

**MINUTES OF THE COORDINATION MEETING HELD ON 8<sup>TH</sup> JULY, 2015 IN THE  
CHAMBER OF THE CHIEF SECRETARY TO DISCUSS FURTHER ACTION ON  
ESTABLISHMENT MEDICAL COLLEGE**

The following were present:

1. Shri Anand Prakash, Chief Secretary, A & N Administration- In chair
2. Shri Arun Baroka, Principal Secretary.
3. Smti Ankita Mishra, Secretary & MD (ANIIDCO).
4. Dr. Shipra Paul, Director, Health Services.
5. Maj. Gen. (Dr)R.P. Choubey, (Retd.), Director (ANIIMS).
6. Maj.Gen. (Dr) Ajay K. Dutta, (Retd.), Consultant (ANIIMS).
7. Ms.Sakshi Mittal, Secretary (H & E).
8. Shri. Bimal Sinha, Chief Engineer, APWD.
9. Shri.Jose.P.John, Assistant Engineer/Nodal Officer (T) Medical College.
10. Dr.M.K.Saha, Medical Superintendent, G.B.Pant Hospital.
11. Dr. A.K. Dubey, OSD (Medical College).

The Chief Secretary, A & N Administration welcomed the members who were present in the meeting to discuss further action in connection with establishment of Medical College. After discussion, the following decisions were taken.

- The proposed new wards in the G.B.Pant Hospital including Surgical ICU, Post- Operative ward and eclampsia room to be made functional immediately in conformity with the MCI norms.
- Recruitment of staff nurses and other supporting staffs to be completed on priority.
- The Director of Health Services and consultant ANIMERS to liaise with Secretary (Health) and expedite the induction of Central Oxygen supply system in the G.B.Pant Hospital.
- The matter of AERB permission to be expedited.

- Make shift CSSD (Central Stores and Supply Department), which is under construction, should be ready in all aspects at the earliest.
- The Consultant informed that five new departments viz. Pharmacology, Community Medicine, Microbiology, Pathology and Forensic Medicine have to be started immediately before the next inspection by Medical Council of India. Also the boys and girls hostels have to be augmented by addition of 100 bedded facilities (60 beds for boys and 40 beds for girls' hostel).

It was decided that the Dugong guest house, a facility owned by the Port Blair Municipal Council, will be taken over by the Medical College on payment of annual rent for housing the girls' hostel for second year. The Secretary (Health), who had earlier, visited the facility, suggested that, a rent may be worked out by OSD (Technical) in consultation with the PBMC authorities.

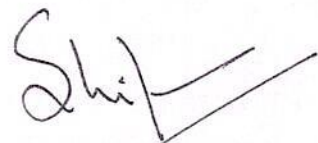
- The old state library building situated near Model School, Port Blair has been identified for housing of boys' hostel. The text book section presently functional in the building will be shifted to the present office of the DEO, south Andaman at Middle Point and the DEO office will be relocated to old DEO, South Andaman office building near Govt Boys School, which will be renovated before shifting of the DEO office.
- The Fisheries Training Centre building situated at Foreshore road will be utilised for housing of ANM training school. Two departments viz. Microbiology and Pathology will be created in the present ANM training school building.
- The consultant informed that residential facilities for additional 26 Residents doctors and 26 faculty members are required before the next MCI visit.
- It was agreed that the Hornbill Nest Resort, which has been leased out to ANIIDCO and is presently used by the Medical College on monthly rental basis for housing of faculty members,



(15) will be completely handed over to the Medical College by 20<sup>th</sup> July, 2015. The Chief Secretary agreed to the proposal that no financial implication will be involved in this transfer as it is a social obligation towards the general betterment of the islanders that a Medical College of national repute is established in the Islands and any monetary loss would only be notional.

- A reminder DO letter to be sent to Secretary, Ministry of Health & Family Welfare, Govt. of India to expedite the release of fund under the National Scheme.
- Construction of four numbers of Modular OT and the new eye and cancer wards to be taken up on priority.
- ✓ • The procurement of equipment and other materials required for the second year to be expedited.
- The Consultant also brought to the notice of the present members in the meeting the matter of additional funds which may be required in view of large numbers of staffs and faculty recruited for the Medical College
- It was decided that the next meeting of Executive Council should be held shortly.

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**Member Secretary, ANIMERS**