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**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL
HELD AT 1600 HOURS ON 25.08.2016 IN THE CONFERENCE
HALL OF SECRETARIAT.**

List of participants is placed at Annexure-I

Opening the discussion, the Chairman (Chief Secretary) expressed concern about the absence of some of the members of the Executive council and desired that the members should avoid deputing representatives for the meeting.

The Chairman then desired that the *Agenda Point No:02* relating to '*Establishment of Nursing College from the academic year 2016-17*' shall be discussed first to take advantage of the presence of non-official members like Officiating Director (ANIIMS), Principal (Nursing College) etc. for their considered views on the proposal.

The background of the proposal was explained in the meeting by the officiating Director (ANIIMS) and OSD (Medical College).

It was explained to the Council that the proposal is to upgrade the existing School of Nursing functioning under the Health Department as Nursing College to impart B Sc(Nursing) Degree Courses under the Medical College (ANIIMS) for which clearance from the Nursing Council of India (NCI) and provisional affiliation from the Pondicherry University have been obtained.

It was also informed to the Executive Council that Principal and other faculty members for the Nursing College have also been appointed and they have joined the College during May/June this year and their appointment has already been ratified/approved by the Executive Council in its meeting held on 17.05.2016. The Council was also informed that salary of above staff could not be paid so far for want of requisite fund for the purpose and suggested to release the requisite fund from the budget of Medical College (ANIIMS) and sought permission to project the requirement in the Revised Estimate 2016-17.

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The Director Health Services, who is the Member Secretary of the Executive Council, informed that views of the Health Department to upgrade the Nursing School was not taken before initiating the proposal for upgradation and requirement of fund for the purpose was also not intimated for its inclusion in the Budget Estimate for the year 2016-17.

The Chairman and members of the Council enquired about the details of posts created for the Nursing College and also desired to know as to how the posts were created without ensuring fund to meet the salary of the employees. The Council also enquired about the details of expenditure incurred so far to establish the Nursing College.

The Member Secretary informed the Council that no posts for the Nursing College have so far been created and therefore, Recruitment Rules have also not been framed. The recruitment process for the faculty members of Nursing College was initiated by the Consultant/Director (ANIIMS) and a final list was made available for placing the same before the Executive Council in its meeting held on 17.05.2016.

It was also explained to the Council that a proposal to establish the Nursing College by upgrading the existing Nursing School was placed before the Executive Council in its meeting held on 13.01.2016, which ratified the action taken by the Consultant/Director (ANIIMS) in preparing the Detailed Project Report (DPR) and also directed the Director (ANIIMS) to take follow up action to affiliate the proposed Nursing College with Pondicherry University.

The Member Secretary also informed that on the request of the Consultant/Director (ANIIMS), the Technical Wing of ANIMERS prepared preliminary estimates amounting to Rs.22,93,805/-for renovation of the existing Nursing building and the same was placed/approved in the Executive Council meeting held on 17.05.2016.

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The Chairman and members of the Executive Council expressed concern about the procedure lapses occurred in implementing the whole Project and decided to review the approval accorded for appointment of the faculty members in the Nursing College after the whole issue is enquired by a Fact Finding Committee consisting of the following:-

1. Joint Secretary (Finance), Secretariat
2. Deputy Secretary (Law), Secretariat
3. Assistant Secretary (Health), Secretariat.

The Executive Council also directed the Director (ANIIMS) and OSD (Medical College) to make available all relevant records to the above Committee and also to extend their full cooperation to conduct the enquiry as early as possible but before 05.09.2016.

The Executive Council also authorized the Member Secretary, EC (ANIMERS) to issue formal orders in this regard.

The Executive Committee also desired that in future no Agenda Points/proposals shall be placed before the Executive Council without its proper examination and ensuring procedure correctness.

The Executive Council also decided that other agenda points placed before the meeting including transfer of funds, release of salary to the staff appointed in the Nursing College etc shall be discussed and finalized in the next meeting on receipt of the report from the Fact Finding Committee, appointed above.

The meeting ended with thanks to the Chair.

MEETING OF EXECUTIVE COUNCIL (ANIMERS)
AT 1600 HRS ON 25.08.2016.

LIST OF PARTICIPANTS

Sl No	Name	Designation
01	Shri A Majumdar, IAS	Chief Secretary/ Chairman
02	Shri Raajiv Yaduvanshi, IAS	Principal Secretary (Health/Finance)/ Vice Chairman
03	Shri Ashutosh Kumar	Secretary (Law) (Member)
04	<i>Absent</i>	Addl PCCF(FC) (Member)
05	<i>Absent</i>	Director (AIIMS) (Member)
06	Shri Yashpal Garg	Secretary (PBMC) (Member)
07	Shri Newazesh Ali	Representative of CE (APWD) (Member)
08	Dr Shipra Paul	DHS Member Secretary.
Special invitees.		
01	Dr S R Gadela	Officiating Director (ANIIMS)
02	Dr A K Dubey	OSD (Medical College)
03	Smt M Jayalakshmi	Principal, Nursing College
04	Shri M Kasim	Sr Accounts Officer/ Financial Advisor (ANIMERS)
05	Shri P N R Pillai	Executive Officer (ANIMERS)