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**MINUTES OF THE GENERAL BODY MEETING OF ANIMERS HELD AT
10:00AM ON 08.01.2020 IN THE CONFERENCE HALL OF RAJ NIWAS UNDER
CHAIRMANSHIP OF HON'BLE LG, A&N ISLANDS**

1. The meeting of the General Body of Andaman & Nicobar Islands Medical Education & research Society (ANIMERS) was held on 8th Jan 2020 in the Conference Hall of Raj Niwas under the Chairmanship of Hon'ble LG, A&N Islands.
2. The List of the participants is in **Annexure-I**.
3. At the outset, the Member Secretary of the General Body, Director, ANIIMS welcomed all present and with permission of the President, General Body, ANIMERS, the following Agenda Points were presented before the General Body for discussions and taking appropriate decisions as given below:

(A) GENERAL:

AGENDA: 01 Re-constitution of General Body, ANIMERS

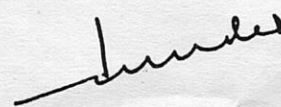
With the approval of the Hon'ble Lt. Governor, A & N Islands/President General Body, Andaman & Nicobar Islands Medical Education and Research Society (ANIMERS), the General Body of ANIMERS has been reconstituted by designation as follows:

S.No.	Existing Provisions	Amendment Proposed
01.	Lt.Gen (Retd.) A K Singh, President	Lieutenant Governor Andaman & Nicobar Islands President
02.	Shri Anand Prakash, IAS Vice-President	Chief Secretary, A&N Administration Vice President
03.	Smt. Rina Ray, IAS Member	Principal Secretary/Secretary (Health) A&N Administration Member
04.	Smt.Rashmi Krishnan, IAS, Member	Principal Secretary/Secretary (Finance) A&N Administration Member
05.	Mr.D.N.Singh, DANICS Member	Principal Secretary/Secretary (Law) A&N Administration Member
06.	Mr.D.N.Singh, DANICS Member	Principal Secretary/Secretary (Personnel) A&N Administration Member
07.	Dr.S.K.Paul, Member	Director of Health Services A & N Administration Member
08.	Mr.A.S.Dagar, IAS Member Secretary	Secretary/ Special Secretary (IT) A&N Administration Member
09.	-	Medical Superintendent G B Pant Hospital Member
10.	-	Director, ANIIMS Member Secretary

The proposal was approved by the General Body of ANIMERS by designation instead of names.



Director of Health Services (DHS)
Member, General Body, ANIMERS



Director ANIIMS/Member Secretary
General Body, ANIMERS

AGENDA: 02 Re-constitution of Executive Council, ANIMERS by inclusion of Director, ANIIMS

It is submitted that a proposal for inclusion of Director (ANIIMS) as Member of the Executive Council, Andaman & Nicobar Islands Medical Education and Research Society (ANIMERS) was placed and discussed in its EC meeting held on 15.11.2019.

The Executive Council, ANIMERS observed that the Director (ANIIMS) had been attending the meeting of the Executive Council as Special Invitees and it was realized that, his presence in the Executive Council is useful for a meaningful discussion on matters relating to the Medical College (ANIIMS). Member Secretary, ANIMERS/DHS has proposed, the Director, ANIIMS to be included as a member, which was agreed upon, to be ratified in General Body meeting.

As per the existing Bye-laws of ANIMERS, any change in constitution of a Committee its Executive Council mandates Governing Body approval.

The Executive Council of ANIMERS may be reconstituted, by designation along with the additions as follows:

S.No.	Existing Provisions	Amendment Proposed
01.	Shri Anand Prakash, IAS Chairman	Chief Secretary, A&N Administration Chairman
02.	Smt. Rina Ray, IAS Vice-Chairman	Principal Secretary/Secretary (Health) A&N Administration Vice Chairman
03.	Dr. M C Mishra or his nominee Member	Director, AIIMS New Delhi Member
04.	Mr. A S Dagar, IAS Member	Principal Secretary/ Secretary (Law) A&N Administration Member
05.	Smt. Rashmi Krishnan, IAS, Member	Principal Secretary/Secretary (Finance) A&N Administration Member
06.	Mr. S P Singh, IAS Member	Principal Secretary/Secretary (PBMC) A&N Administration Member
07.	Smt. N Kala, IFS Member	Addl. PCCF (CZ&FC) Member
08.	Shri P K Singh Member	Chief Engineer, APWD, Port Blair Member
09.	-	Director, ANIIMS Member
10.	Dr.S K Paul Member Secretary	Director of Health Services A&N Administration Member Secretary

The proposal for the reconstitution of Executive Council of ANIMERS by designation and inclusion of Director (ANIIMS), as its new member was approved by the General Body of ANIMERS.

Director of Health Services (DHS)
Member, General Body, ANIMERS

Director ANIIMS/Member Secretary
General Body, ANIMERS

AGENDA: 03 Handing Over of Financial, Academic, Clinical & Administrative control of GBPH, UHTC & RHTC.

As per NMC (MCI) norms all district hospitals where Medical Colleges have been established should be designated as Teaching Hospital and would necessarily be under the academic, clinical & financial control of the Director, Medical College. The objection that the GBPH is not under the control of Director, ANIIMS has been raised in the past NMC assessments of ANIIMS wherein the assessors have repeatedly pointed out towards rectification of this aspect. Non-compliance in this matter might jeopardize the recognition of college in the forthcoming NMC inspection. The Statutory Audit has also pointed out recently that GB Pant Hospital has not formally been handed over to ANIIMS.

The NMC MSR vide Gazette No. MCI-34(41)/2015-Med./157986, dated 29.12.2015, under para; **Annexure - II**, clearly stipulates that:

*Para 2(5): The personnel working in the said hospital, technicians, para-clinical staff including nurses and the menial staff, if transferred to medical college, upon their transfer **shall be under the administrative control of the Dean of the Medical college** ensuring that there is no "duality" of administrative control of any type.*

*Para 2(6): **The administrative control so envisaged would include "Academic", "Clinical" and "Financial" aspects as well. A copy of NMC MSR is enclosed for reference.***

NMC in its Inspection Reports of 29thAug 2017, 05th Feb 2018, 23rd Jan 2019 & the latest inspection report of 05th April 2019, have consistently remarked that "Hospital, UHTC & RHTC is still running under DHS & this deficiency has not been rectified. The Pondicherry University has also raised an objection vide Ltr. No. PU/AW-2/27/ANIIMS/2019-20/33, dated 06th June 2019, wherein they have mentioned, "there is duality of administration, hospital is working under DHS whereas college is under Director, ANIIMS".

Thus, the said control of hospital needs to be handed over to Director, ANIIMS for final recognition so that the 1st batch students and the subsequent batches can legally do Internship training in GBPH and thereby get the final NMC recognized MBBS Degree.

Hence the following phase wise taking over of the administrative & financial control of GBPH is proposed

Phase-wise handing over of Financial and Administrative control of GB Pant Hospital, UHTC &RHTC:

Phase -1:

- Purchase/ Procurement of Medical Equipments, chemicals, kits and incurring of all capital expenditure.
- Casual Leave sanctioning authority & Earned Leave & other leave authority for doctors and other staff who are on the payroll of Health Dept.
- APAR reporting and reviewing authority.
- Administration of general day to day work of the hospital including outsourcing of cleaning, security and other similar nature of works.
- Expansions, additions, alterations, renovations, maintenance & repair of GBPH.
- Reporting of MS, GBPH to Director, ANIIMS for all aforesaid matters.

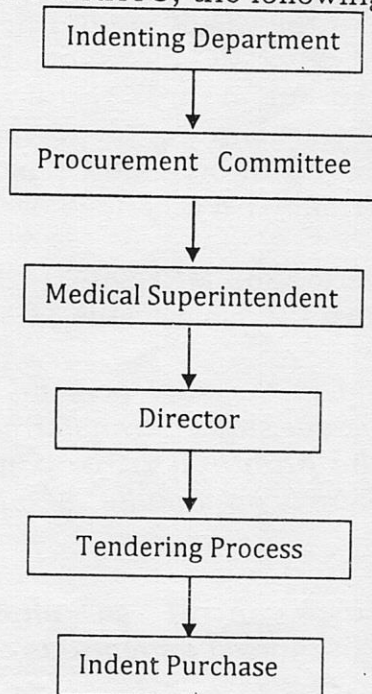
Director of Health Services (DHS)
Member, General Body, ANIMERS

Director ANIIMS/Member Secretary
General Body, ANIMERS

Phase-2:

- Shifting of all 206 staff to the payroll of ANIIMS.
- Disbursement of salary of all staffs.
- Procurement of drugs & Consumables etc.

With regard to Procurement of Medical equipments and incurring capital expenditure of GBPH, UHTC& RHTC, the following method is proposed:

**Procurement Process:**

As per DPR, the fund for machinery & equipment is under the head Central Sponsored Scheme. An annual budget of demand will be made for purchase of equipment's to ANIMERS from the above mentioned head.

The budget for the demand will depend on the indent procured from user departments. For purchase of the indented equipment, the department shall send it to the procurement committee.


As per the recommendation of GB, where it was highlighted by the Hon'ble LG, that the procurement process may be shortened for reducing the delay in purchase. Hence, the two committees proposed (Advisory Committee & Core Committee) has been clubbed to make Procurement Committee.

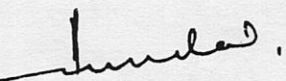
The Procurement Committee consists of the following members:

1	Director ANIIMS	Chairman
2	Director of Health Services	Co-Chairman
3	Medical Superintendent, GBPH	Member Secretary
4	All HODs, ANIIMS	Members
5	CMO Store, GBPH	Member
6	Financial Advisor, ANIMERS	Member

Responsibilities of Procurement Committee:

- To prepare Annual Procurement Plan for GB Pant Hospital.
- Prioritize the indented equipment.
- To check overlapping indent.


 Director of Health Services (DHS)
 Member, General Body, ANIMERS


 Director ANIIMS/Member Secretary
 General Body, ANIMERS

- Screen out unnecessary equipments.
- The committee shall meet at least once in a quarter or whenever necessary.
- To approve the purchase of Equipments.
- To approve of availability of fund and budgetary requirement.
- To make the annual procurement plan in respect of GB Pant Hospital.
- The procurement plan will be approved by Director, ANIIMS. After obtaining the approval, online bidding will be done depending on availability either through GEM/ Open tender.

Following this, it will be sent to the tender opening committee then to the technical evaluation committee for technical evaluation. Only the firms approved by will go for final bidding by the financial evaluation/ Purchase committee.

Subsequently, the file will come for approval to AAO then OSD and finally to the Director, ANIIMS. After procurement of equipment and on satisfactory work report from the indent department, the payment will be released.

As such, the Governing Body may accord approval for aforesaid mode of takeover of GBPH, UHTC (UHC-Haddo) and RHTC (PHC-Chouldari) by ANIIMS.

EC had approved the proposal in principle. However, Chairman, EC, ANIMERS desired that a detail transitional plan be made taking into account all aspects of medical care. Accordingly, a committee was set up by EC under the chairmanship of Secretary (Health) with DHS, Director (ANIIMS), Medical Superintendent (GBPH) & Financial Advisor (ANIMERS) as member.

The proposal was approved by the General Body of ANIMERS for financial & administrative, clinical and non-clinical control of GBPH, UHTC (UHTC-Haddo) & RHTC (PHC- Chouldari) by ANIIMS.

AGENDA: 04 Appointment of Registrar, Medical College (ANIIMS)

As per the University structure the academic work is looked after by the Registrar, who is a non-medical person and generally from the Administration. Though NMC also lists this post, however, most of the Medical Colleges do not have this post because doctors are not willing to join in such a post which has an administrative rank & file. Hence, by convention this post is mostly looked after by a Professor, preferably the senior most. Thus, a decision was taken to designate a Professor, preferably the senior most Professors as Registrar of the college.

The proposal was approved by the General Body of ANIMERS.

AGENDA: 05 Re-constitution of the Academic Council to include the Director Regional Medical Research Centre (RMRC) as Member of Academic Council.

In accordance with Rule 13(ii) of rule of ANIMERS the Academic Council was constituted which needs to be modified in view of the changing situation. The newer academic council composition will be as follows:

(i)	Director ANIIMS	Chairman
(ii)	DHS, A&N Administration	Member
(iii)	All HODs	Member
(iv)	All Professors	Member
(v)	Faculty I/c of Library (<i>In place of Librarian</i>)	Member
(vi)	02 representative of students	Member
(vii)	Director (RMRC)	Member
(viii)	Registrar (<i>Since there is no Registrar, the senior most professor may be designated as Registrar</i>)	Member Secretary

Director of Health Services (DHS)
Member, General Body, ANIMERS

Director ANIIMS/Member Secretary
General Body, ANIMERS

The proposal to include the Director, RMRC as a member of the Academic Council was approved by the General Body of ANIMERS

AGENDA: 06 Deferred by EC, hence not put up.

AGENDA: 07 Creation of Post for ANIIMS and ANIMERS.

A proposal for creation of various posts for ANIMERS and ANIIMS was placed in the last EC held on 01.09.2018. It was decided to get the proposal examined from the Finance and Personnel Dept. Accordingly, the proposal has been examined by all concerned. The copies of the detailed file noting are enclosed at **Annexure - III**.

It was proposed to create the following 5 different posts to deal with administrative and accounts work of the society (ANIMERS).

S.No	Name of Posts	No of Posts	Pay Scale Suggested
1	Executive Officer	01	Level-9 (53100-167800)
2	Assistant Accounts Officer	01	Level-8 (47600-151100)
3	Senior Accountant	01	Level-6 (35400-112400)
4	Assistant/Head Clerk	01	Level-6 (35400-112400)
5	Multi-Tasking Staff	01	Level-1 (18000-56900)

These staff shall assist the Member Secretary in running the society and monitoring the affairs of the Medical College (ANIIMS).

Further, as per NMC, Minimum Standard Requirement norms (MSR), 738 various posts are required to be created which include 25 posts of administrative and accounts staff as detailed below:

S.No	Name of Posts	No of Posts
1	Deputy Director (Admn.)	1
2	Assistant Director (Admn.)	1
3	Chief Accounts Officer	1
4	Assistant Accounts Officer	1
5	Office Superintendent	1
6	Sr. Accountant	1
7	Head Clerk	3
8	HGC	6
9	LGC	8
10	PS to Director, ANIIMS	1
11	PA to DD (Admn.)	1
	Total	25

These administrative posts will be extremely essential for preparing recruitment rules for permanent posts of staffs & faculties. These posts are also needed for managing the financial & administrative takeover of GBPH. Currently, the various sections of administration is managed by junior level contractual manpower who do not have any experience in managing the administration. The transit time during which GBPH will merge with ANIIMS will be very crucial and will need experienced administrative and accounts staff.

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Director ANIIMS/Member Secretary
General Body, ANIMERS

Out of this, already 107 posts have been created by the EC in the meeting held on 21.11.2014, further the currently available 206 posts of health dept. at GBPH is adjusted out of the total requirement, thus the proposal is now to create additional 425 posts (738-107-206= 425). The total financial implication worked out is Rs. 31,18,45,600/- which shall be met from the GIA (Salary) being provided by the A&N Administration.

As stated above, the proposal was placed earlier before the EC in its meeting held on 01.09.2018 wherein the council decided to constitute a committee for detailed examination of proposal under the chairmanship of Principal Secretary (Health) with Secretary Finance, Secretary Personnel, and Secretary (AR) as members and Director ANIIMS as the Convener. The Committee held its meeting on 12th Sept 2018 and recommended the creation of the teaching and non-teaching posts along with the Administrative and Accounts Posts with the following conditions:-

- i. The creation of teaching and non-teaching post shall be strictly as per NMC Norms.
- ii. The Filling up of these post shall however be made strictly as per actual requirement of Medical College.
- iii. The ANIMERS & ANIIMS shall ensure sufficient budgetary provision for meeting the financial implication. If required, additional provision shall be kept in RE 2018-19 and BE 2019-20 through the Health Department.
- iv. The Recruitment Rule of the post created shall be framed and got approved by the competent authority ANIMERS and ANIIMS before regular appointment of the staff.
- v. The Recruitment Rule framed, pay scales adopted should be at par with the Recruitment Rules of similar post available in the A&N administration especially in the Health department.
- vi. It must be ensured that the technical posts are filled up only after ensuring that the operating infrastructures to be used by such technical staff are available in the Medical College.
- vii. The Approval of the competent authority may be taken for creation of 425 post for ANIIMS and 05 Post for ANIMERS.

The proposal then submitted to Finance Department. The Finance Department asked clarifications specially the present cost of the establishment, expenditure in respect of claim to pension or Gratuity or other retirement benefits etc. which was duly clarified. It was conveyed to them that the regular employees shall be registered in the NPS system to extend Pensionary benefits to them. Other retirement benefits such as gratuity etc. which shall arise at later stages will also be met from the budget from ANIIMS.

Thereafter, the proposal was also got examined by planning and personnel Department as well as AR & Training Wing of Administration. The Personnel Department while examining the proposal made a query whether the procedure for creation of post elucidated in GOI MoF OM dated 12.04.2017 is required to be followed for the creation of Posts. It was clarified that creation of post is for the society ANIMERS and the Medical College ANIIMS functioning under the Society, the OM which has been referred to is the instruction for creation, revival, continuation and transfer of posts in all Ministries/Department, their attached offices, subordinated offices, statutory bodies etc., which is not for proposals dealing with the creation of posts for societies.

Personnel Department after perusing the clarifications concurred the proposal for creation of posts with the advice to take further action as per existing instructions/ rules/ guidelines enforced. They have also advised, if required, a clarifications may also be obtained from the Ministry before it's submission to competent Authority.

Director of Health Services (DHS)
Member, General Body, ANIMERS

Director ANIIMS/Member Secretary
General Body, ANIMERS

EC in its meeting held on 15.11.2019 has approved the proposal subject to the condition that it must be ensured that as far as possible, the existing staff of the health department itself could be utilised since considerable work will be reduced once G.B.P.H is handed over to ANIIMS. Suitable provisions in RRs for getting staff on deputation must also be kept.

The proposal was approved by the General Body of ANIMERS. It was decided that out of the 425 posts, 25 posts are administrative posts, these 25 posts may be filled immediately on priority so that they will assist in making of RR for all the cadres of staff for quick implementation. The General Body further directed that 206 posts should also be created in due course to adjust posts being held by personnel of GB Pant Hospital and are pertaining to Director of Health Services.

AGENDA: 08 Interim measures for recruitment of Faculty and Residents in ANIIMS.

Due to remoteness of Andaman & Nicobar Islands, lack of incentive and carrier promotional avenues, faculties and residents Doctors do not join college leading to a considerable deficiency of man power. Added to this problem is high attrition rate (~25%). Hence, the following remedial measures are suggested;

- (i) Walk-in-interview for contractual appointment for Faculty & Residents (Senior & Junior Residents) for those vacancies which are lying vacant owing to regular recruitment as per RR.
- (ii) Notional Designation: In situation where candidate fulfill the NMC Criteria for promotion but there is no vacancy, notional promotion of designation can be given without amounting to any financial benefits/ remuneration of the said designation.
- (iii) The term of the contract of the SR & Teaching Faculties will be minimum 01 Year & shall be extendable. However, the contract can be terminated before the actual term in case of adverse APAR.
- (iv) Equitable Designation: All Specialists working in hospital under A&N Administration/ CHS/ NHM may be given Equitable Teaching Designation as per the norms of NMC without any further benefits of the said designation.
- (v) Equitable designation may also be given to doctors of Dhanvantari Hospital, provided they fulfill the NMC MSR.

EC has already agreed the proposal.

The proposal was approved by the General Body of ANIMERS except for the suggestion No. ii, for which Hon'ble LG directed that the issue needs further deliberation in consultation with Law Department.

AGENDA: 09 Deferred by EC, hence not put up.



Director of Health Services (DHS)



Director ANIIMS/Member Secretary

(B) FINANCIAL MATTERS:

AGENDA: 10 Status of civil works at the new Medical College Campus.

The status of civil works which were approved by the EC in its previous meeting is given below:


Estimates received from APWD and pending clearance by Executive Council				
S.No.	Name of Work	Amount	Area (sq.mts.)	Remarks
01	Hostel/transit accommodation for Asst Prof, Associate Professor & Professor at Dudhline	Rs.3,43,72,076/-	828	Revised estimate & plan for transit mode accommodation is called for
02	24 Type IV-Astt Prof	Rs.10,87,65,419/-	148sq mt x 24units = 3690	Approved in principal
03	12 Type V qtrs at Dudhline	Rs.7,21,04,600/-	197sq mt x 12units =2628	Approved in principal
04	12 Type VI qtrs at Dudhline.	Rs.9,69,00,300/-	265sq mt x 12units =3454	Approved in principal
05	Guest House at Dudhline (only 16 rooms)	Rs.8,02,83,534/-	2160	For external examiners Revised plan
06	Boy's Hostel Block-III at Dudhline	Rs.7,07,81,554/-	1905	Approved in principal
07	Director's Residence at Dudhline	Rs.1,10,58,319/-	380.85	Approved in principal
08	Entrance Gate at Dudhline	Rs.57,18,377/-		Approved in principal (Tender in process)
09	Renovation of old Boys Hostel at Atlanta Point (Old CRPF Barrack)	Rs.76,76,476/-		Heritage Status to be ascertained
10	Dev. of site for Admin. Bk, Science Bk, Ty-IV, V, VI & Asst Prof Hostel at Dudhline. Original estimate Rs.8,99,52,343/- Revised estimate for site development Rs.13,83,79,788/-	Rs.13,83,79,788/-		Admin approval for the original work was Rs. 89952343/-. During execution, existence of rocky strata was found, thus needing extra funds which was not kept in original provision. Hence, revised estimate.
	Estimate Considered on 15.11.2019 in EC	Rs.36,53,28,569/-		

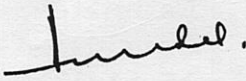
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S.No	Details of building	No. of Blocks	Estimated cost
(A) Work Completed			
1	Construction of 02 Nos Hostel block-A & 2 Nos Hostel Block-B at the site allotted for ANIIMS for boys & girls.	04 Nos.	Rs.15,02,34,352/-
2	Installation, testing and commissioning of electric motor 01 No. 52 HP diesel generator engine water pump		Rs.16,46,240/-
3	Development of site and construction of RCC wall		Rs.95,69,562/-
4	1 No. RCC S Tank, 1 No. Sump Tank of capacity 2,45,000 litres 02 Nos Water Pumps and laying of distribution line from Surface tank to Girls & Boys hostel Dining H-cum-Kitchen and Residential quarters		Rs.83,43,532/-
5	Preparation of detailed working and other detailed drawing relating to construction of Medical college at its new Campus.		Rs.7,14,820/-
6	02 Prefabricated Lecture Hall for Medical College at Dudhline		Rs.1,26,50,300/-
7	Electricity supply from transformer at New Medical College Site.		Rs.19,54,595/-
8	Auditorium and Sports Complex for New Medical College		Rs.2,64,096/-
9	Construction of Dining Hall & Hostel for Assistant Professors/ Lecturers	01 No	Rs.4,75,21,671/-
10	Sub work (electrical, AC work) of 02 Nos. Prefabricated Lecture Hall for Medical College at Dudhline, Port Blair		Rs.14,81,432/-
		TOTAL	Rs.23,43,80,600/-
(B) Work In Progress			
11	Construction of:- Type III Type IV Type V Type VI quarters at the new Medical College complex	12 Nos 12 Nos 12 Nos 08 Nos	Rs.17,27,40,724/-
12	Construction of Administrative Block and Library Block for Medical College		Rs. 18,69,89,98/-
13	External electrical installation for Medical College campus		Rs. 36,89,458/-
		TOTAL	Rs.19,51,29,180/-
(C) Work to physically begin			
14	Renovation & remodelling of Conference hall, Research Cell of ANIIMS		Rs.45,26,267/-
		TOTAL	Rs.45,26,267/-

Total Amount (A+B+C) = Rs. 43,40,36,047/-


Director of Health Services (DHS)
Member. General Bodv. ANIMERS


Director ANIIMS/Member Secretary
General Bodv. ANIMERS

The status of civil works which were approved by the Executive Council (EC) in its meeting dated 15.11.2019 vide Agenda Item No. 02 has been approved by the General Body.

AGENDA: 11 Consideration of the Balance sheet and the Accounts for the year 2015-16, 2016-17 and 2017-18.

ANIMERS MAIN ACCOUNT			
Year	Receipts (Grants and Other Receipts)	Expenditure	Balance
2015-16	113.12 Cr	111.93 Cr	1.19 Cr
2016-17	121.63 Cr	96.33 Cr	25.31 Cr
2017-18	267.68 Cr	265.78 Cr	1.9 Cr

ANIMERS MAIN ACCOUNT (GIA)			
Year	Receipts (Grants and Other Receipts)	Expenditure	Balance
2015-16	14 Cr	11.03 Cr	2.97 Cr
2016-17	47.97 Cr	42.5 Cr	5.47 Cr
2017-18	52.58 Cr	37.98 Cr	14.6 Cr

OSD (Technical) ACCOUNT			
Year	Receipts (Grants and Other Receipts)	Expenditure	Balance
2015-16	01 Cr	0.08 Cr	0.92 Cr
2016-17	1.56 Cr	1.83 Cr	0.65 Cr
2017-18	2.34 Cr	0.81 Cr	2.18 Cr

With approval of Executive Council the firm, M/s. Ravichandran & Co. were entrusted with the work of auditing and accounting of ANIIMS/ANIMERS for the year 2015-16 and 2016-17. The firm after completion of the work so awarded submitted the income expenditure statement and balance sheet, which was placed before the house for consideration.

Similarly, the auditing work of Financial Year 2017-18 was awarded to M/s Garodia & company. The firm after completion of work has submitted the income expenditure statement and balance sheet.

The audited accounts statement of ANIIMS & ANIMERS placed before the house was approved by the General Body of ANIMERS.

AGENDA: 12 Approval of budget of ANIIMS for FY 2019-20


- Financial year 2017-18: Rs. 37,59,54,416/-.
- Financial year 2018-19: Rs. 35,13,01,823/-.
- Financial year 2019-20: Rs. 39,67,70,000/-.


Proposed Expenditure against medical equipment for Medical College/ G B Pant Hospital for the Financial Year 2019-20 is Rs. 4,76,00,000/-. This expenditure has to be met by utilizing funds from the Central Govt. Sponsored Scheme, as per the DPR.

Hence Annual Budget of Medical College for Rs. 39,67,70,000/-(Rupees Thirty Nine Crores Seventy Six Lakhs Seventy Thousand) approved by the EC was approved by the General Body of ANIMERS.

AGENDA: 13 Statement showing the financial position and cash flow of ANIMERS

Andaman & Nicobar Islands Medical Education & Research Society (ANIMERS) was constituted in November, 2013 for the establishment of a Medical


Director of Health Services (DHS)
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Director ANIIMS/Member Secretary
General Body, ANIMERS

College at Port Blair utilizing a Centrally Sponsored Scheme for up-grading the existing District Hospital, whereby Central share was be 75% and State/UT share was 25% of the projected cost. Details of the funds received for the project is attached as **Annexure - IV**.

Hence, financial position and cash flow of ANIMERS was submitted as approved in the EC, the same was approved by the General Body of ANIMERS.

AGENDA: 14 Delegation of Financial power to Principal Secretary (Health) for sanction of advances

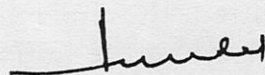
As per Rules & Regulations of ANIMERS powers to sanction advances has not been delegated to any authority of ANIIMS/ ANIMERS.

In Emergent cases advances are sanctioned with the approval of the Chief Secretary/ Chairman EC ANIMERS, by exercising power under clause 22b(ii) of Rule & Regulation of ANIMERS and is later ratified in the next Executive Council.

As per clause 22b(ii) " In emergent cases, the Chairman may exercise all the powers of the Executive Council and inform the Executive Council of the action taken by him in this regard and seek approval in the next meeting".

EC has approved the proposal to delegate the power to sanction advances up to 01 Crore to Principal Secretary (Health).

The proposal was approved by the General Body of ANIMERS.



(Dr. A K Mandal)
Member Secretary, General Body (ANIMERS)/
Director, ANIIMS

LIST OF PARTICIPANTS IN THE GENERAL BODY MEETING OF ANIMERS HELD ON 08.01.2020 AT 10.00 A.M AT RAJ NIWAS.

Sl.No.	Name	Designation
1	Admiral D K Joshi	Hon'ble Lt. Governor/ President
2	Shri Chetan B Sanghi	Chief Secretary/ Vice President
3	Shri Vikram Dev Dutt	Principal Secretary/Secretary (Finance)/ Member
4	Shri K R Meena	Principal Secretary/ Secretary (Health)/ Member
5	Shri Sudhir Mahajan	Principal Secretary/ Secretary (Personnel)/ Member
6	Shri Sudipta Kumar De	Principal Secretary/ Secretary (Law)/ Member
7	Smti Kriti Garg	Secretary (Health)/ Special Invitee
8	Dr Pooja Joshi	Secretary (IT)/ Member
9	Shri Kamlesh Kumar	OSD, ANIIMS/ Special Invitee
10	Dr. Omkar Singh	Director of Health Services/ Member
11	Dr. Omkar Singh	Medical Superintendent/ Member
12	Dr A K Mandal	Director, ANIIMS/ Member Secretary
13	Shri D Balaji	Chief Engineer/ Special Invitee
14	Shri Alex Varghese	OSD (Technical), ANIMERS/ Special Invitee
15	Smti Rasheeda	DD (Art & Culture) / Special Invitee
16	Shri M M Ashraf	Financial Advisor, ANIMERS/ Special Invitee
