

(61)

MINUTES OF THE EXECUTIVE COOUNCIL MEETING HELD AT 1730 HOURS ON 10TH APRIL, 2017 IN THE CONFERENCE HALL OF SECRETARIAT UNDER THE CHAIRMANSHIP OF CHIEF SECRETARY/CHAIRMAN, EC (ANIMERS).

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

Agenda - 01 **Review of the decisions taken in the EC meeting held on 01.12.2016.**

Opening the discussion, the Chairman enquired about the follow up action taken for settlement of the dues of the faculties appointed for the Nursing College. The Director (ANIIMS) explained that in compliance of the decision taken by the Executive Council, services of all the persons appointed on contract basis for the Nursing College has been dispensed with and their due salary settled. The Committee, however, directed the Director (ANIIMS) to settle further dues, if any, to these staff.

The Committee noted that based on the decision taken in the last Executive Council meeting, orders extending the contract appointment of the Director (ANIIMS) has been issued. The Committee was, however, informed that the present extension is only upto 31.05.2017 and therefore, decision for further extension needs to be taken.

The Chairman enquired about the status of the enquiry being conducted by the Fact Finding Committee under the Chairmanship of Secretary (Vigilance). The Committee was informed that the enquiry has been completed and report will be submitted within few days.

The Committee then took up other Agenda Points for today's meeting.

Agenda : 02 - Appointment of Consultant in ANIMERS.

The Chairman informed the Committee that the Selection Committee under his Chairmanship conducted interview of the two candidates applied for the post in response to the vacancy notice through Video Conference 30.01.2017 but final decision in this regard has not been taken.

The Chairman then enquired about the requirement of a Consultant for the Medical College at this point of time. The Director (ANIIMS) stated that the Medical College is in a position to coordinate the functions being attended by the Consultant and therefore, services of a Consultant at this stage are not necessary. The Committee agreed to the above suggestion and the Chairman desired that the concerned file may be submitted to him for formal approval of the above decision.

Agenda : 03 Audited Statement of ANIMERS/ANIIMS for the year 2015-16

The Committee scrutinized the Audited Statement of Accounts received from the Auditors, viz M/s Ravichandran & Co and expressed its dissatisfaction about the report. The Committee pointed out that the documents received from the Auditors/placed before the Committee are only Accounts Statement of ANIMERS/ANIIMS, which cannot be termed as Audit Report.

The Committee, therefore, decided that immediate action needs to be taken to conduct internal audit by a Special team from the Pay & Accounts Office. The Committee was informed that ANIMERS has already approached the Director of Accounts Budget to conduct the Internal Audit based on the decision taken in the meeting of EC held in September, 2016.

The Chairman directed the Secretary (Fin) to look into the matter and desired that the relevant file be submitted to him for issue of suitable directions to the Director of Accounts & Budget.

Agenda : 04 Administrative & approval and expenditure sanction for civil works at the new Medical College campus at Dudhline.

Three Estimates prepared by the Andaman PWD relating to civil works for the Medical College at its new campus viz. (1) Development of site amounting to Rs.8,99,52,343/-, (2) Construction of 36 quarters at an estimated cost of Rs.19,39,54,120/- and (3) Construction of Administrative Block/Library Blocks at an estimated cost of Rs.18,69,89,989/- were placed before the Committee for approval.

The Committee scrutinized all the above estimates and sought detailed justification of large scale earth cutting involving huge expenditure. The Chief Engineer (APWD) explained the circumstances under which the above work has been necessitated.

The Director (ANIIMS) requested for early approval for this estimates as further construction activities in the site depend upon this project and explained that the work has to be completed before ensuing monsoon.

The Committee observed that approval for construction of 44 different type quarters have already been approved by EC and sought justification for the additional requirement of 36 quarters projected in the estimates. The Committee also enquired about the requirement of residential quarters projected in the DPR and enquired whether the requirement now projected is in consonance with those projected in the DPR.

(63)

The Director (ANIIMS) emphasized the need for early construction of the Administrative Block and Library building as the temporary arrangements made for the purpose is not sufficient enough to meet the increasing demand. The Member Secretary informed that funds to meet the expenditure towards construction of these buildings are available with the Society (ANIMERS).

The Committee after detailed discussion approved the Estimates for (1) Development of site for Administrative Block, Science Block, different types of quarters etc at an estimate cost of Rs.8,99,52,343/- and (2) Construction of Administrative Block and Library Blocks at an estimated cost of Rs.18,69,89,989/- and desired that the estimates for the quarters may be placed before the next meeting of the Executive Council with full justification and comparison with reference to the requirement of quarters projected in the DPR.

Agenda : 05 - Upgradation of the School of Nursing.

The Chairman enquired about the need for upgradation of the School of Nursing. The Director (ANIIMS) and Member Secretary explained that the proposal has been initiated with a view to ensure qualified Nurses in the Medical College and the need for upgradation of the existing School of Nursing. The Director (ANIIMS) also explained that the former Consultant had already prepared the Detailed Project Report (DPR) for upgradation of the existing Nursing College and submitted to the Ministry of Health & Family Welfare, Govt of India.

The Committee was also informed that permission from the Tamil Nadu Nursing Council and Nursing Council of India (NCI) was obtained last year, the validity of which is two years and therefore, the Society (ANIMERS) is in a position to start the College of Nursing from this academic year, if so desired, based on the permission already granted.

The Director (ANIIMS) also informed that the College is proposed to be affiliated to the Pondicherry University for which inspection has already been conducted by the Pondicherry University Team and advised to remit affiliation fee of Rs.3.00 lakhs, which will be complied with after taking a final view in the matter.

The Chairman desired that the whole proposal may be further and a self contained note may be submitted to him so that the same placed before the next meeting of the Executive Council for approval

Agenda : 06-Additional points prepared/placed by the Director (ANIMMS).

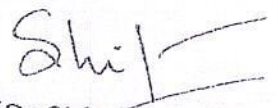
The Chairman observed that none of these points were examined with reference to rules and regulations and submitted to him seeking approval to place these points before the Executive Council with a view to ensure meaning full discussion on these points and timely decision. He also expressed his displeasure on the casual way the agenda points are being placed before Executive Council without proper examination and desired that:-

1. While submitting proposal for holding meeting of the Executive Council, the Agenda points proposed to be placed before the EC should be examined with reference to Rules and Regulations of the Society (ANIMERS) properly cum referring with DPR or earlier decision taken also needs to be made.
2. Only those agenda points, which have the approval of the Chairman, should only be placed before the Executive Council;

The Committee also noted that meeting of the Governing Body has not yet been convened. The Chairman expressed his concern about the delay occurred in this regard and desired that immediate action should be taken to convene the meeting of the governing Body and proposal in this regard should be submitted to the President of the Governing Body, without any loss of time.

The Chairman also desired that the next meeting of the Executive Council may be held in the first week of May and proposal to convene the meeting of the Governing Body along with agenda points may be placed before the said meeting for finalization.

The meeting ended with thanks to the chair.



(Dr Shipra Paul)

Member Secretary, EC (ANIMERS)/DHS

ANNEXURE - I

MEETING OF EXECUTIVE COUNCIL (ANIMERS) AT
1730 HRS ON 10.04.2017.

LIST OF PARTICIPANTS

Sl No	Name	Designation
01	Shri A Majumdar, IAS	Chief Secretary/ Chairman
02	Shri Sanjeev Khirwar, IAS	Holding addl. charge of Principal Secretary (Health/Finance)/ Vice Chairman
03	Shri Ajit V John, Asst Conservator of Forests	Representative of Addl PCCF (CF & CZ) Member
04	Shri Pradip Banerjee	Secretary (Law) (Member)
05	Shri Yashpal Garg	Secretary (PBMC) (Member)
06	Shri Mathura Prasad	Chief Engineer (APWD) (Member)
07	Dr Shipra Paul	DHS Member Secretary.
Special invitee.		
01	Shri Ashuthosh Kumar, IAS	Secretary (Vigilance) (Special invitee)
02	Maj Gen (Retd) Dr R P Choubey	Director (ANIIMS)
03	Dr A K Dubey	OSD (Medical College)
04	Shri M Kasim	Financial Advisor/Sr AO
05	P N R Pillai	Executive Officer