

**MINUTES OF THE EXECUTIVE COUNCIL MEETING OF ANIMERS HELD ON
01.10.2024 AT 04:30 P.M 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 01.10.2024 at 4:30 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) Dr. Atul Goel, DGHS, New Delhi	Member
d) Shri. Ritu Raj Singh, Additional PCCF (CRZ&FC)	Member
e) Shri. C. Aravind, Secretary (Health/Finance)	Member
f) Shri. Kale Amit Marutirao, Secretary (PBMC)	Member
g) Dr. M. Srinivas, Director, AIIMS, New Delhi	Member
h) Dr. Suja Antony, Director of Health Services	Member
i) Dr. Pragya Sharma, Director ANIIMS	Member
j) Shri. T.K. Prijith Rekh, Chief Engineer (APWD)	Member

3. List of Invitees present:-

a) Dr. Anil Agarwal, Special Secretary (Health)	Invitee
b) Shri. S. Sakthi, EO/FA (ANIMERS) Sr. AO (DHS)	Invitee
c) Shri. Madhab Narayan Saha, AAO (ANIIMS)	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:-

AGENDA 01: MD/MS/DNB COURSES IN ANIIMS:

a. Starting of MD/MS courses in 12 subjects from the academic year 2025-2026.

Director ANIIMS, informed the council regarding starting MD/MS courses in Andaman and Nicobar Islands Institute of Medical Sciences from the academic year 2025-2026 in the following subjects which fulfil the Minimum Standard Requirements of space, HR & faculty as per NMC:

Sl.No.	Name of the subject	No. of PG seats proposed in the Academic year 2025-26
1	Anatomy	02
2	Biochemistry	02
3	Physiology	02
4	Pathology	04
5	Microbiology	03
6	Community Medicine	04
7	ENT	01
8	Paediatrics	04
9	Ophthalmology	01
10	General Surgery	04
11	Obstetrics & Gynaecology	02
12	Anaesthesiology	03
Total		32

It was informed by the Director ANIIMS that the fee for the consent of affiliation (COA) to Pondicherry University for each subject is ₹. 5 lakhs. The fee for affiliation of PG courses to NMC is ₹.5 lakhs +18% GST per course. The total financial implication towards COA from PU and affiliation fee payable to National Medical Commission is ₹.1, 30, 80,000/- (Rupees One Crore Thirty Lakhs Eighty Thousand Only).

The Essentiality certificate for starting of PG courses in 12 subjects is required from the Chief Secretary, Andaman & Nicobar Administration.

The Executive Council considered & approved the proposal.

b. State Quota for In-service candidates for DNB courses in ANIIMS.

It was apprised by Director ANIIMS that there are three Post MBBS DNB seats (Anaesthesiology-01, General Medicine-01 and General Surgery-01) and one Post Diploma DNB seat in Paediatrics to be allotted for In-service candidates for DNB courses in ANIIMS under state quota. The seat for Paediatrics and Anaesthesiology were included in the 1st round of counselling. Accreditation was granted for DNB seats in the subjects of Medicine, Surgery, Obstetrics & Gynaecology in the 2nd round of counselling, and the same will be included in subsequent rounds of NEET PG counselling.

DNB SEAT MATRIX					
Sl.No.	Name of the Subject	Post MBBS DNB Seat		Post Diploma DNB Seat	
		In Service Doctors Quota	Central Pool (All India)	In Services Doctors Quota	Central Pool (All India)
01	Pediatrics	0	1	1	0
02	Anaesthesiology	1	0	0	1(UR)
03	General Surgery	1	1	0	0
04	General Medicine	1	1	0	0
05	Obstetrics & Gynaecology	0	1	0	1(OBC)
		3	4	1	2

COUNSELLING AUTHORITY				
Name of the Counselling conduct Authority	In Service Doctors Quota	Central Pool (All India)	In Services Doctors Quota	Central Pool (All India)
	Director, ANIIMS	Medical Counselling Committee (MCC), NMC GoI	Director, ANIIMS	National Board of Examination in Medical Science (NBEMS)

For the selection of In-service quota, the counselling may be done by Director, ANIIMS. It is proposed that the candidates with at least two years of continuous service under Andaman & Nicobar Administration may be eligible under this category as followed in Tamil Nadu so as to allot the seat to the meritorious candidates (note: The degrees awarded by ANIIMS are registered under Tamilnadu Medical Council). After completing the DNB course, the candidates shall mandatorily have to serve the Andaman & Nicobar Administration at least for a period of 10 years.

The Executive Council approved the proposal.

AGENDA 02: MANDATORY ENFORCEMENT OF SURETY BOND:

The Executive Council, ANIMERS in its meeting held on 11.06.2024 vide **Agenda No. 09** approved the proposal for mandatory enforcement of surety bond of one year for all passed out MBBS students. Remuneration of all the JRs/Demonstrators serving the bond condition will be borne by ANIIMS.

For the current year i.e 2024-25, 80 students have successfully completely their MBBS course and are eligible for JR ship/Demonstrator. 75 out of 80 have already been placed in GBPH/ANIIMS as Junior Residents / Demonstrators. The remaining 5 candidates may be posted to the health facilities of inter-Island areas, at their native place @ ₹.86, 000/- (Rupees Eighty Six Thousand Only) per month; as is being paid to all the JRs and Demonstrators. However, based upon the functional requirement for smooth hospital operation, it shall be the sole decision of Director, ANIIMS to depute any of the above to any of the health facility under the UT Administration. The additional Financial Implications for 5 JRs to be posted in Inter Island areas under DHS will be ₹.51,60,000 (Fifty One Lakh Sixty Thousand Only) thus total financial implication for 80 JRs/Demonstrators amounting to ₹.8,25,60,000 (Rupees Eight Crores Twenty Five Lakhs Sixty Thousand Only). Also the remuneration of these JRs will be released by ANIIMS after receiving monthly attendance and satisfactory work report from the respective place of posting through proper channel. The JRs will report to the MO In-charge at the place of posting.

The Executive Council approved the proposal.

AGENDA 03: COLLABORATION WITH OTHER INSTITUTIONS AND HONORARIUM TO VISITING FACULTY:

a) Visiting faculty/Online classes.

Due to non-availability of faculty & specialists in GBPH/ANIIMS, the collaboration is being sought from AIIMS (AIIMS Delhi, AIIMS Bhopal etc) like institutions/CHS & eligible faculty in A & N Islands for taking lectures for students of ANIIMS on hourly basis. It is proposed to compensate their services as follows:

- i. Travel, lodging & boarding will be paid as per the norms/guidelines of A & N Administration/Govt. approved rates. Four rooms may be reserved for the visiting faculty in the South Point guest house and other courtesies like vehicle etc may be extended by ANIIMS/DHS.
- ii. Compensation of services for theory (Both Online & Offline)/bedside classes on hourly basis @ ₹.1,000/- per hour.
- iii. Clinical Care services to be paid on actual basis for No. of days worked including Sundays and Holidays. The details of payment proposed is mentioned below:

Sl.No	Designation	Amount per day (in ₹.)
01	Professor/ Additional Professor	5,000/-
02	Associate Professor	4,000/-
03	Assistant Professor	3,000/-

Chairman, EC personally briefed the draft proposal to DGHS and Director AIIMS, who were available online for the meeting. The DGHS considered the request of A & N Administration and informed the council that he will look into the proposal favourably. He further added that admissible allowances under CHS and special duty allowance may also be

provided to the specialists visiting to Andaman on short/long term deputation. For the purpose, an advance corpus may be created under ANIIMS subject to periodic recoupment.

Further, Director AIIMS Delhi, on a kind gesture informed the council that he will provide full support from his end to provide specialists and super specialist doctors to GBPH/ANIIMS on short term and long term basis on rotation. He also consented to visit Sri Vijay Puram, with his team for supporting the islands by further exploring the areas of collaboration for improving clinical care and medical education.

The Chairperson took the note of the suggestions from DGHS/ Director AIIMS and directed Director ANIIMS to officially communicate a proposal for the same through e-mail for speedy response & implementation.

b) Mentor Institute for ANIIMS: An MoU may be signed with All India Institute of Medical Sciences (Delhi/Bhopal) as 'Mentor Institute' to:


- i) Support the UG and PG courses in ANIIMS during its transition of affiliation from PU to Netaji Subhash Chandra Bose Institute of Higher learning (NSCBIHL), Deemed University being set up in ANI. This arrangement may be made till the NSCBIHL is fully operational to handle professional courses.
- ii) Setting up the Emergency Medicine Department in ANIIMS.

The Executive Council approved the proposal.

AGENDA 04: RFP FOR HIRING A CONSULTANT FOR UPGRADING THE GBPH IN CONFORMATION TO THE NABH/NABL NORMS:

It was informed that GBPH needs an up gradation on priority in conformity to the NABH/NABL norms to ensure provision of Quality health services in ANI on priority. The draft RFP to invite a consultant for the same was prepared by ANIIDCO and presented for detailed discussion. ***(Details of the discussion placed as minutes on concerned e file)***

It was approved that the RFP may be suitably modified and floated by APWD at the earliest based upon the detailed client brief to be provided by Director, ANIIMS.


15/10/24

Member Secretary, EC (ANIMERS)