

**MINUTES OF THE THIRD MEETING OF THE EXECUTIVE COUNCIL OF ANDAMAN
AND NICOBAR ISLANDS MEDICAL EDUCATION AND RESEARCH SOCIETY
(ANIMERS) HELD ON 22.07.2015 AT 4.00 PM IN THE CHAMBER OF THE CHIEF
SECRETARY.**

The following were present:

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| 1. Shri Anand Prakash , Chief Secretary | - | Chairman |
| 2. Shri G.Theva Neethi Dhas, Secretary (Health) | - | Vice Chairman |
| 3. Shri Arun Baroka, Principal Secretary (PWD) | - | Member |
| 4. Shri Ajay Kumar Singla, Secretary Finance/PBMC | - | Member |
| 5. Smti Jayshree, Additional Principal Chief Conservator-
Of Forest (Forest conservation) | - | Member |
| 6. Shri Bimal Sinha, Chief Engineer, APWD | - | Member |
| 7. Maj.Gen.(Dr.).R.P.Choubey, Director, ANIIMS | - | Special Invitees |
| 8. Maj.Gen.(Dr.).Ajay.K.Dutta, Consultant, ANIIMS | - | Special Invitees |
| 9. Smti Sakshi Mittal, Secretary (H&E) | - | Special Invitees |
| 10.Smti Ankita Mishra Bundela, Secretary (Plg.) | - | Special Invitees |
| 11.Shri A.K.Paul, Executive Engineer (Works), PBMC | - | Special Invitees |
| 12.Shri Jose.P.John, OSD/Nodal Officer (Technical) | - | Special Invitees |
| 13.Shri Kasim, Financial Advisor, ANIMERS | - | Special Invitees |
| 14.Shri A.K.Dubey, OSD (Medical College) | - | Special Invitees |

AGENDA-1: MCI Inspection for session 2016-17 (First Renewal).

The Director, ANIIMS informed the Executive Council that a letter has been received from the Medical Council of India informing that the team of MCI Inspectors may visit any time after 1st of September 2015 for the first renewal of Medical College (ANIIMS). For this, the required infrastructure, faculty and other paper works required for the second year should be made ready. In this regard, the declaration forms and other documents of the faculty members and resident doctors have to be submitted to the MCI before 31st July, 2015. The Chairman directed to ensure that the documents required by the MCI are submitted within the stipulated time on top priority.

AGENDA-2: Director, ANIIMS may be designated as Member Secretary, ANIMERS.

The proposal to designate the Director, ANIIMS was approved by the Executive Council. The proposal has to be processed and got approved by the Governing

Council, in accordance with the Memorandum of Association, Rules and Regulations of the Society.

AGENDA-3: Handing over of Hornbill Nest Resort to Medical College.

The matter was discussed in the Executive Council meeting to take over the Hornbill Nest Resort from 1st August, 2015 to accommodate the faculty of ANIIMS. The proposal was accepted and the Chairman directed the Secretary (plg).and Managing Director (ANIIDCO) to handover Hornbill Nest Resort w.e.f. 1st August, 2015 for a lease period of 05 (Five) years on an approximate annual rent of Rs.24.00 lakhs, which will be calculated and intimated by the ANIIDCO.

AGENDA-4: Acquisition of Dugong Guest House.

It was proposed in the meeting to acquire the Dugong Guest house of Port Blair Municipal Council for a period of two years for creation of 40 bedded girls hostel required for the second year. The chairman has agreed and directed Secretary, Municipal Council to look into the matter and arrangement may be made to hand over the same to Medical College w.e.f.1st August, 2015 on an annual rent of about Rs.3.00 lakhs. In this matter, the Secretary (P BMC) informed the council that the handing over shall be made after passing of resolution before the Municipal Council, Port Blair.

AGENDA-5: Acquisition of Old State Library building.

The matter has been discussed with Secretary (Education) and the Chairman approved in the council to handover the Old State Library building to the Medical College for conversion of the same into 60 bedded boys' hostel required for the second year. The text book section will be shifted to the present DEO, South Andaman office and the DEO, South Andaman office will be shifted to old building of the DEO, South Andaman after its renovation. The OSD (Technical) informed that approximately Rs.30.00 lakhs will be required to renovate the old DEO, South Andaman building, which would be borne by the Education department, since the building belongs to the Education department.

AGENDA-6: Acquisition of DHS office Family Welfare wing.

It was suggested that the Family Welfare wing of the Directorate of Health Services building be utilised for creation of two departments' viz. Forensic Medicine department and Community Medicine of ANIIMS. The Family Welfare & Planning section may be relocated to Type- III quarters situated at Nayagaon, Port Blair/ex-Member of Parliament bungalow, Atlanta Point and stores located at ground floor to be shifted to a PBMC building beside Sinclair's hotel, after its renovation. Secretary (Health)/Vice Chairman, ANIMERS was asked to examine the suggestion and take appropriate decision.

AGENDA-7 & 8: Allotment of Govt. Quarters for the use of resident doctors.

The Secretary (H & E) has been instructed to look into the matter and necessary arrangement may be made to allot govt quarters around G.B.Pant Hospital under general pool to the Medical College as and when available, for resident purpose of the resident doctors.

AGENDA-9: Empanelment of private residences for faculty.

Private house/flats may be taken on rent/lease required for accommodating of faculty members.

AGENDA -10: Construction of Medical College main campus.

To start construction works of Medical College main campus at Carbyn's cove Extension, it was proposed to establish a Project Implementation Unit (PIU) under ANIMERS headed by project director and have a reputed architect and design unit for final design under responsible project management group (PMG) comprising Secretary (Health), Secretary (PWD), Director (ANIIMS), Secretary (Finance) and Consultant (ANIIMS). It was informed that required number of Architect, Engineers and other supporting staffs will be selected by the ANIMERS for the Project implementation unit from APWD. Further, the Chairman directed APWD to go ahead with the tender process for construction works of main campus at Carbyn's cove Extension.

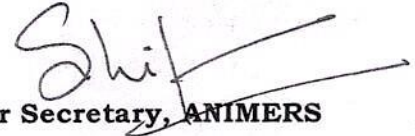
AGENDA-11: Service matters related to Teaching/Non-Teaching faculty

The proposal of reimbursement of excess luggage cost incurred at the time of joining Medical College, restricted to maximum of 10 kgs on as per actual basis has been approved.

Capital & Budget.

The Chairman informed the council that matter of getting central share under the scheme is still under process with the Ministry. Immediately a capital of Rs.15.00 Crore is required to speed-up the construction of main campus at Carbyn's Cove extension. The Secretary (Health) directed to divert the funds from other schemes of Health department to Medical College and Secretary (Finance) also agreed that this may be diverted from the Health department's schemes and other budget till we get the Central share contribution from the Ministry.

The meeting ended with vote of thanks to the Chairman.


Member Secretary, ANIMERS