



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 7th August, 2024.

MINUTES OF THE 31ST COUNCIL MEETING (2ND 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 06/08/2024 AT 1100 HRS .

The following were present :-

- | | |
|-------------------------------|------------------|
| 1. Dr. Lobsang Tsetim | - President |
| 2. Dr. Kesang Wangdi Thongdok | - Vice-President |
| 3. Dr. Emi Rumi | - Member |
| 4. Dr. Amping Perme | - Member |
| 5. Dr. Tao Kaki | - Member |
| 6. Dr. Adisi Kri | - Member |
| 7. Dr. Jego Ori | - Member |
| 8. Dr. Minggam Pertin | - Member |

Gust Invitees present:

- | | |
|--------------------|-----------------|
| 1. Dr. Hage Tam | - Former Member |
| 2. Dr. Pekba Ringu | - Former Member |

In Attendance:-

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

Agenda Item No.1.

Welcome Address and appraisal of activities and Action taken of the resolution adopted in the 30th Council meeting of APMC.

Dr. Mika Umpo, Registrar-cum-Secretary, APMC welcomed President, Vice-President, Members and former Members of the Council as Gust Invitees to the 31st APMC meeting (2nd meeting of the 4th Regular APMC). The Registrar cum Secretary, APMC informed that Dr. Riken Rina, Dr. Hage Ambing and Dr. Tabu Muri Members of the Council express their inability to attend the meeting due to preoccupation of Govt. assigned duties. The Chairman accepted their absence on the cited reason. Thereafter, Dr. Lobsang Tsetim, President, APMC requested Dr. Mika Umpo, Registrar cum Secretary, APMC to apprise the august house of the activities carried in the interim of 30th to 31st session of APMC meeting and also the action taken of the resolutions adopted in the 30th Council meeting.

Registrar cum Secretary, APMC briefed about the various activities carried out during the period and also the action taken of the resolution adopted in the 30th A.P Medical Council meeting as –

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(A) Activities:-

- (i) Registered medical practitioners enrolled in the State Register between 01-06-2023 to 31-05-2024 have been notified in the A.P State Gazette (Extraordinary).
- (ii) Memorandum for Fund requirement for the financial year 2024-25 was submitted to the Hon'ble Minister (Health & F.W), A.P.
 - a) Hon'ble Minister (H&F.W) endorsed the Memorandum it to the Director Health Services to examine.
 - b) Currently the Memorandum is with Planning & Development Branch of DHS (Dealing Assistant).
- (iii) Arunachal Pradesh Medical Council Accounts audit for the year 2023-24 has been entrusted to Ramesh Chandra Rao & Associates, C.A, Kogey Commercial Complex, Zero Point Tinali, Itanagar. And currently, the Audit work is under process.
- (iv) List of registered doctors for the 1st & 2nd Qtr., 2024 sent to NMC, New Delhi (routine works) :-

- Total Doctors registered in 1st Qtr. 2024

(i.e. 01/01/2024 to 31/03/2024):-

| | |
|----------------------------|-------------|
| • New | : 15 |
| • Additional qualification | : 04 |
| Total | : 19 |

- Total Doctors registered in 2nd Qtr. 2024

(i.e. 01/04/2024 to 30/06/2024):-

| | |
|----------------------------|-------------|
| • New | : 20 |
| • Additional qualification | : 08 |
| Total | : 28 |

(v) Total Registered Practitioners as on date: **:1346**

(vi) Total CME accredited **: 34**

(B) Action taken of resolution adopted in the 30th A.P Medical Council meeting:

- (i) As resolved vide Agenda Item No.2: Constitution of 4th Regular Arunachal Pradesh Medical Council has been notified in the A.P State Gazette (Extraordinary) vide Notification No.APMC-13/2004 of dated 29th March, 2024.
- (ii) As resolved vide Agenda 3 (1),(2), (3)-Following Committees of APMC have been constituted and notified:
 - a) Ethics Committee.
 - b) Academic Committee.
 - c) Committee on Act and Rules.
- (iii) As resolved vide Agenda Item No. 3(iv), nomination of Dr. Jego Ori, Member, APMC for Medical Advisory Committee was forwarded to Ministry of Health & F.W, Govt. of India, New Delhi.

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- (iv) As resolved vide Agenda Item No. 3(v), Dr. Minggam Pertin Member's name forwarded to A.P State Dental Council as Member of A.P State Dental Council representing APMC.
- (v) As resolved vide Agenda Item No. 3 (vi), Dr. Tabu Muri Member's name forwarded to A.P Pharmacy Council as Member of A.P Pharmacy Council representing APMC.
- (vi) As resolved vide Agenda Item No. 3(vii), Internal Complaint Committee constituted under sexual harassment of women at work place (Prevention, Prohibition & Redressal) Act, 2013 and notified.

Agenda Item No.2.

Discussion on Launching of Arunachal Pradesh Medical Council Website

(www.arunapmc.org).

The President, APMC requested the Registrar-cum-Secretary, APMC to highlight the background and status with regard to dynamic website design and development.

With due permission from the President, Dr. Mika Umpo, Registrar-cum-Secretary, APMC informed that –

- The dynamic website development project was awarded to **M/s Veritos Pvt. Ltd.** of Punjab after observing all codal formalities.
- The requisite infrastructure has been set up in APMC Office by M/s Veritos (such as Desktop Computer and Printers for printing certificate and Smart ID Card).
- Registrar, APMC through PowerPoint presentation briefed about how various services which will be done online.
- The Dynamic Website and portal is ready to be launched as communicated by M/s Veritos Pvt. Ltd.
- Now, the Council needs to decide the manner in which to launch the new Dynamic Website and portal of APMC for implementation.

The Council resolved that –

- (i) The Registrar, APMC in consultation with M/s Veritos Pvt. Ltd. of Punjab may fixed a virtual meeting date at the earliest for live demonstration of the Portal and share the link to all Members to attend.
- (ii) Explore the possibility of lounge access with doctor's registration smart ID card.
- (iii) The President, APMC shall initiate with CMO to get possible appointment with Hon'ble Chief Minister, A.P for official launching of website by HCM. And upon getting appointment, President may visit the CMO office along with few Members/Registrar according to the numbers of Person allowed.
- (iv) In the event of non availability of time of HCM for website/Portal launch due to preoccupation, the Commissioner (Health F.W), Govt. of A.P may be approached or otherwise, any one Director of Department of Health and F.W, Govt. of A.P for the purpose.

Action : 1. President, APMC

2.Registrar-cum-Secretary, APMC

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Agenda Item No.3.

Discussion on amended Rule 20(2) of APMC Rules, 2006 : Part IV : Registrar-cum-Secretary, APMC and Advertisement/ Constitution of Search Committee for appointment of dedicated full time Registrar-cum-Secretary, APMC from Senior Govt. doctors.

After deliberation, it was resolved that the Committee Act and Rules shall frame a Rule/ Guidelines defining criteria for appointment of a short term Registrar-cum-Secretary, APMC within 5th September, 2024 and placed before the Council by convening a special meeting for the final deliberation/ approval. The Academic Committee can opt for co-opted Members, if so required as per Notification.

Action : Registrar-cum-Secretary, APMC

Agenda Item No.4.

APMC Staff related –

(1) Payment of 10% HRA to APMC Staff as per GoAP norms.

The Council approved 10% of the get contractual fixed pay to be taken as HRA and included in the consolidated pay of APMC contractual Staff in view raising prices of commodities and rent. However, the Council opined that the opinion/ concurrence of F&A.O of DHS may be obtained prior to implementation.

(2) Discussion on TDS deduction on non-APST contractual staff.

It is resolved that TDS as per Income Tax Act, 1961 in respect of Sh. Debojit Goswami, Liaison Officer, APMC shall be deducted from his salary every month as per norms. He should be given salary slip duly signed by Registrar-cum-Secretary, APMC (DDO) every month in which TDS deduction clearly mentioned. Registrar-cum-Secretary, APMC shall ensure timely deposit of TDS amount to Income Tax Department and to provide Form 16 to employee on time for his Income Tax Return Filling.

Action : Registrar-cum-Secretary, APMC

Agenda Item No.5.

Felicitation to outgoing Members of APMC –

The Council felicitated former Members for their valuable contribution to the APMC during their tenure, namely –

- (1) Dr. Hage Tam
- (2) Dr. T.C. Khrieme
- (3) Dr. Dondu Wange
- (4) Dr. Wangdi Lama
- (5) Dr. Pekba Ringu
- (6) Dr. Bombei Tayeng Toko
- (7) Dr. Koj Jarbo

Dr. Hage Tam and Dr. Pekba Ringu personally attended; however the other former Members communicated their inability to attend the meeting as they are at their home town and having preoccupation. Both the former Members thanked the Council for felicitations in their address.

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Agenda Item No.6.

Any other issue raise with the approval of the President, APMC –

- (i) Issue of Smart ID card to Members of APMC-by Dr. Tao Kaki, Member, APMC
Dr. Tao Kaki, Member, APMC requested to issue ID Card to Members for convenience specially Secretariat Gate and other places where ID card is pre-requisite to enter.


It is resolved that Smart ID Card for all Members of APMC be made and work to be entrusted to M/s Veritos Pvt. Ltd.

- (ii) Issue relating to legal Expert of APMC- By Registrar-cum-Secretary, APMC
Registrar-cum-Secretary, APMC apprised that the Legal Advisor of Dept. of Health and F.W., A.P express that he would not able to continue as the Legal Advisor of APMC for which he may tender his resignation if so required.

After deliberation, Council resolved to entrust the President, APMC to consult Lawyers who can provide legal service on case to case basis payment and may be engaged as Legal Advisor subject to reasonable rate of fee for consultation on agreed terms.

Action : Registrar-cum-Secretary, APMC

The meeting ended with the vote of thanks offered by Dr. Kesang Wangdi Thongdok, Vice-President, APMC. He thanked Guest Invitees, President, Members, Registrar cum Secretary and staff of APMC for conduct of the meeting. He mentioned that though they are now senior former Members but their valuable suggestions as experienced Members would always be required and Council will approach to them as and when required their guidance.



(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 8th August, 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.DME, 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