

**MINUTES OF THE EXECUTIVE COUNCIL MEETING OF ANIMERS HELD ON
11.06.2024 AT 4:00 PM IN THE MAIN CONFERENCE HALL OF SECRETARIAT**

1. The meeting of the Executive Council Meeting of the Andaman and Nicobar Medical Education & Research Society (ANIMERS) was held on 11.06.2024 at 4:00 pm in the main Conference Hall of Secretariat.

2. List of Member Present:-

a) Shri. Keshav Chandra, Chief Secretary	Chairman
b) Smti. Nandini Paliwal, Comm.Cum.Secretary (Health)	Vice Chairman
c) Shri. A.S.P,S Raviprakash, Secretary (Law)	Member
d) Shri. C. Arvind, Secretary (Health/Finance)	Member
e) Shri. Ravi Horo, Additional PCCF(CRZ&FC)	Member
f) Dr. Pragya Sharma, Director ANIIMS	Member
g) Shri. S.Thej Bahadur, Chief Engineer (APWD)	Member

3. List of Invitees present:-

h) Dr. Anil Agarwal, Special Secretary (Health)	Invitee
i) Shri. Alex Varghese, OSD (Technical)/EE, PBSO	Invitee
j) Shri Madhab Narayan Saha, AAO ANIIMS	Invitee
k) Dr. Gladys Rai, Dean Academic	Invitee

At the outset, the Director (ANIIMS) welcomed all present in the meeting and the following Agenda Points were discussed and decisions were taken as under:-

❖ FINANCIAL PROPOSALS:

AGENDA 01: Budget and Expenditure of ANIIMS.

Presentation of Expenditure of ANIIMS till 31st March for the financial year 2023-24 and Budget Estimate of financial year 2024-25.

(₹.in Crores)									
Head	Opening Balance 01.04.23	Fund Rec. 2023-24	Total	Exp. 31.03.24	Bal.	B.E Proposed 2024-25	B.E Allotted 2024-25	Committe d liability	RE (24-25)
GIA Salary	9.20	36.50	45.70	38.26	7.44	40.00	38.00	0	12
GIA General	0.99	11.70	12.69	12.51	0.18	12.00	10.00	5.2	7.2
GIA Capital Assets	6.37	0.00	6.37	5.44	0.93	12.00	0.00	0.90	12.9
Total	16.56	48.20	64.76	56.21	8.55	64.00	48.00	6.1	32.1

The Finance Committee recommended the proposal to be placed before the Executive Council for its information. Further the Committee directed that all expenditure to be managed within the fund allotted in Budget Estimate 2024-25.

The Executive Council approved the proposal

AGENDA 02: Conversion of GIA ANIIMS Bank Account from Current Account to Savings Account.

CAG audit has observed that there is loss of interest due to maintenance of fund balances in General Account, Capital Asset Account and Salary Account being a Current Account. Interest could have been earned by fund balances being maintained in the Savings account. Hence it is proposed to convert the GIA General, GIA Creation of Capital Asset and GIA Salary account from Current Account to Savings Account.

The interest earned in these accounts will be transferred to ANIMERS after closure of every financial year, i.e., during April for further remittance to Consolidated Fund of India.

The Finance Committee recommended the proposal for conversion of GIA General, GIA Creation of Capital Asset and GIA Salary account of ANIIMS from Current Account to Savings Account to be placed before the Executive Council for approval.

The Executive Council approved the proposal for conversion of GIA General, GIA Creation of Capital Asset and GIA Salary account of ANIIMS from Current Account to Savings Account.

AGENDA 03: Opening of Revenue Account.

ANIIMS is generating revenue in the form of Xerox fees, late fees & buy back etc. which is being credited to GIA General Account. An amount of ₹.50 Lakhs (approx.) is available from the revenue collection. Thus, there is a need to open a bank account for revenue collection in ANIIMS. This is essential so as to avoid mixing up of actual fund of GIA General Account.

It is proposed to open a Savings Account in any Nationalized Bank which will be jointly operated by Director ANIIMS and Assistant Accounts Officer, ANIIMS.

The Finance Committee recommended the proposal for opening of revenue account (savings account) to be placed before the Executive Council for approval.

The Executive Council approved the proposal for opening of revenue account (savings account).

AGENDA 04: Procurement of New Ambulances for GBPH.

GBPH currently has 4 Nos. patient transport ambulances that are off- road, awaiting condemnation & another patient transport ambulance is due for condemnation in 2024. Thus GBPH has no BLS or ACLS ambulance as on date.

Advanced Cardiac Life Support Ambulances (ACLS) are the enhanced version of regular ambulances. The ACLS ambulance services offer extensive services to those clients who are diagnosed with cardiac problems and to those who require care, such as adequate blood circulation and ventilation, during the shifting.

It is thus proposed to procure two BLS Type C and One Type D Advanced Cardiac Life Support Ambulance for GBPH at an estimated cost of ₹.25 Lakhs (approx.) each for BLS and ₹.30 Lakhs (approx.) for ACLS.

The Finance Committee recommended the proposal for procurement of 3 nos. (02 nos. BLS & 01 no. ACLS) ambulances to be placed before the Executive Council for approval *please*.

The Executive Council approved the proposal for procurement of 3 nos. (02 nos. BLS & 01 no. ACLS) ambulances.

AGENDA 05: Differential Salary in Radio Diagnosis and Super-specialty.

The despite repeated/rolling advertisement on ANIIMS website and national newspapers, there have been no applicants for the subject of Radio diagnosis and thus there is no qualified radiologist for almost 3 years in ANI public health system including GB Pant Hospital, which is the only referral hospital in Andaman and Nicobar Islands.

The Finance Committee deferred the proposal for enhancement of salary in Radio Diagnosis and Super-specialty Department. However, the committee recommended that the enhancement of pay may only be considered on case to case basis for Radiology department only. FC also recommended consolidated salary @ ₹.2.75 Lakhs per month for the newly appointed Assistant Professor Radiology to be placed before the Executive Council for approval.

The Executive Council approved the proposal.

AGENDA 06: Application Fee for Faculty Interviews.

It has been observed that lot of applicants are not serious about the Faculty interview and just attend it only for the interview experience. It is proposed that an amount of ₹.1000/- may be collected from all the applicants of the Faculty interview to ward off the non-serious contenders for the Faculty posts and meet the expenses for the recruitment process. It is proposed that the amount may be collected in ANIIMS Revenue account.

The Finance Committee recommended the proposal for collecting ₹.1000/- from the faculty and ₹.500/- from the Sr. Resident application fee to be placed before the Executive Council for approval. The committee also directed that the collected amount to be deposited in ANIIMS Revenue Account.

The Executive Council approved the proposal.

AGENDA 07: Enhancement of rate of stipend being paid to Medical and Dental Interns in the Central Government Institutes/Hospitals w.e.f 01.01.2022.

The Executive Council in its meeting held on 16.01.2023 approved the enhancement of Stipend @ ₹.26,300/- pm prospectively for the next batch of interns i.e 2017 as per Office Memorandum F. No. S.11014/02/2018-ME-I issued by Ministry of Health and Family Welfare dated 9th July, 2021.

Further, rate of stipend @ ₹.30,070/- per month w.e.f 01.01.2022 to be paid in respect of MBBS interns of Central Government institutes under MoHFW as per the OM dt. 04.03.2024. **(Annexure-‘A’)**

The Finance Committee recommended the proposal for enhancement of Stipend of the MBBS interns from ₹.26,300/- to ₹.30,070/- prospectively to be placed before the Executive Council for approval.

The Executive Council approved the proposal.

AGENDA 08: Standard Operating Procedure for DNB (Diplomate of National Board) specialty courses.

ANIIMS has applied for accreditation for DNB (Diplomate of National Board) courses in 5 (Five) disciplines (i.e. General Medicine, General Surgery, OBG , Pediatrics & Anesthesiology) for the academic year 2024-25. As per the DNB approved rate, the course fee of ₹.1,25,000/- will be collected from each student annually also amount of ₹.20,000/- per month will be paid by the students to affiliated hospital with which MoU has been signed, Apollo Chennai. In the instant case stipend to be paid ₹.87,000/-(1styear), ₹.88,000/-(2nd year) and ₹.89,000/-(3rd year) for three years. Expected number of seats to be approved for the year 2024-25 are 10-12. The fee received will be credited in ANIIMS admission account.

The Finance Committee recommended the proposal to be placed before the Executive Council for approval.

The Executive Council approved the proposal.

❖ **ADMINISTRATIVE PROPOSALS:**

AGENDA 09: Mandatory enforcement of surety bond of one year for all passed out MBBS Students.

The attrition rate among the Junior Residents is very high. Most of the Junior Resident resign before completing their tenure of one year. The mandatory enforcement of Surety bond is required for the smooth functioning of G.B.P.H and to cater to the doctor shortage in the remote islands in Andaman & Nicobar Islands.

The Executive Council approved the proposal.

AGENDA 10: Creation of Posts.

The Finance Committee in its meeting held on **19.04.2023** under the Chairmanship of Commissioner-cum-Secretary (Health)/Chairman, Finance Committee (ANIMERS) vide **Agenda 06** recommended that ANIIMS/ANIMERS may workout only extremely essential extra posts besides existing manpower required to run GBPH as per NMC guidelines and put forward to EC/GB for approval. Also the posts that need to be created maybe put up in staggered manner over next 3-5 years, in the order of priority.

The following posts have been worked out, as an immediate priority to optimally functionalize GBPH and the health centres.

Sl.No.	Name of the post	Proposed posts	Justification
1	Assistant Professor Pay Level -12	13 (Anatomy-01, Physiology-01, Biochemistry-01, Pharmacology-01, Pathology-02, Microbiology-01, RHTC- 01, UHTC-01, Pediatrics- 01, Anaesthesiology-01, Radiodiagnosis-01, Emergency Medicine-01)	For starting of PG courses (05 posts), Smooth functioning of Health centres (02) and fulfilling the NMC MSR guidelines (06 posts)
2	Demonstrator Pay Level -10	23	To meet the NMC MSR guidelines

3	Section In-charge Pay Level -6	ANIIMS:02 ANIMERS:01	For smooth functioning of Academic cell, Medical Education Unit and Examination cell & ANIMERS section
4	Section Executive Pay Level -5	02	For smooth functioning of Academic cell and NMC cell
5	Data Entry Operator Pay Level -4	10	For smooth functioning of Medical College
6	Library Attendant Pay Level -1	04	For smooth functioning of Medical College
7	OT Attendant Pay Level -1	02	For smooth functioning of GBPH
8	Office Assistant Pay Level -4	03	For smooth functioning of Medical College
9	Lab Assistant Pay Level -4	08	For smooth functioning of GBPH
10	Plaster Technician Pay Level -5	02	For smooth functioning of GBPH
11	Endoscopic Technician Pay Level -5	02	For smooth functioning of GBPH
12	Law Officer Pay Level- 9	01	For smooth functioning of Medical College
13	Pharmacist Pay Level -6	07	For smooth functioning of GBPH
14	Nursing officer Pay Level -7	20	For smooth functioning of GBPH
Total posts		100	

The Finance Committee recommended the proposal for creation of posts to be vetted by Personnel and Finance department prior to placing it before the Executive Council for approval.

The Executive Council recommended the proposal for creation of posts and directed to put up in the file for vetting the same from Personnel and Finance department.

AGENDA 11: Requirement of Additional Technical staff for OSD (Technical) ANIMERS.

A engineering unit was established under OSD (Technical), ANIMERS with the approval of higher authority the following staff were entrusted with additional charges of OSD (Technical) ANIMERS, till alternative arrangement were made:

- Smti Kanak Pankaj Pandey, AAO, PBSO (AAO, OSD/Tech, (ANIMERS).
- Shri K.C.Paul, Junior Engineer, PBSO, (Assistant Manager/Civil)/OSD(T).

- c. Shri Rakesh Kumar, Junior Engineer, WSD, (Assistant Manager) (E&M)/ OSD (T).
- d. Shri Sarvana Kumar, PBSO, (Head Draughtsman), OSD (T).
- e. Smti K. Vijaya Lakshmi, HGC, PBSO, (Cashier/Correspondence/Auditor) OSD (T).

But, till now no alternative arrangement have been made. PBSO being a big Division and the above staff are already entrusted with responsible charges. Further, under OSD (Technical), the staff strength is insufficient to deal with all the correspondence/supervision of works time bound works/commitments including all other technical works and the same cannot be handled on additional charges basis.

The Sub-Finance Committee in the meeting held on 06.05.2024 unanimously recommended for the closure of the OSD (Technical) wing and all the work to be transferred to APWD along with all the staffs, as being done earlier for smooth functioning of maintenance work in GBPH and assets of ANIMERS/ANIIMS. The proposal to be placed before the Finance Committee for its recommendation prior to placing it before EC for approval.

The Finance Committee on detailed discussion recommended that the GBPH being a Government Hospital and asset of A & N Administration all the Civil & Electrical works are to be maintained by APWD under DHS.

The Executive Council recommended the proposal and directed that the additional staff (17 Nos.) may be retained with OSD Technical and only the works of the OSD Technical will be transferred to APWD.

AGENDA 12: Establishment of Nursing College.

The proposal is regarding Establishment of Nursing College to be co-located with ANIIMS vide DO letter no. Z.16015/2/2023-N dated 28.04.2023 received from Ministry of Health and Family Welfare, GoI under centrally sponsored scheme to establish 157 new nursing colleges in the country in co-location with existing medical colleges which were approved under the Centrally Sponsored Scheme for establishment of new medical colleges attached with existing district and referral hospitals.

Approved Detailed Project Report (DPR) for setting up of a nursing college to be co-located with ANIIMS with an annual intake of 40 students has been sent to the Secretary, Department of Health and Family Welfare (MoHFW), GoI for release of fund for the establishment of Nursing College.

As per the DO Letter from MoHFW, an amount of ₹.10 Cr. has been allocated to each State/UT. A preliminary estimate of ₹.22,42,92,844/- (Rupees Twenty Two Crores Forty Two Lakhs Ninety Two Thousand Eight Hundred & Forty Four Only) has been submitted by APWD for the construction of nursing college & hostel. The proposal has been sent to MoHFW with a request that ANI being a UT without a Legislature, 100% funding may be sought from GOI.

The first batch for BSc Nursing is scheduled to commence from 2024-25. Annual fee for the course will be ₹.5000/- per student. There will be reservation as per the guidelines of ANI administration. The resources/man power available with ANIIMS & Nursing School under DHS will be used to operationalize Nursing College.

The Finance Committee recommended the proposal to be placed before the Executive Council for approval.

The Executive Council approved the proposal to establish the Nursing College in the year 2025-26 affiliated to NSCB Deemed University.

AGENDA 13: Starting of PG courses.

ANIIMS has to apply for MD/MS courses in the following Departments to MARB in August/September 2024 for commencing the academic session in the year 2025-26. The details of the subjects and seats for which PG seats are being applied are as follows:

Sl.No.	Name of the subject*	No. of PG seats proposed in 2025-26
1	Anatomy	02
2	Biochemistry	03
3	Physiology	02
4	Pathology	07
5	Forensic Medicine	02
7	Microbiology	02
8	Community Medicine	06
9	Respiratory Medicine	02
10	Paediatrics	03
11	Pharmacology	02
12	Psychiatry	02
13	Radiodiagnosis	02
14	Orthopaedics	02
Total no. of PG seats proposed in 2025		37

* Subject to approval by NMC/affiliating university.

A fee of ₹.5 Lakh per subject needs to be paid to Pondicherry University (PU) for consent of affiliation following which the information will be sent to National Medical Commission (NMC). NMC also charges amount ₹.2.36 Lakh per subject for Letter of Permission (LOP). The stipend for the allotted PG seats will be calculated in the next year's budget depending upon the number of PG seats allotted to ANIIMS.

The Finance Committee recommended that the proposal for the fee to be paid to NMC be placed before the Executive Council for approval. However, the committee desired that the affiliation with newly formed Netaji Subhash Chandra Bose University (NSCBU), Deemed University Port Blair may be communicated to NMC.

The Executive Council approved the proposal to continue with Pondicherry University for the First Batch of MD/MS courses i.e. 2025-26. Also for the current batch of MBBS 2024-25, since the affiliation fee has already been paid to PU & the same has been communicated to NMC, the current batch may continue to be affiliated to PU. Subsequently after the NSCBU becomes completely operational to handle professional courses, the affiliation may be made to NSCBU, deemed university over the next coming years & the same may accordingly be communicated to NMC, after due assessment.

❖ WORK PROPOSALS:

AGENDA 14: Construction of Basic Science Block for Medical College at Dudhline, Port Blair (Block A-Pre Clinical).

The Preliminary estimate was submitted to the client department for obtaining A/A & E/S for an amount of ₹.57.14 Crores on 20.07.2023.

The Finance Committee (ANIMERS) in its meeting held on 12.03.2024 under the Chairmanship of Comm.cum.Secretary (Health)/Chairman had directed to exclude the below mentioned provisions from the Preliminary estimate.

- i. The Cost of Pre construction.
- ii. The cost of Post Construction.
- iii. The cost Department charges.
- iv. The cost of Quality Assurance.
- v. The plan and Architectural Drawing to be re-examined and approved by a committee under the Chairmanship of Director (ANIIMS).

Accordingly, APWD has modified/revised the estimate and the amount arrived is **₹.48.62 Cr.**

The Sub-Finance Committee considering all the observation of Finance committee being attended recommended the proposal to be placed before the Finance Committee for its recommendation prior to placing it before EC for approval.

The Finance Committee recommended the proposal for sanction of A/A & E/S of the work Construction of Basic Science Block for Medical College at Dudhline, Port Blair (Block A-Pre Clinical) to be placed before the Executive Council for approval.

The Executive Council approved that proposal and directed the OSD Technical (ANIMERS) to expedite the construction work of Basic Science Block for Medical College at Dudhline, Port Blair (Block A-Pre Clinical). Since Director ANIIMS informed that after this it will be exhausts all the funds received under construction. We may go ahead to MHA for extra funds for construction of Science Block B C & D and Auditorium with the capacity of 3000 persons.

AGENDA 15: Proposals for Ratification.

(A): Unpaid internship in ANIIMS.

SOP for unpaid internship in ANIIMS has been approved vide office order No. 952 dated 21st September 2023 (Annexure attached). Unpaid internship is being implemented for creating a pool of trained manpower and smooth functioning of GBPH by filling the gap of manpower shortage.

The Executive Council directed to formulate a Standard Operating Procedure (SOP) with specific guidelines for the selection of students. The EC has directed to appoint a selection committee which will scrutinize the applications and select the candidates based on selection criteria laid down in the SOP.

(B) : Revised A/A & E/S of work "Construction of Administrative Block and Library Block for Medical College".

The proposal for revised sanction of the work "Construction of Administrative Block and Library Block for Medical College" amounting to ₹.32,95,48,674/- was placed before the Executive Council meeting held on **31.07.2023**. The Executive Council directed APWD that the revised estimate to be submitted on file after attending the following observation of the Council.

- The GST calculation to be vetted by the Finance Dept. of A & N Administration.
- The breakup summary of cost escalation due to statutory order and taxes of ₹.1.09 Cr. in table no. 7 under sl no. 4 to be reassessed.
- The breakup summary of table no.4 in sl no. 4 cost escalation amounting of ₹.2.02 Cr. is to be re-examined considering the work was awarded @ 12% GST.
- Detailed breakup of ₹.30.63 Cr. table no.7 in sl no.6 post construction @13% amounting ₹.3.48 Cr. is to be excluded in the revised estimate.

The point wise reply of the observation recorded by Executive Council submitted by APWD is mentioned below.

Sl. No	Observations	Reply
(i)	The GST calculation to be vetted by the finance dept. of A & N Admin.	GST calculation has been vetted by the Finance dept. at and has conveyed its no-objection.
(ii)	The breakup summary of cost escalation due to statutory order and taxes of ₹.1.09 Cr. in table No.7 under Sl.No.4 to be reassessed.	Provision of EPF & ESI was kept as per the Standard Operating Procedure of CPWD work Manual 2019 in the revised estimate. The contributions on the part of the employer paid by the contractor are (reimbursed on actual basis after assessing the documentary proof (i.e. after verification of deployment of labour records).
(iii)	The breakup summary of table No. 4 in Sl.No.04 of cost escalation amounting to ₹.2.02 Cr. Is to be re-examined considering the work was awarded @12% GST.	GST calculation has been vetted by the Finance dept. and has conveyed its no-objection.
(iv)	Detailed breakup of ₹. 30.63 Cr. of table no. 7 in Sl.no.6 item of post construction @ 13% amounting ₹.3.48 Cr. is to be excluded in the revised estimate.	Detailed breakup of Rs. 30.63 Cr. of Table No. 7 in Sl.No-6 amounting to ₹. 3.48 Cr. is excluded as directed by the Executive Council (ANIMERS).

Accordingly, as per the direction of EC APWD prepared and submitted the revised estimate amounting to ₹.27,28,34,788/- for approval in e-file. The proposal has been approved by the Chief Secretary/Chairman, EC (ANIMERS) in the e-file No.E-69336 of APWD for an amount of ₹.27,28,34,788/- and it was desired to be ratified in the upcoming Executive Council meeting of ANIMERS.

The Executive Council considered the proposal and ratified it.

(C): Revised A/A & E/S of work "Construction of Dining Hall Kitchen Block & Hostel for Assistant Professor/Lecturer".

The proposal for revised sanction of the work "Construction of Dining Hall Kitchen Block & Hostel for Assistant Professor/Lecturer" amounting to **₹.5,42,16,158/-** (Rupees Five Crore Forty Two Lakh Sixteen Thousand One Hundred & Fifty Eight Only) was placed before the Executive Council Meeting held on **16.01.2023**. The Executive Council sought clarification with breakup details on item wise cost escalation. The detailed justification on cost escalation to be submitted on file by the Chief Engineer (APWD)/OSD (Technical) to Secretary (Health) for approval.

The APWD has submitted item wise breakup and clarification for cost escalation with proper justification. The breakup details alongwith the justified reason for cost escalation from ₹.4.75 Cr. to ₹.5.42 Cr. is mentioned below:

Sl.No	Reason for Cost escalation	Escalated Amount (₹.in Cr.)
1.	As per the requirement (letter received from OSD(M). ANIMERS vide letter No.6-14/ANIIMS/tech-work/2015/516 on 12.06.2017) it was decided to provide modular stainless kitchen and other amenities/appliances in the kitchen & dinning block.	₹.0.38
2.	The basement floor was accommodated in the front portion as per the site condition and on the direction of higher authorities during their inspection for which the matter was conveyed to Architect ANIMERS vide letter No. DB-MC(05)/PBSD/2016-17/2906 dt. 1.10.2016). Accordingly, working drawing was issued by the Director (ANIIMS) vide letter No. 1-E/OSD(T) ANIMERS/331 dt. 04.11.2016 receipt of A/A& E/S	₹.0.29
Total		₹.0.67

The proposal has been approved by the Chief Secretary/Chairman, EC (ANIMERS) in the e-file no.E-40298 of APWD for an amount of ₹.5,42,16,158/- and it was desired to be ratified in the upcoming Executive Council meeting of ANIMERS.

The Executive Council considered the proposal and ratified it.

(D): Ratification of Extension of contract for Outsourcing of manpower.

The existing contract for providing skilled and unskilled manpower to ANIIMS for Cook, MTS and Housekeeping categories has been extended from 19.01.2024 to 29.02.2024 and the contract for Security Guard extended from 21.01.2024 to 04.03.2024 with the approval of the Chief Secretary/ Chairman, Executive Council, ANIMERS. Since the finalization of fresh tender was under process. The existing tender was extended with a total financial implication of ₹.48,74,500/- (Rupees Forty Eight Lakh Seventy Four Thousand Five Hundred Only). The proposal was approved by Chief Secretary/ Chairman, Executive Council, ANIMERS in **e-file no.4180** of ANIIMS.

The Executive Council considered the proposal and ratified it.

(E): Ratification of tender floated for providing outsourcing manpower.


The Director (ANIIMS) had floated 04 Nos. of online bid for providing skilled/unskilled manpower (140 Nos. of various categories) through GeM for a period of one year for cook, MTS and Housekeeping for the period from 01.03.2024 to 28.02.2025 and Security Guard from 05.03.2024 to 04.02.2025. The total financial implication of contract/tender is ₹.3,55,10,067/- (Rupees Three Crore Fifty Five Lakh Ten Thousand Sixty Seven Only). The tender has been finalized with the approval of the Chief Secretary/ Chairman, Executive Council, ANIMERS Since **e-file no.60709** of ANIIMS.

The Executive Council considered the proposal and rectified it.

AGENDA 16: Miscellaneous matter taken up with permission of the chair:

A. Additional Fund Requirement.

The Director ANIIMS has informed the Executive Council that the Additional funds are required to apply of NQAS and up gradation of OTs. The details are shown in the table below:-



S.No.	Requirement	Tentative Cost (Cr.)
i. Mandatory Requirement to apply for NQAS		
1.	ETP (25KLD), STP (100KLD) for GBPH	2.9
2.	Installation of Fire Safety Equipments	6.0
3.	Others (Trolley, Cleaning Equipment, furniture and fixtures etc.)	2.78
4.	Bio Medical Waste Management Equipments (microwave, autoclave, hydroclave, colored bags)	0.50
ii. Up gradation of OTs		
1.	up-gradation of OTs	7 Approx
2.	Equipment and Consumables for Super Specialist Services (Operating Microscope, Consumables etc)	6
Total		25.18

After the detailed discussion the opinion of Executive Council for additional funds/budget estimation are as under:-

- 1. For installation of STP and ETP the Executive Council has directed to go for open tender to avoid any future consequences. To consult APWD regarding the location for installation of STP and ETP in ANIIMS/GBPH.**
- 2. For Installation of Fire Safety Equipments the Executive Council has directed APWD to prepare and float an open tender with all the necessary requirements and install the same in a time frame manner.**
- 3. For Others (Trolley, Cleaning Equipment, furniture and fixtures etc.), Bio Medical Waste Management Equipments (microwave, autoclave, hydroclave, colored bags), Up gradation of OTs, Equipment and Consumables for Super Specialist Services (Operating Microscope, Consumables etc). The Executive Council has approved the proposal and directed to follow the due codal formalities. May be factored in RE.**

- B.** Inclusion of DGHS, Directors JIPMER and Sri Chitrathirunal Institute for Medical Sciences & Technology Trivandrum (Institutes of National Importance) as members in EC/GB of ANIMERS.

The Executive Council approved the proposal.

- C.** ANIIMS is planning to collaborate with WHO CCET and INDUSEM to develop Department of Emergency Medicine.

The Executive Council directed to take the clearance from GOI.

- D.** Extension of Deputation of OS recruited in ANIIMS on Deputation Basis.

The Executive Council approved the extension of OS in ANIIMS


Member Secretary, EC (ANIMERS)