



ESTD: 12-05-2004

ARUNACHAL PRADESH MEDICAL COUNCIL
(Constituted under Act No.04 of 2004 of Government of Arunachal Pradesh)

MINUTES OF THE 23RD COUNCIL MEETING (2ND MEETING OF THE 3RD REGULAR COUNCIL)
OF THE ARUNACHAL PRADESH MEDICAL COUNCIL HELD ON 13TH SEPTEMBER, 2019 AT
1100 HRS IN THE DHS CONFERENCE HALL.

The following were present :-

1. **Dr. Rinchin Dorjee Khriem** - President
Director of Medical Education, T&R , A.P, Naharlagun.
2. Dr. Emi Rumi - Vice President
Joint Director of Health Services (Planning & Dev.)
Directorate of Health Services, Naharlagun, A.P
3. Dr. M.Lego - Member
Director Health Services, A.P, Naharlagun.
4. Dr. Paramasivam Jayakumar - Member
Dean, Tomo Riba Institute of Health & Medical Sciences
Naharlagun, A.P.
5. Dr. Hage Tam - Member
Epidemiologist,
Directorate of Health Services, Naharlagun, A.P
6. Dr. (Mrs.) Bombei Tayeng (Toko) - Member
State Nodal Officer (Training)
Directorate of Medical Education, T&R, A.P
7. Dr. Koj Jarbo - Member
Anaesthesiologist
TRIHMS Hospital, Naharlagun,A.P
8. Dr. Tabu Muri - Member
Jr. Specialist (Ortho.)
TRIHMS Hospital, Naharlagun, A.P

In Attendance:-

1. Dr. Mika Umpo, Registrar cum Secretary, APMC

Dr. Mika Umpo, Registrar cum Secretary, APMC welcomed President, Vice President and all members to the 23rd Arunachal Pradesh Medical Council (2nd meeting of the 3rd Regular APMC). The Secretary, APMC informed the house that Dr. Pekba Ringu, Dr. Allok Yirang, and Dr. Lobsang Tsetim telephonically communicated their inability to attend the meeting as Dr. Ringu was out of station on personal ground , Dr. Allok Yirang was at Secretariat due to Govt. assigned official duties and Dr. Lobsang Tsetim was at emergency OT. The President, APMC accepted the reasons of absence on the above circumstances. Thereafter, Registrar cum Secretary, APMC briefed the various activities taken up by APMC w.e.f 15th March, 2019 to 12th September, 2019 as –



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1. Yearly Gazette notification of registered doctors w.e.f 1st June, 2018 to 31st May, 2019.
2. In line with maintaining live nature of State Medical Register (SMR) as per the APMC acts & Rules total of 10 doctors (including 6 (six) this year) deceased doctors names have been removed from the SMR after getting confirmation of death from various sources.
3. Total of 1020 (637 MBBS/368 PG/15 Super-speciality) doctors registered and maintained in the Live SMR of the APMC as on today.
4. Successfully conducted the Joint Ethics Committee on 9th July 2019 in which Registrar of APMC, APSDC, APHC, APIMC, APPC, APNC and N.O, CEA.
5. No. of RTI filed with APMC: 04; Disposed: 04; Pending: Nil.
6. APMC constituted its Internal Complaints Committee (ICC) on 22/08/19 to provide protection against sexual harassment at workplace as per Govt. order.
 1. Presiding Officer: Dr. (Mrs) Bombei Tayeng Toko (Member of APMC).
 2. Member: Ms. Ratan Anya (Chairperson, OJU Welfare Association).
 3. Member: Dr. Mika Umpo (Registrar cum Secretary, APMC).
 4. Member: Ms. Kago Opi (Accountant cum Cashier, APMC).
7. As per communication of GoI Dr. Koj Jarbo, (elected Member of APMC) is approved by Council to represent state as nominated member of Medical Advisory Council of National Medical Commission.
8. APMC Accounts for the financial year i.e. w.e.f 1st April, 2018 to 31st March, 2019 audited by C.A.
9. APMC establishment updated its Fixed and Movable Assets of APMC asset till 05/09/2019.

Agenda Item No.2

Appraisal of Action taken of the resolutions adopted in the 22nd Council Meeting (1st meeting of 3rd Regular Council) held on 14th March, 2019 – By Registrar-cum-Secretary, APMC –

The President APMC took Agenda Item No.2 which was in the business list of the meeting and requested the Registrar cum Secretary to place the Action Taken Report of the resolutions adopted in the 23rd Council Meeting held on 14th March, 2019.

Dr. Mika Umpo, Registrar cum Secretary, APMC with due permission from the President, APMC apprised the action taken as :-

1. **Resolution No. 2:** Constitution of 3rd regular Council after election of Dr. R. D. Khrieme



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(DME) as **President**, APMC & Dr. Emi Rumi as **Vice President**, APMC notified by the Govt. of A.P in the A.P State Gazette.

2. Resolution No. 03:

1. Reconstitution of **Ethics Committee**, APMC notified.

- Dr. Allok Yirang (DFW) : Chairman.
- Dr. Bombei Tayeng Toko : Member

2. Reconstitution of **Academic Committee**, APMC notified.

- Dr. P. Jayakumar : Chairman
- Dr. Lobsang Tsetim : Member
- Dr. Tabu Muri : Member

3. Reconstitution of **Committee Act and Rules**, APMC notified.

- Dr. Hage Tam : Chariman
- Dr. Pekba Ringu : Member
- Dr. Koj Jarbo : Member

4. Resolution No. 03: Appointment/extension of Dr. Mika Umpo as **Registrar cum Secretary, APMC for 3rd Regular Council** notified in the A.P State Gazette.

3. Resolution No.4: Computer course in financial accounting made compulsory criteria in the appointment of contractual Accountant cum Cashier post of APMC.

Agenda Item No.3.

Enhancement of Salary of Accountant cum Cashier, APMC.

After discussion, the Council resolved that the contractual pay of Accountant cum Cashier, APMC be kept in the pay slab of Rs.16000/- to Rs.25000/- and fixed @ Rs.16000/- (Rupees Sixteen Thousand) only per month w.e.f 1st October, 2019 and annual enhancement @ 5% of pay as approved earlier.

Action : Registrar cum Secretary, APMC

Agenda Item No.4

Conversion of Unskilled Contingency post to MTS (Multi Tasking Staff)

The Council after discussion approved conversion of post of Unskilled Contingency to MTS (Multi Tasking Staff) on contractual basis with fixed pay of Rs.11850/- (Rupees Eleven Thousand



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Eight Hundred Fifty) only and annual enhancement @5% of pay as approved earlier.

Action : Registrar cum Secretary, APMC

Agenda Item No.5

Recommendation/ Approval of Council for creation of following regular posts:

1. Registrar cum Secretary, APMC-1 Post.
2. Dy. Registrar, APMC- 1 Post.
3. Liaison Officer, APMC-1 Post.
4. Accountant cum Cashier -1 Post.
5. LDC-cum Computer Operator-1 Post.
6. Multitasking Staff (MTS)- 2 Posts.

Considering the ever non ending nature of activities of the Arunachal Pradesh Medical Council regarding the registration and monitoring of modern medicine practitioners on ethical issues, the Council unanimously agreed that there should be regular officials and staff under Arunachal Pradesh Medical Council to run Council establishment. Therefore, the Executive Council adopted the resolution to recommend/ approval for creation of following regular posts.

1. Registrar cum Secretary, APMC-1 Post.
2. Dy. Registrar, APMC- 1 Post.
3. Liaison Officer, APMC-1 Post.
4. Accountant cum Cashier -1 Post.
5. LDC-cum Computer Operator-1 Post.
6. Multitasking Staff (MTS)- 2 Posts.
7. Driver – 1 Post.
8. Chowkidar – 2 Posts.
9. Sanitary Assistant-1 Post.

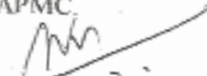
The Council will require to frame the Recruitment Rules and adopt procedure as required by Govt. of Arunachal Pradesh.



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The meeting ended with vote of thanks offered to the President, all members and Registrar cum Secretary, APMC by Dr. Emi Rumi, Vice President, APMC.


(Dr. Mika Umpo) APHS
Registrar-cum-Secretary,
Arunachal Pradesh Medical Council,
Naharlagun.

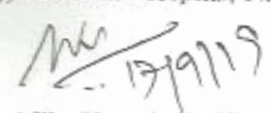
Approved by :-


(Dr. Rinchin Dorjee Khriem)
President
Arunachal Pradesh Medical Council
Naharlagun

No. APMC-3/2006
Copy to:-

Dated Naharlagun, the 17th September, 2019.

1. Dr. Rinchin Dorjee Khriem, President, APMC, Director of Medical Education, T&R, A.P, Naharlagun.
2. Dr. Emi Rumi, Vice President, APMC, Joint Director of Health Services, A.P, Naharlagun.
3. Dr. Allok Yirang, Member, APMC, Director of Family Welfare, A.P, Naharlagun.
4. Dr. M. Lego, Member, APMC, Director of Health Services, A.P, Naharlagun.
5. Dr. Paramasivam Jayakumar, Member, APMC, Dean, TRIHMS, Naharlagun, A.P.
6. Dr. Hage Tam, Member, APMC, Epidemiologist, Directorate of Health Services, Naharlagun, A.P.
7. Dr. Pekba Ringu, Member, APMC & State Nodal Officer (NPPCD), Directorate of Health Services, Naharlagun, A.P.
8. Dr. Bombei Tayeng Toko, Member, APMC, State Nodal Officer (Training), Directorate of Medical Education, T&R, Naharlagun, A.P.
9. Dr. Lobsang Tsetim, Member, APMC, Ophthalmologist, R K Mission Hospital, Itanagar, A.P.
10. Dr. Koj Jarbo, Member, APMC, Anaesthesiologist, TRIHMS Hospital, Naharlagun, A.P.
11. Dr. Tabu Muri, Member, APMC, Jr. Specialist (Ortho.), TRIHMS Hospital, Naharlagun, A.P.
12. Office copy.


(Dr. Mika Umpo) APHS
Registrar cum Secretary
Arunachal Pradesh Medical Council
Naharlagun.