

सर्गाति संभाषा मास्तिक MANIPUR MEDICAL COUNCIL

www.manipurmedicalcouncil.org

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Office of Registrar, MMC, Medical Directorate Complex, Lamphel, Imphal - 795004

Date: 18th October, 2016

Minutes of the Eight GB Meeting of Manipur Medical Council, held on 18th October, 2016 at 6:00 pm at Spoon, Duelahland Stadium Road, Imphal East.

Members present:

- 1. Dr. Sinam Rajendra Singh
- 2. Dr. Simpson Sareo
- 3. Dr. Y. Ibetombi Devi
- 4. Dr. Th. Dhabali Singh
- 5. Dr. W. Motilal Singh
- 6. Dr. M.A. Sattar
- 7. Dr. N. Kshiroda Devi
- 8. Dr. K. Rajo Singh
- 9. Dr. H. Lokendro
- 10. Dr. Th. Tomcha Singh
- 11. Dr. Kh. Palin
- 12. Dr. A.K. Joy Singh
- 13. Dr. L. Pardeshi
- 14. Dr. L. Ranjit Singh

Invited Members (Guest):

1. Dr. S. Ingocha (Ringo) Singh

The President welcome all the Members and called the meeting to order and informed Registrar to proceed with the agenda of the meeting. After a thorough discussion amongst the members, the following resolutions were drawn unanimously:

1. Proceedings of the six meeting held on 12th September, 2016 were reconfirmed.

2. DPR prepared by Shri. B. Sandeep Sharma, B Arch., Register Architect No. CA/2012/55286 and Reg.No. IMC/ERN/ARC/15/14, with an estimate cost of Rs. Two cores eighty five thousand lakhs forty eight thousands and one hundred only, for the proposed permanent building of Manipur Medical Council (MMC) at the south western corner of Medical Directorate Complex, Lamphelpat is approved for submission to The Government of Manipur (Retrospectively).

3. The letter submitted to the Government (letter no.MMC-G(1)/2014-(34) dated 11^{th} October, 2016 by the Registrar in regards to the proposed allotment of land and financial grand is approved by the General Body (Retrospectively).

4. Sanctioned a sum of Rs. Fifty Thousand as Architect fee for the proposed DPR against the estimated consultation fee 1% of the total cost building (Rs. 2,26,295.00).

5. An Ad hoc Committee on "Implementation of the proposed Indian Medical Council Ethics" is constituted as follows.

Chairmen

Dr. Th. Tomcha Singh

Members

Dr. H. Lokhendra Singh

Dr. AK. Joy Singh

The term of reference of the committee will be prepared by the Registrar in consultation with the President.

- 6. As Dr. O. Ibomcha Singh, Member of the Council, nominated by the Government by invoking the power delegated by Sec.5 of the Act (to be read with Section 3.1(d) of the Act is continuously absent in all the Eight General Body Meetings of the Council without informing the council or taking leave, the General Body decided to unseat his membership as a member of the council under Section 8 (1) (a) of Manipur Medical Council Act, 2019 (Manipur Act No.4 of 2012).
 - It was also decided to inform the Government of this decision. The council will initiate the process of election for the vacant post thus created, according to the Act and Rules of the council.
- Decided to propose to the Government to create a post of Deputy Registrar of the Council with an amendment of Manipur Medical Council Act and Rules. This has become necessary to look after the works of the Registrar when he is not available on duties on leaves.
- 8. The Registrar informed the General Body that there was only one nomination (in order) for the following Members of the Executive Committee for the next two year term, with effect from 29th October, 2016 to 28th October, 2018.
 - i) President: Dr. Sinam Rajendra Singh, MS, Mch.
 - ii) Vice President: Dr. Simpson Sareo, MD
 - iii) Executive Members:
 - Dr. N. Kshiroda Devi, MD, under sub-session (1) of Section 14 of MMC Act 2009 and rule 23 (d).
 - b. Dr. Th. Tomcha Singh, MD, under sub-session (1) of Section 14 of MMC Act 2009 and rule 23 (e).
 - c. Dr. Th. Dhabali, MD, under sub-session (1) of Section 14 of MMC Act 2009 and rule 23 (d).
 - d. Dr. L. Ranjit Singh, MD, DNB, under sub-session (1) of Section 14 of MMC Act 2009 and rule 23 (b).
 - e. Dr. AK. Joy Singh, MD, Ph.D, under sub-session (1) of Section 14 of MMC Act 2009 and rule 23 (a).

It was declared that the above Members of the Council were elected unopposed for the term 29th October, 2016 to 28th October, 2018, respectively. The elected Executive Committee will take charges of office w.e.f 29th October, 2016.

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- 9. It was decided that the Present Standing Committees will continue without any alteration or changes for the next two years as follow:
 - a) Medical Ethics Committee:

Chairman

Dr. W. Motilal Singh, Mch

Convener

Dr. Kh. Palin, MS, Mch

Members

Dr. Y. Ibetombi Devi, MD

Dr. M.A. Sattar, MS

Dr. L. Ranjit Singh, MD, DNB

b) Public Relation Committee:

Chairman

Dr. Sinam Rajendra Singh, MS, Mch.

Convener

Dr. H.L. Leinsang, MBBS

Member

Dr. Th. Tomcha Singh, MD

c) CME & Accreditation Committee

Chairman

: Dr. Th. Dhabali Singh, MD

Convener

Dr. AK. Joy Singh, MD, Ph.D

Member

Dr. H. Lokhendra Singh, MD

Co- opted Member

Dr. Karam Lokendro, MD

d) Prevention of Quackery Committee:

Chairman

Dr. N. Kshiroda Devi, MD

Convener

Dr. L. Pardeshi Singh, MS

Member

Dr. Simpson Sareo, MD

The President adjourned the meeting till the next meeting.

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Dr. Karam Lokendro

Registrar, MMC

Dr. Sinam Rajendra Singh

President, MMC

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