		c. The VIE control equipment to control the pressure and flow of gas to the pipeline.	Compliance
		3. Preventive Maintemance Mechanism for installation at customer site to ensure consistent	Compliance
18.	Medical Gases	product quality storage.  1. Liquid Medical Oxygen to be filled in VIE 2. Compress Medical Oxygen in Cylinders of different	Compliance
		sizes 3. Nitrous Oxide in Cylinders of different sizes 4. Liquid Nitrogen Gas in containers. 5. Compressed Nitrogen Gas in Cylinders 6. Carbon Dioxide Gas in cylinders	
19.	Product Specification	7. Medical Air (CF) Firm shall supply medical gases as per Eu Pharmacopeia standard; following documents are	Compliance
		required for respective gases.  I. Medical Oxygen: Certificate of Conformity  Nitrous Oxide: Certificate of Analysis	
		3. Nitrogen: Certificate of Conformity 4. Medical Air (CF)	

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Sr.	Subject	Requirement	M/s Pakistan Oxygen
No. 20.	Hardware to Install	a. VIE Tank adequately sized as per HTM, with thumb rule to have minimum 3 <sup>rd</sup> day supply. The number of VIEs for CH&UCHS Lahore will be by Hospital management. For any incremental VIE requirement during supply contract period within CH&UCHS Lahore, firm shall be bound to	Attached
		b. Ambient vaporizer sized respected to	Attached
		VIE.  c. The VIE control equipment to control the pressure and flow of gas to the pipeline must be regulated by installing medical grade Duplex Pressure regulation unit. This unit must be capable of regulating low	Attached
		d. The VIE and vaporizer system must be equipped with independent, audible vessel content level and pressure alarms to capture & alerts low level and	Attached
		e. Fully digital /computerized system for monitoring of the Liquid oxygen contents in the tanks with data transmission capability to the firms computerized data base Surveillance system for Scheduling purposes and arranging emergency	Attached
		supplies in case of emergency.  f. Digital Content Meter to be installed at each VIE tanks site to co relate it with analog content gauge	Attached
		g. Supplying Firm will be bound to certify VIE system installation by a qualified authorized person (Medical Gas Pipeline System) as per HTM (Medical Gas Pipeline System) as per HTM	Attached
	For Gases in Cylinders	together with tender documents.  1. The successful firm must have its own compression station for gases compliant to international	Attached
21.	roi Gases in Sy	station for gases companies standard.  2. The successful firm will be responsible to coordinate with Hospital and arrange supply through their own vehicle.  3. The Supplying firm will make sure that all the cylinders go through a hydraulic testing before the required gas is filled.  4. The supplying firm will make assure that the quality and quantity of the gas supplied in cylinder is according to the required medical standards i.e. EU pharmacopeia.	
		5. The Firm, supplying gases in cylinders. certification/labeling for each supplied cylinders.	Page 4 of

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Sr. Subject	Requirement	M/s Pakistan Oxygen
Delivery & Product Measurement Mechanism	<ol> <li>Wight Bridge. Weight of truck before supply and after supply will be taken and difference of both weighs will be calculated for delivered product quantity.</li> <li>Delivery through content gauge, VIE's digital content gauge will be used for product delivery quantity incase weigh bridge is not available.</li> </ol> Technical Status	Attached

Engr Shujaat Ali Bio Medical Hugineer/ Technical Officer Muhammat Aiaz Shahid Incharge Pay Roll Section Dr. Syed Ali Abu Zar (Member/Enduser) AMS (Coordination)

Dr. Mumtaz Hussain Assistant Professor Paediatric

Orthopedic Surgery

Dr. Faeza Hasnain Drug Controller / Chief Pharmacist Dr. Muhammad Zeeshan Khan Professor Paediatric Medicine

DR MUHAMMAD ABDULLAh Assistant Professor Departs Surgery.

Dr. Muhammad Bilal Mirza Associate Prof. of Pead Surgery Dr. Zia ur Rehman Associate Prof. of Neads Neurology Dr. Nazish Saqlian Associate Prof. of Pathology Department

Dr. Uzma Kazmi

Professor of Paediatric Cardiology

Dr. Sarfraz Ahmad Associate Prof. Peadiatric PM&R

Dr. Syed Muhammad Javed Iqbal Prof. of Paediatric Medicine Dr. Farah Haroon Prof.Neonatology

Dr. Junaid Rashid (Chairman)

Prof. of Paediatric Medicine / Pro-Vice Chancellor, UCHS

Submitted for information and approval please

Medical Director