



Meeting Logistics			
Meeting Date	December 31, 2021	Time	7:45 AM to 9 AM EST
Chair/Facilitator	Bhupesh Khadka	Prepared by	Sandesh Pandit
Purpose:	Executive Committee Meeting		
Location:	Online-ZOOM		

Participants		
Anil Suwal-E	Shambhu Aryal -E	Bhupendra Basnet- P ANMF Nepal President
Bhupesh Khadka-P	Jivan Lamichhane- E	Bikrant Rana-P ANMF Nepal
Julia Sheperdson-P	Sandesh Pandit-P	E - Excused P - Present A – Absent
Kalpna Shreastha -E	Binod Khadka- E	
Santosh Sapkota-P	Bishnu Sapkota- P	

## Minutes of ANMF Executive Committee Meeting on 12/31/2021

### Agendas and Discussions

#### 1. Transportation costs payments to Flash Freight and SWC process.

Shown below is the final list of the hospitals getting the oxygen plants. For Radha Swami Isolation Center, Bikrant will be the contact person. Currently, the isolation center is not in operation but the Government may activate it to operation based on the case load in the coming days. On 12/12/21, ANMF US Board approved the cost of transportation of oxygen plants from France to Nepal. Flash Freight is the company who is transporting these oxygen plants. ANMF Nepal is working with SWC to get the approval for ANMF US

to wire the funds to ANMF Nepal. It may take some time for this approval as it is tied to ANMF Nepal getting its registration renewed. Hence during this meeting, all members agreed that ANMF Nepal would pay Flash Freight, the total cost in the amount of USD 25,500 (USD 8500 per oxygen plant) from the funds that ANMF Nepal has in Nepal currently. Once the SWC approves the proposal, ANMF/USA will wire funds to ANMF/Nepal to reimburse this payment. Bikrant will coordinate with Mr. Deepesh Adhikari from Flash Freight to make the payments.

In regards to the oxygen plant going to Radha Swami Isolation Center, Bhupesh will coordinate with ANMF Nepal team and Dr Bhagawan Koirala so that it can be promptly allocated if the isolation center remains closed. Of note, it is the understanding, based on discussions at the Board both in Nepal and US in the past, that the oxygen plant designated to the isolation center would go to KIOCH after it served its purpose at the isolation center.

**2. Hospital site preparations as asked by Medioxy-** Medoxy has been able to contact the following 5 hospitals in the list.

- 1. Pokhara Academy of Health Sciences, Pokhara*
- 2. TU Teaching Hospital, Kathmandu*
- 3. Lumbini Provincial Hospital, Butwal*
- 4. Seti Provincial Hospital, Dhangadi*
- 5. Gokuleshwor Prathmik Hospital, Darchula*

Other hospitals in the list where ANMF plants will be installed also need to be contacted and will be done so by the ANMF/Nepal team.

As promised Medioxy will install all those plants and filling systems and in order to operate the oxygen plants and filling system following items must be needed:

1. Electric control panel and accessories
2. Hot air exhaust duct
3. Copper pipes and fittings
4. Electrical Cables

The above-mentioned hospitals requested the following as listed below so that it will be official and help them to work effectively and smoothly:

1. Official letter stating the approximate date of delivery by the donor

2. List of goods and accessories of oxygen plant to donate
3. Hospital preparation to install and operate oxygen plant

The quotation is provided in the attachment and amounts to about USD 4000 per plant ( see the attachment - Medoxy quotation below in NRs) and no responsible party to cover this expense has been identified yet. Dr. Bhupendra Basnet will follow up with medoxy to see if there is any room for negotiation. Usually, this cost would be included at the time when the plant was ordered which was not the case here. It might need an addendum/extension to the proposal from ANMF/Nepal if ANMF is responsible for this expense.


**3. KYC and PAN certificates-** Bikrant will fill the form and do necessary correspondence.

**4.. MOU between hospitals, Medoxy and ANMF** - Dr. Bhupendra shared that with the previous Koshi oxygen plant, there is AMC( Annual Maintenance Contract) in place for 10 years.MOU with Medoxy will be revised to reflect similar changes to ensure longevity of these three oxygen plants as well. It was decided that a meeting will be held between the hospital directors and Medoxy within the week to discuss all the expectations and responsibilities that will be included in the MOU.

Meeting adjourned.

Next EC Meeting- TBD.

1. Installation equipment quotation from Medioxo.



# MediOxy Pvt. Ltd.



Date: 2078.09.13  
Ref No: Q78.79-077

Ref: Oxygen Plant Project by MRN and Team

**Our Offer: Items required for Oxygen Plant Project.**


Dear Sir/Madam,  
Please accept our proposal of the Items required for Oxygen Plant project Operation enclosed herewith.

S.N	Item with Technical Description	Unit	QTY	Rate	Total
1	<b>Electrical Control Panel:</b> Supply and complete installation of Electrical Control Panel including: Panel Board Size: 20"x22"x6" a. 300A T.P MCCB - 10 K.A Schrieder - 1 Nos b. 60A T.P MCB - 10 K.A Schrieder - 1 Nos c. 32A T.P MCB - 10 K.A Schrieder - 1 Nos d. 16A D.P MCB - 10 K.A Schrieder - 1 Nos e. 6A D.P MCB - 10 K.A Schrieder - 2 Nos f. WAF meter with 60/5 C.T Coil - 1 Set g. RYB indicator with 2A 5P MCB fuse - 1 Set h. Copper Bus Bar - 1 set g. 16 SWG DB Board Wall Mount Single Cover - 1 Set	Set	1	55,000.00	55,000.00
2	<b>35 sq.mm three and half armored copper cable and Accessories with installation:</b> a. 35 sq.mm Cable b. Compatible Cable Shoes	Mtr	75	3,190.00	239,250.00
3	<b>25 sq.mm copper cable and Accessories with installation:</b> a. 25 sq.mm Cable b. Compatible Cable Shoes c. Flexible Pipe	Mtr	30	640.00	19,200.00
4	<b>2.5 sq.mm copper cable and Accessories with installation:</b> a. 2.5 sq.mm Cable (50 mtr) b. Flexible Pipe c. 16A electrical switch/socket - 3 Set	Roll	1	6,000.00	6,000.00
5	<b>Medical Graded Copper Pipes:</b> Supply and Installation of Medical Graded Copper Pipe with Copper Fittings, Brass Saddling, Solid Drawn, Seamless, Deoxidized, Non-Arsenical, Half Hard, Tempered and Degreased. Manufactured as per BS EN13348, BS EN1057, BS2873 Part I Table X, EN7396, HTM 2022 and HTM 02-01. Labelling on copper tube: Manufacturer and Date Code, Tube Size, EN1348, BSI KITE MARK, CE Marked. Manufactured by Precision UK, UK.				
5.1	28 mm OD x 0.9 thick with fittings and brass saddling	Meter	30	1,850.00	55,500.00
6	<b>Isolation Valve:</b> Supply delivery and installation Ballvalve with brass fitting. Non-contaminated gas supply and also prevent fire hazards.				

Opposite to Dyalo Food Land & Party Palace, Baundhara-3, Kathmandu, Nepal. Contact : +977-01-4386191, Fax: +977-1-4398061, Email: medioxypvt@gmail.com

6.1	28 mm Ball valve with brass fitting	Set	1	3,800.00	3,800.00
7	Hot Air Exhaust Duct	Nos	1	30,000.00	30,000.00
Total Amount without VAT					408,750.00
13% VAT					53,137.50
Total Amount with VAT					461,887.50
In Words: Four Lakh Sixty One Thousand Eight Hundred Eighty Seven Rupees and Fifty Paise Only.					



For, MediOxy Pvt. Ltd.  
Baundhara, Kathmandu

## 2. Generators Assigment Plan - Final List

Generators Assigment Plan - Final List ☆ 🔒 ☁

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100% Comment only

	A	B	C	D	E	F	G	H	I	J
	Recipient Hospital Name	Donated by	District	Province	Number of Generators	Plant Capacity	Cylinder Filling count	Confirmed Date	Installation Room's Dimension and parameters (to be filled Medioxy)	Feasib install be fille Medioxy
2	Gandaki Hospital - Pokhara	BATAS Foundation	Pokhara (Gandaki)	Province 4	3	250 L	2	05/25/2021		
3	Janakpur Regional Hospital	ANMF	Dhanusha	Province 2	1	250 L	1	08/21/2021	New Hospital	
4	Lumbini Provincial Hospital	ANMF	Butwal	Province 5	1	250L	1	05/25/2021		
5	Parshuram Hospital, Dadeldhura	Syakar Trading Pvt LTD	Dadeldhura	Province 7	1	250L	0	08/21/2021	New Hospital	
6	Radhaswami Isolation Center	ANMF	Kathmandu (Bagmati)	Province 3	1	250L	1	05/25/2021		
7	Seti Hospital	Jagdamba Steel Pvt. Ltd	Dhangadi	Province 7	1	250 L	0	05/25/2021		
8	TU Teaching Hospital	CREASION	Kathmandu (Bagmati)	Province 3	1	250 L	0	05/25/2021		
9	Gokuleshwar Prathamik Hospital	Humanity Foundation Nepal	Gokule, Darchula	Province 7	1	250 L		05/25/2021		
10	<b>Subtotal</b>				<b>10</b>		<b>5</b>			
11										
12										
13										
14	<b>Oxygen Plant Installation Team</b>									
15	Team 1	Team 2	Team 3							
16	Madan Bhandari Pradhumn Pd. Simkhada Krishna Rai	Deepesh Bajagain Prem Bajagain Prasad Pachhabhaya Magi	Thakur Pd. Bhandari Prem Krishna Bajagain Som B.K							
17	Butwal, Dhangadi, Darchula	Pokhara	Kathmandu							