



ESTD: 12-05-2004

अरुणाचल प्रदेश आयुर्विज्ञान परिषद्

ARUNACHAL PRADESH MEDICAL COUNCIL

(Constituted under Act No.04 of 2004 of Government of Arunachal Pradesh)

No. APMC-3/2006

Dated Naharlagun, the 25th March, 2024.

MINUTES OF THE 30TH COUNCIL MEETING (1ST MEETING OF THE 4TH REGULAR COUNCIL) OF THE ARUNACHAL PRADESH MEDICAL COUNCIL HELD IN THE CONFERENCE HALL OF HOTEL GOLEN ORCHID, NAHARLAGUN, A.P ON 23/03/2024 AT 1100 HRS .

The following were present :-

- | | |
|-------------------------------|----------------------------|
| 1. Dr. Lobsang Tsetim | - President (Elected) |
| 2. Dr. Kesang Wangdi Thongdok | - Vice-President (Elected) |
| 3. Dr. Emi Rumi | - Member (Elected) |
| 4. Dr. Hage Ambing | - Member (Ex-officio) |
| 5. Dr. Riken Rina | - Member (Ex-officio) |
| 6. Dr. Wangdi Lama | - Member (Ex-officio) |
| 7. Dr. Tao Kaki | - Member (Nominated) |
| 8. Dr. Adisi Kri | - Member (Nominated) |
| 9. Dr. Tabu Muri | - Member (Elected) |
| 10. Dr. Jego Ori | - Member (Elected) |
| 11. Dr. Minggam Pertin | - Member (Elected) |

In Attendance:-

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

Agenda Item No.1.

Welcome Address.

Dr. Mika Umpo, Registrar-cum-Secretary, APMC welcomed Ex-officio, elected and Govt. nominated esteemed Members of Arunachal Pradesh Medical Council to the 30th APMC meeting (1st meeting of the 4th Regular APMC). The Registrar-cum-Secretary, APMC had briefed about the various functions, activities of the Arunachal Pradesh Medical Council to the newly inducted members. He wished that the 4th regular Council shall reach to a new height with collective efforts of esteemed learned Members.

Agenda Item No.2.

Election of President & Vice-President of 4th regular APMC.

Registrar cum Secretary, APMC informed the electorate of President and Vice President Election, APMC that under Rule 42(1) of the Arunachal Pradesh Medical Council Rules, 2006, the Registrar, APMC is the Returning Officer of the Election and therefore he convened the meeting as Returning Officer to elect the President and Vice-President amongst themselves. He explained sub section 2 of section 2 of APMC (Amendment) Act, 2017 & sub section 3,4,5,6 of section 4 of the APMC Act, 2004; and Rule 42 read with Rule 43 of the APMC Rules, 2006 which briefed about the election procedure of President and Vice-President, APMC. Thereafter, observing all codal formalities of Election, the Returning Officer (R.O) declared Election opened.

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=2=

(i) Election of President, APMC :

Dr. Minggam Pertin (Member Elected) proposed the name of **Dr. Lobsang Tsetim** (Member Elected) for election as President, APMC which seconded by Dr. Kesang Wangdi Thongdok (Member Elected).

Dr. Riken Rina (Ex-officio Member) proposed the Director Medical Education, T&R, A.P (Ex-officio Member) for election as President, APMC which seconded by Dr. Tao Kaki (Nominated Member).

As per the Rule 42(v) of the Arunachal Pradesh Medical Council Rules, 2006, the R.O allotted 5 (five) Minutes time to the contesting candidates within which the candidates may withdraw their candidature before the actual election, if wish to do so. Upon completion of the allotted time for withdrawal, no candidates withdraw their candidature. R.O proceeded for commencement of the Election, he invited all Members to inspect the empty Ballot Box; and after due inspection by them, R.O locked the Box for voting. After exercised the right to vote by all Members had done, the R.O opened the Ballot Box and examined the Ballot Papers and found all 11 (eleven) Ballot papers valid. And consequent upon counting of votes was over, R.O announced that Dr. Lobsang Tsetim secured 7 (Seven) votes and Director of Medical Education, T&R, A.P secured 4 (Four) votes.

Hence, R.O declared Dr. Lobsang Tsetim as elected President of Arunachal Pradesh Medical Council.

(ii) Election of Vice-President, APMC:

Dr. Minggam Pertin (Member Elected) proposed the name of Dr. Kesang Wangdi Thongdok (Member Elected) for election as Vice-President, APMC which seconded by Dr. Jego Ori (Member Elected).

No name proposed other than Dr. Kesang Wangdi Thongdok for election of Vice-President, APMC.

Hence, R.O declared Dr. Kesang Wangdi Thongdok as elected Vice-President of Arunachal Pradesh Medical Council.

Action : Registrar cum Secretary, APMC

Agenda Item No.3.

(i) Constitution of Ethics Committee, APMC amongst Members.

The Executive Council resolved to constitute the Ethics Committee, APMC with the following-

- | | |
|---------------------|---------------|
| (i) Dr. Emi Rumi | - Chairperson |
| (ii) Dr. Tao Kaki | - Member |
| (iii) Dr. Tabu Muri | - Member |

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=3=

(ii) Constitution of Academic Committee APMC amongst Members.

The Executive Council resolved to constitute the Academic Committee, APMC with the following -

- | | |
|--|---------------|
| (i) Director Medical Education, T&R, A.P | - Chairperson |
| (ii) Dr. Kesang Wangdi Thongdok | - Member |
| (iii) Dr. Mingam Pertin | - Member |

(iii) Constitution of Committee on Act and Rules, APMC amongst Members.

The Executive Council resolved to constitute the Committee on Act and Rules, APMC with the following-

- | | |
|-----------------------------------|---------------|
| (i) Director Health Services, A.P | - Chairperson |
| (ii) Dr. Kesang Wangdi Thongdok | - Member |
| (iii) Dr. Jego Ori | - Member |

(iv) Nomination of 1(one) elected Member for Medical Advisory Committee, NMC.

The Executive Council resolved to nominate **Dr. Jego Ori** as Member for Medical Advisory Committee, National Medical Commission, New Delhi.

(v) Nomination of 1 (one) Member for A.P State Dental Council.

The Executive Council resolved to nominate **Dr. Mingam Pertin** as Member for A.P State Dental Council.

(vi) Nomination of 1 (one) Member for A.P Pharmacy Council.

The Executive Council resolved to nominate **Dr. Tabu Muri** as Member for A.P Pharmacy Council.

(vii) Constitution of Internal Complaint Committee under sexual harassment of women at Work Place (Prevention, Prohibition & Redressal) Act, 2013.

The Executive Council resolved to constitute Internal Complaint Committee under sexual harassment of women at Work Place (Prevention, Prohibition & Redressal) Act, 2013. with the following -

- | | |
|---|---------------------|
| (i) Dr. Adisi Kri
Member, APMC | - Presiding Officer |
| (ii) Smt. Ratan Anya
Chairperson, Oju Welfare Association, A.P | - Member |
| (iii) Registrar-cum-Secretary, APMC | - Member |

Action : Registrar-cum-Secretary, APMC

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=4=

Agenda Item No.4.

Continuation/ appointment of short term Registrar-cum-Secretary, APMC : Motion under Rule 10(1) of APMC Rules, 2006.

Present incumbent Registrar-cum-Secretary, APMC Dr. Mika Umpo with due permission from the President, APMC expressed that he served the Council to his best of abilities for more than 8 (eight) years as short term Registrar-cum-Secretary, APMC and now due to various assignment of duties at TRIHMS, Naharlagun being Sub-Dean & HOD (Microbiology), he is overburden and having very busy schedule and hence he communicated that he would not be able to continue for long period as the Registrar-cum-Secretary, APMC due to above cited reasons. However, he wishes to continue for a short period of time as the Registrar-cum-Secretary, APMC.

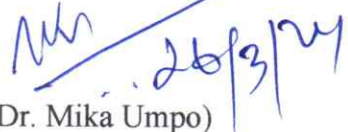
The Executive Council of APMC discussed at length and resolved that the Council needed a full time dedicated Registrar-cum-Secretary, APMC from senior Govt. Doctors (preferable post graduate) as per rule in consultation with Govt. of A.P till such time Council in position to appoint regular Registrar-cum-Secretary, APMC for smooth function of office. Therefore, in consideration of above facts, the Council resolved that -

- (i) The Council shall constitute a Search Committee for appointment of Registrar-cum-Secretary for the term of the 4th regular APMC in the next immediate meeting and hence may keep in the Agenda for discussion for constitution of the Search Committee.
- (ii) Incumbent Registrar-cum-Secretary, APMC shall continue for another period of 6 (six) months or till new Registrar-cum-Secretary identified and appointed.

Action : Registrar-cum-Secretary, APMC

The elected President, Dr. Lobsang Tsetim summed up the discussion and thanked all Members of APMC for giving him an opportunity to work for the Council in the capacity of the President for the term of 4th regular APMC. He assured to give his best of abilities to work for the Council for its progress; and will perform his duties as bestowed upon him. He requested all Members for their valuable guidance and support.

Dr. Kesang Wangdi Thongdok, Vice-President, APMC felt extreme privileged to proposed the vote of thanks to the President and esteemed Members. He mentioned that Dr. Lobsang Tsetim is a dynamic & resourceful person and he is optimistic that under his able leadership the Council will flourish to a great height in all front. He also added that the mind and guidance of all learned and experience Members will be guiding light upon which the President and Vice-President will act. He also thanked Registrar-cum-Secretary, APMC and APMC Staff for successful conduct of the meeting logistically. Meeting ended with the vote of thanks.


(Dr. Mika Umpo)

Registrar-cum-Secretary
Arunachal Pradesh Medical Council
Naharlagun.

Approved by :-



(Dr. Lobsang Tsetim)

President

Arunachal Pradesh Medical Council
Naharlagun



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(Constituted under Act No.04 of 2004 of Government of Arunachal Pradesh)

No. APMC-3/2006

Dated Naharlagun, the 26th March, 2024.

Copy to:-

1. Dr. Lobsang Tsetim, President, APMC & Consultant Ophthalmologist, R K Mission Hospital, Itanagar, A.P.
2. Dr. Kesang Wangdi Thongdok, Vice-President, APMC & Medical Superintendent, Heema Hospital, Itanagar, A.P.
3. Dr. Emi Rumi, Member, APMC, Rumi House, D-Sector, Naharlagun, A.P.
4. The Director of Health Services, Naharlagun, A.P.
5. The Director of Medical Education, Training & Research, Naharlagun, A.P.
6. The Director Family Welfare, Naharlagun, A.P.
7. Dr. Tao Kaki, Member, APMC & Dy.CMS, TRIHMS Hospital, Naharlagun, A.P.
8. Dr. Adisi Kri, Member, APMC & SMO (SG), TRIHMS Hospital, Naharlagun, A.P.
9. Dr. Tabu Muri, Member, APMC & Asst. Professor (Ortho.), TRIHMS, Naharlagun, A.P.
10. Dr. Minggam Pertin, Member, APMC & Asst. Professor (PMR), TRIHMS, Naharlagun, A.P.
11. Dr. Jego Ori, Member, APMC & Asst. Professor (ENT), TRIHMS, Naharlagun, A.P.
12. Office copy.



(Dr. Mika Umpo)

Registrar cum Secretary
Arunachal Pradesh Medical Council
Naharlagun