

- (i) Minutes of the Medical Management Committee.

The Minutes of the Medical Management Committee held on 31.3.99 are placed at Annexure 'A' for consideration of the Council.

MINUTES OF THE MEDICAL MANAGEMENT COMMITTEE MEETING
HELD ON 31.3.'99 AT THE OFFICE CHAMBER OF
PRO-VICE CHANCELLOR, NEHU, SHILLONG.

Members present :-

- 1: Mrs.K.Lyngdoh, Chair-person.
- 2: Dr.M.K. Mohanty,
- 3: Dr.B.K. Sharma,
- 4: Dr.B.Kharbuli.
5. Dr.V.S.V. Prasad.

1. Recognition of Holy Cross Hospital Tura for treatment of NEHU's employees and their dependants stationed at Tura:- This matter was considered by E.C. and was referred to Medical Management Comiittee for report.

There are three Hospitals in Tura viz.Tura Civil Hospital, Tura Christian Hospital and Holy Cross Hospital Tura.

The conditions at Tura Civil Hospital are unsatisfactory.

Tura Christian Hospital has been already recognised but it is apparently over crowded.

Holy Cross Hospital is satisfactorily equipped and the charges are reasonable.

The Medical Management Committee recommends the recognition of Holy Cross Hospital Tura for out patient and inpatient treatment for NEHU's employees and their dependants at Tura.

2. Recognition of some more private hospitals for NEHU's employees and their dependants:- The Senior Medical Officer has been asked to prepare a list of Hospitals depending upon speciality that can be recognised by the NEHU.

3. Specialits treatment facilities for NEHU's employees:- It has been proposed by the members of the Medical Management Committee that the services of local specialists be made available to the NEHU's empoyeesand their dependants, this matter is under process.

4. Ther is a complaint that Registration of the patients and check-up of the patients is being done irregularly causing delay at permanent Campus Health Centre. Implementation of a proper and affective system is recommended.

5. It appears that the sitting arrangment at Permanent Campus Health Centre are not satisfactory. Some more chairs may be provided for waiting patients.

6. Bigger speace for Health Centre at Permanent Campus:-The present building is too small for housing the Health Centre facilities at Permanent Campus Health Centre. The Medical Management Committee recommends consideration of allotoment of old Telephone Exchange Building for Permenent Campus Health Centre or clubbing of the RUAB Quarter which is adjacent to the present building of Permanent Campus Helath Centre with the present building.

7. Medical Laboratory Technician for Health Centre;Shillong:-

Mr.Kashyap has been transfered from Mizoram Campus to Shillong Campus so that he can join the Health Centre as the Medical Laboratory Technician, but the Pr-Vice-Changellor of Mizoram expressed his inability to released Mr.Kashyap because the department where he is at present working is under -staffed. The Medical Management Committee recommends that a Medical Laoboratory Technician post is to be created for NEHU.

The Mee-ting ended with thanks from the Chair-person.

Sd/ Dr.V.S. Prasad
Dr.V.S.V. Prasad,
Member-Secretary; M.M.C.
NEHU:Shillong.

Sd/Mrs.K.Lyngdoh
Prof.(Mrs)K.Lyngdoh Pro-V.C.
Chair-person; M.M.C.
NEHU:Shillong.

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Committee appointed by the Academic Council. The Committee may also look into other matters like enhancement of allowances specific to NEHU.

(iii) Panel of Experts for the various Selection Committees for recruitment of teachers.

EC:101:99:6:6: (iii): The Council considered the Panel of Experts for the Department of Sociology for Selection Committee for recruitment of teachers and RESOLVED to approve the same.

6:7- Others.

(i) Minutes of the Medical Management Committee.

EC:101:99:6:7: (i): The Council considered the recommendations of the Medical Management Committee and RESOLVED that (i) The Holy Cross Hospital at Tura be recognised for Outpatient and Inpatient treatment of NEHU employees and their dependants. (ii) Setting-up of a Laboratory for the Health Centre is approved subject to availability of space and administrative feasibility.

Item No.7 FINANCIAL MATTERS:

7:1- Finance Committee.

(i) Minutes of the Finance Committee.

EC:101:99:7:1: (i) : The Council considered the Minutes of the 40th meeting of the Finance Committee and RESOLVED as follows:

1. The statement at Clause 7 (b) on assets and liabilities be acted upon.
2. Record the Council's appreciation for timely payment of the Vth Pay Revision arrears to teachers within the stipulated date.
3. The Committee appointed earlier for rationalisation of Maintenance Grant to Departments / Centres to expedite its recommendations.