

57

MINUTES OF THE EXECUTIVE COOUNCIL MEETING HELD  
AT 1030 HOURS ON 01.12.2016 IN THE CHAMBER OF CHIEF  
SECRETARY

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List of participants is at **Annexure-I.**

Opening the discussion, the Chairman (Chief Secretary), appraised the circumstances under which today's short notice meeting was convened.

It was informed that there are number of complaints against the present functioning of the Medical College (ANIIMS) and some of its functionaries not only to him but also to the Hon'ble Lieutenant Governor.

Keeping in view the numerous complaints being received from various corners, the A & N Administration decided to conduct an enquiry into the functioning of the Medical College (ANIIMS) right from its inception and appointed a Fact Finding Committee under the Chairmanship of Secretary (Vig), A&N Administration with the Financial Advisor (ANIMERS)/Sr AO (DHS) and Assistant Secretary (Health) as its members, vide Admn's order No:3805 dated 29.11.2016.

It was also informed that the terms of reference of the Committee are:-

1. To find out irregularities, if any, in the appointment and conditions of service of faculties in the ANIIMS, Port Blair;
2. To evaluate finance related decisions in the ANIIMS, Port Blair and ascertain violation of Rules/Procedures;
3. To enquire into the grievances and allegations against ANIIMS, Port Blair received by the A&N Administration and referred to the FFC;
4. Violations of Rules and Procedures under Society Act by ANIMERS, if any;
5. Any other irregularities detected which needs to be brought to notice of A&N Admn.

The Executive Committee ratified the above action and desired that the report of the Fact Finding Committee may be expedited and placed before the next meeting of the Executive Council.

The Chairman also desired that pending enquiry/ submission of report by the above Committee, the OSD (Medical College) shall ensure compliance of rules and regulations and proper procedure in all matters/transactions of the Medical College.

The Executive Council, then taken up the Agenda Points for today's meeting.

**POINT NO:01** Review of the decisions taken in the Executive Council meeting held on 19.09.2016.

The Executive Council reviewed the follow up action taken on the decisions of the last Executive Council meeting held on 19.09.2016 relating to (1) Establishment of Nursing College and (2) resignation of Maj Gen (Retd) A K Dutta from the post of Consultant.

The Chairman/Executive Council expressed satisfaction on the follow up action taken on both the above Agenda Points and desired that the same may be followed up for logical conclusion in a time bound manner.

**POINT NO:2** Extension of the contract appointment of Maj Gen (Retd) R P Choubey as Director (ANIIMS).

The Executive Council was informed that Maj Gen (Retd) R P Choulbey was appointed as Director (ANIIMS) on contract basis initially on a monthly salary of Rs.2,25,000/- for a period of 05 years or upto 65 years of age (as per MCI guidelines) , whichever is earlier and he joined the Medical College on 07.10.2014.

Since he attained the age of 65 years on 30.11.2015, his above appointment expired but in the meantime, keeping in view the enhancement of age limit for service in Medical Colleges by MCI to 70 years, his contract appointment was extended for another one year on an enhanced monthly salary of Rs.2,58,000/- from 01.12.2015, which expired on 30.11.2016.



(59)

The Executive Council was, however, of the view that in view of the large number of complaints against the functioning of the Medical College and keeping in view the enquiry ordered by the A & N Administration, it may not be appropriate to extend his contract appointment upto 70 years of age, as requested by him vide his email dated 01.12.2016.

The Executive Council, however, keeping in view the upcoming inspection by the Medical Council of India (MCI) and to ensure un-interrupted/smooth functioning of the Medical College, decided to extend the contract appointment of Maj Gen (Retd) R P Choubey as Director (ANIIMS) for another 06 (six) months with effect from 01.12.2016 subject to further review as and when required.

The Chief Engineer (APWD) raised the matter regarding purchase of equipment/stores for the Microbiology Department of ANIIMS last year for which approval was sought for by circulation of relevant file. The Chairman desired that OSD (MC) shall examine the points raised by the members and clarify the same before placing the file for his approval.

The meeting ended with thanks to the Chair.

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(Dr Shipra Paul)  
Member Secretary, EC (ANIMERS)/  
Director of Health Services.

**Annexure-I****LIST OF PARTICIPANTS IN THE EXECUTIVE COUNCIL  
MEETING HELD AT 1030 HRS ON 12.2016 IN THE  
CHAMBER OF CHIEF SECRETARY.**

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<b>Sl No</b>	<b>Name</b>	<b>Designation</b>
01	Shri A Majumdar	Chief Secretary/ Chairman, EC
02	Shri Raajiv Yaduvanshi, IAS	Principal Secretary (Health)/ Vice Chairman, EC
03	Shri Sandip J Jacques	Secretary (Law), A&N Admn Member
04	Smt Jayshree Ardey	Addl PCCF ( FC) Member
05	Shri Yeshpal Garg	Secretary, PBMC Member
06	Shri Mathura Prasad	Chief Engineer, APWD Member
07	Dr Shipra Paul	Director of Health Services Member Secretary
<b>Special Invitees</b>		
09	Dr A K Dubey	OSD (Medical College)
12	Shri P N R Pillai	Executive Officer (ANIMERS)