

MINUTES OF THE EXECUTIVE COUNCIL MEETING OF ANIMERS HELD ON 10.12.2024 AT 04:00 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 10.12.2024 at 4:00 pm in the main Conference Hall of Secretariat.

2. List of Member Present:-

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| a) Dr. Chandra Bhushan Kumar, Chief Secretary | Chairman |
| b) Shri.A.S.P.S Raviprakash ,Comm-Cum-Secy (Health) | Vice Chairman |
| c) Shri. Ritu Raj Singh, Additional PCCF (CRZ&FC) | Member |
| d) Dr. Aman Gupta , Secretary (Finance) | Member |
| e) Shri. A.S.P.S. Raviprakash , Secretary (Law) | Member |
| f) Dr. Anil Agarwal, Secretary (Health) | Member |
| g) Shri. Azharuddin Zahiruddin Quazi , Secretary (PBMC) | Member |
| h) Dr. Suja Antony, Director of Health Services | Member |
| i) Dr. Suja Antony, Director (ANIIMS) | Member Secretary |
| j) Shri. T.K. Prijith Rekh, Chief Engineer (APWD) | Member |

3. List of Invitees present:-

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| a) Dr. Gladys Rai, Dean Academics (ANIIMS) | Invitee |
| b) Dr. Ajay Verma, Planning Officer (ANIIMS) | Invitee |
| c) Shri. Sabir Hussain, OSD (Technical) ANIMERS | Invitee |
| d) Shri. Ratish Kumar, Assistant Engineer, Works (APWD) | Invitee |
| e) Shri.S.Sakthi, EO/FA (ANIMERS)/Sr. AO (DHS) | Invitee |
| f) 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:-

❖ **ADMINISTRATIVE PROPOSALS:**

AGENDA 01: Direction for release of original certificates & the Execution of Surety Bond for the MBBS passed out Students who are not able to serve as JR/Demonstrator as mandatory enforcement of Surety Bond for one year since they are allotted PG seats.

Director (ANIIMS) informed the council that as per the decision taken in the **Executive Council** meeting held on **11.06.2024** "The mandatory enforcement of Surety Bond of one year for all passed out MBBS students w.e.f 27th June, 2024" was approved.

It was desired to take up this matter in the upcoming EC meeting for the release of the original certificates kept with ANIIMS of the MBBS passed out students who are unable to serve as JR/Demonstrator but allotted a NEET PG seats.

Hence ,it is proposed that the return of the original certificates to the JR/Demonstrator who are not able to serve the mandatory enforcement of Surety Bond of one year since they are allotted a PG seat in NEET PG counselling will be exempted by the surety bond submitted at the time of



admission to the extent by giving the undertaking stating that as and when this Institution (ANIIMS)/A&N Administration require their services they would make themselves available to fulfil the conditions laid down in the Surety Bond and resubmit their original certificates after completion of their PG course without fail.

The Executive Council deferred the proposal at instance. The council desired to assess the details of how the bonds are executed in other states and UTs by preparing a comparative statement. The council also desired that any instructions/guidelines is available from the MoHFW/NMC in regards with surety bond.

Accordingly on assessment it is found that there is no latest NMC guidelines available for the execution of surety bond as on date in the NMC website. Further the details of bonds executed in other states and UTs is mentioned below:

Comparative Statement for Enforcement of Mandatory Service bond

State/UT	Period	Penalty for non-fulfilling of bond
Pondicherry	No Bond	-----
Tamil Nadu	05 years	₹.5 lakhs (not enforced)
Maharashtra	01 year	₹.10 lakhs
Kerala	No Bond	-----
Karnataka	No Bond	-----
Goa	01 year	₹.5 lakhs
Arunachal Pradesh	05 years	₹.10 lakhs
New Delhi	01 year	₹.15 lakhs
Orissa	01 year	Immediately after completion of PG course the bond ceases to operate will come into force after return from studies
Chandigarh	No Bond	-----

Hence ,it is proposed that the return of the original certificates to the JR/Demonstrator who are not able to serve the mandatory enforcement of Surety Bond of one year since they are allotted a PG seat in NEET PG counselling will be exempted by the surety bond submitted at the time of admission to the extent by giving the undertaking stating that as and when this Institution (ANIIMS)/A&N Administration require their services they would make themselves available to fulfil the conditions laid down in the Surety Bond and resubmit their original certificates after completion of their PG course without fail.

The Executive Council approved the above proposal.

{Action: Dean Academics (ANIIMS)}



AGENDA 02: Mandatory Enforcement of Surety Bond for the passed out 28 Interns Batch 2018 supplementary Students for the post of JR/ Demonstrator for one year:

The Executive Council, ANIMERS in the meeting held on **11.06.2024** vide **Agenda no.09** has 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 2024-25, the 5th MBBS batch of 28 Interns would be completing their CRMI (Compulsory Rotatory Medical Internship) on 17.12.2024 and are eligible for JR Ship/Demonstrator @86,000/- (Rupees Eighty Six thousand only) per month, as is being paid to all the JRs and Demonstrators. Thus the total financial implication for the upcoming 28 JRs/Demonstrators amounting to ₹.24,08,000 (Rupees Twenty Four Lakhs Eight thousand only).

Hence, it is proposed that remuneration to these passed out 28 JRs will be released by ANIIMS after receiving monthly attendance and satisfactory work report from the respective place of posting through proper channel.

The council desired to grant permission for 114 interns passing out in a batch and are eligible for JR/Demonstrator. The council also approved remuneration to the passed out JRs will be released by ANIIMS after receiving monthly attendance and satisfactory work report from the respective place of posting through proper channel. The services of JR/Demonstrator to be utilized effectively.

The Executive Council approved the proposal.

{Action: Dean Academics (ANIIMS)}

❖ WORK PROPOSALS:

AGENDA 03: Construction of 12 Nos. Type-III Qtrs, 12 Nos. Type-IV Qtrs. 12 Nos. Type-V Qtrs. & 06 Nos. Type-VI Qtrs. (Revised Estimate):

- **Name of the work:** - Construction of 12 Nos. Type-III (02 Block), 12 Nos. Type-IV (02 Block) Qtrs, 06 Nos. Type-VI (01 Block), 12 Nos Type-V (02 Block), for Medical College at Dudhline, Port Blair.
- **Original Sanctioned Amount:** WS/1-5(1)/CE/2016-2017/812 dt. 18.08.2016 - ₹.17,27,40,724/-.
- **Proposed Revised Estimate Cost - ₹.19.40 Crs.**
- In the **Finance Committee** (ANIMERS) held on **14.05.2024** in the main Conference hall of Secretariat under the Chairmanship of Comm-Cum-Secretary (Health)/Chairman, the FC (ANIMERS) has directed to recast the break up details of Cost escalation at Agenda 8 and put up the same in e-file. Accordingly, as per the direction of FC (ANIMERS), the breakup detail of cost escalation was re-casted and forwarded on e-file to Secretary (Health). However, the same was returned from Comm-Cum-Secretary (Health) dated 12.08.2024 on e-file with the remarks that the agenda to be taken up in SFC (ANIMERS).

J. Antony

Accordingly, the breakup details of Cost Escalation has been re-casted.

(₹. In Crs.)				
Sl. no	Component & Reason for Cost Escalation	Initial Cost	Escalated Amount	Revised escalated amount as per FC held on 18.10.24
1.	<p>GST: The work was awarded on 17.01.2017. During the course of execution Good Service Tax (GST) @12% was implemented on 30.06.2017 which was not included in the original scope of the work as a result of which the cost escalated for civil and IEI works. There has been further increase in GST rate as per GOI order w.e.f. 18.07.2022 from 12% to 18%. In order to clear the amount of committed liabilities as well as balance work, the provision of additional GST @6% has also been considered in the revised estimate for civil and IEI works. Service tax which was included in the original provision of work (0.92 Crs.) has been deducted from GST (1.49 - 0.92= 0.57)</p>	GST not included in original scope of the work	0.57	0.57
2.	<p>10CC & 10CA: The payment made against one of the condition stipulated in the agreement under the clauses 10CC & 10CA being the escalation.</p>	10CC & 10CA not included in original scope of the work	0.86	0.86
3.	<p>EPF & ESI: In the original scope of work the provision of EPF & ESI was not incorporated, but as per CPWD Work Manual 2022 (updated upto OM No. DG/SOP 2022/07 dated 09.11.2022 under Chapter 3 SOP No 3/2 Sl. No 11, it is mandatory to add EPF & ESI in the estimate. Accordingly, as per the direction of Finance Committee (ANIMERS) on 12.03.2024, the cost escalated due to the addition of EPF & ESI has been recalculated on the bill amount paid and to be paid after 09.11.2022.</p>	EPF & ESI not included in original scope of the work	0.13	0.13
4.	<p>19th RA Bill (Civil) and 20th RA Bill (Electrical): As directed by the Finance Committee (ANIMERS) on 12.03.2024, the cost escalated under clause 7 of the Agreement as per the GCC 2014 due to delay in payment owing to non-availability of fund is recalculated and found correct for 19th RA Bill (Civil) and 20th RA Bill (Electrical).</p>	-	0.08	-
5.	<p>Contingencies: The contingencies which were included in the original provision of work (0.50 Crs.) has been adjusted in the provision of contingencies made in the revised estimate (0.54 Crs) Difference=(0.54 - 0.50 = 0.04 Crs.)</p>	0.54	0.04	-
6.	<p>T-iron frames: In the scope of the work door were to be executed using wood. Due to non-availability of local paddock in market, the frames of door were replaced with T-iron frames as on directions given by the higher authority, APWD during his visit to site.9</p>	T-iron frames not included in the original scope of work	0.13	0.13

7.	Aluminium section: In the scope of the work windows frames and shutters wereto be executed using wood. Due to non-availability of local paddock in market, the frames and shutters were replaced with Aluminium sections as on directions given by the higher authority, APWD during his visit to site.	Aluminium section not included in the original scope of work	0.32	0.32
	Total		2.13	2.01

The **Finance Committee** in its meeting held on **18.10.2024** recommended the proposal to be placed before Executive Council for approval with the exclusion of amount as mentioned in the Sl. No. 04 & 05 of the above table. The revised/re-modified A/A & E/S amount proposed by APWD for the above work is **₹.19,28,00,000/- (Rupees Nineteen Crore Twenty Eight Lakhs Only)**.

The Executive Council approved the proposal and accorded revised A/A & E/S for an amount of ₹.19,28,00,000/- (Rupees Nineteen Crore Twenty Eight Lakhs Only) for the above work. The fund will be released to APWD on submission of detailed revised estimate along with actual balance fund required for the work.

Further, the Chairman also directed APWD for inauguration of the newly constructed Quarters by 10th March 2025.

{Action: Chief Engineer (APWD) / Planning Officer (ANIMERS)}

AGENDA 04: Development of site for Administrative Block, Science Block, Type-IV, Type-V, Type VI and professor Hostel. (Earth Cutting):

- **Name of the work:** - Development of site for Administrative Block, Science Block, Type-IV, Type-V, Type VI and professor Hostel.
- **SH:** - Earth Cutting Sanctioned Amount -WS/1-5(1)/CE/ 2016-2017/309 dt.17/02/2017-₹8,99,52,343/-.
- **Proposed Revised Estimate submitted to the client department -₹10.18 Cr.**

The above said work was sanctioned for an amount of ₹.8.99 Crs. The work was physically completed on 02.01.2019, but the final bill is yet to be settled due to want of revised sanction.

The re-modified revised estimate is submitted to the client department for an amount of ₹.10.18 Cr.

The proposal regarding the revised estimate was taken up in the **FC (ANIMERS) on 05.08.2022**, but the proposal was decided to be deferred till the outcome of the arbitration proceedings by the Committee.

A site visit was taken up by the **Chief Secretary, A & N Administration** along with the contractors and other officials of ANIMERS and APWD on **01.03.2024** wherein the Chief Secretary has directed to take up all the pending issues of revised estimate of Medical College Projects in the upcoming SFC, FC and EC.

In the Finance Committee (ANIMERS) held on **14.05.2024** in the main Conference hall of Secretariat under the Chairmanship of Comm-cum-Secretary (Health)/Chairman, the FC (ANIMERS) has directed to recast the

break up details of Cost escalation at Miscellaneous Agenda and put up the same in e-file. Accordingly, as per the direction of FC (ANIMERS), the breakup detail of cost escalation was re-casted and forwarded on e-file to Secretary (Health). However, the same was returned from **Comm-Cum-Secretary (Health) dt. 12.08.2024 on e-file with the remarks that the agenda to be taken up in SFC (ANIMERS).**

Accordingly, the breakup details of Cost Escalation have been re-casted

(₹. In Crs.)				
Sl. No	Component & Reason for Cost Escalation	Initial Cost	Escalated Amount	Revised escalated amount as per FC held on 18.10.24
1.	<p>Earth Work: In the original sanctioned estimate, the scope of work for earthwork in excavation over areas for all kinds of soil was 2,22,737cum. During the execution of work, it was noticed that there was existence of ordinary rock within the layer of all kinds of soil. Furthermore, it is to mention that the ordinary rocks were encountered in few patches of the area. As a result of which the soil classification in some of the patches changed and therefore for fulfillment of the scope of work, ordinary rock strata was required to be executed. Accordingly, the client department was informed about the possibility of deviation in the scope of sanction vide Letter No. DB-MC(18)/PBSD/2017-18/646 dated 26.02.2018. The matter was also taken up in the FC (ANIMERS) on 26.06.2018 during the course of execution of work reflecting the tentative cost escalation for an amount of ₹.9.54 Crs, wherein the Committee directed to resubmit the same with detailed facts so as to re-examine the matter.</p>	Ordinary rock strata not included in the scope of work	0.53	0.53
2.	<p>Original scope of the work: The work was awarded on 27.06.2017. During the course of execution Good Service Tax (GST) @12% was implemented on 30.06.2017 which was not included in the original scope of the work as a result of which the cost escalated for civil and IEI works. Thereafter there has been further increase in GST rate as per GOI order w.e.f 18.07.2022 from 12% to 18%. In order to clear the amount of committed liabilities as well as balance work, the provision of additional GST @ 6% has also been considered in the revised estimate for civil and IEI works. Service tax which was included in the original provision of work (0.50 Crs.) has been deducted from GST (0.87 - 0.50 = 0.37)</p>	Not included in the original scope of the work	0.37	0.37
3.	<p>Contingencies: The cost escalated due to the provision of contingencies in the proposed revised estimate.</p>	0.24	0.29	-
Total			1.19	0.90

The **Finance Committee** in its meeting held on **18.10.2024** recommended the proposal to be placed before Executive Council for approval with the exclusion of amount as mentioned in the Sl. No. 03 of the above table. The revised/re-modified A/A & E/S amount proposed by APWD for the above work is **₹.9,89,00,000/- (Rupees Nine Crore Eighty Nine Lakhs Only)**.

The Executive Council approved the proposal and accorded revised A/A & E/S for an amount of ₹.9,89,00,000/- (Rupees Nine Crore Eighty Nine Lakhs Only) for the above work. The fund will be released to APWD on submission of detailed revised estimate along with actual balance fund required for the work.

{Action: Chief Engineer (APWD) / Planning Officer (ANIIMS)}



Member Secretary, EC (ANIMERS)