

Submitted to the Director

Sub: Suo-Moto disclosure under RTI Act – updating the information – reg.

With reference to the above, please find below the information for Suo-Moto disclosure under RTI Act 2005 – updating the official information.

1. Foreign and Domestic Tours of the Heads of the Institution (From September 2020 to Till date)

(i)	Places visited	Doordarshan Kendra (Chandana), Bengaluru
(ii)	Period of visit	20.10.2020
(iii)	Number of members in the official delegation	3 Members
(iv)	Expenditure on the visit	Rs.5,000/-

(i)	Places visited	21.01.2021
(ii)	Period of visit	Government District Hospital & Community Center, Nilambur, Kerala
(iii)	Number of members in the official delegation	2 Members
(iv)	Expenditure on the visit	Rs.7,899/-

(i)	Places visited	23.12.2020 to 25.12.2020
(ii)	Period of visit	KIMS, Hubli
(iii)	Number of members in the official delegation	2 Members
(iv)	Expenditure on the visit	Rs.4,906/-

(i)	Places visited	05.01.2021 to 07.01.2021
(ii)	Period of visit	BIMS, Bider
(iii)	Number of members in the official delegation	2 Members
(iv)	Expenditure on the visit	Rs.14,304/-

(i)	Places visited	Allotted land at Tripura IGMH, Agartala AIIMS, Bhubaneswar
(ii)	Period of visit	03.02.2021 to 06.02.2021
(iii)	Number of members in the official delegation	2 members
(iv)	Expenditure on the visit	Rs.29,248/-

2.	CAG & PAC paras and the action taken reports (ATRs) after these have been laid on the table of both house of the parliament	<i>Nil</i>
----	---	------------

3.	Replies to questions asked in the Parliament	<i>Copies enclosed</i>
----	--	------------------------

4. Boards, Councils, Committees and other Bodies constituted

(i)	Name of Boards, Council, Committee etc.	1) Executive Council 2) Standing Finance Committee 3) Academic Sub-Committee
(ii)	Composition	<i>Enclosed as Annexure</i>
(iii)	Dates from which constituted	-
(iv)	Term/Tenure	Terms of Office (Executive Council) (a) When a person becomes a member of the Executive Council by reason of the office he/she holds, his/her membership shall <i>ipso facto</i> terminate when he/she ceases to hold that office. (b) A member of the Society shall cease to be a member if he/she resigns, becomes of unsound mind and/or is adjudged insolvent or is convicted of a criminal offence involving moral turpitude. (c) The members of the Executive Council shall hold Office during the pleasure of the respective nominating authorities. The nominating authority may at any time cancel the nomination of any person appointed by it even though the said person may have been appointed for a fixed period and appoint another person in his/her place.

(v)	Powers and functions	<p>Powers and Functions of the Executive Council</p> <ul style="list-style-type: none"> • Subject to the provisions of the Societies Registration Act (XXI of 1860) (Punjab Amendment) Act 1957 as extended to the Union Territory of Delhi, and subject also to the prior approval of the Central Government, the Executive Council may alter, extend, abridge any purpose or purposes for which the Institute is established. • Subject to the approval of the Central Government, the Executive Council may alter the rules of the Society in the manner laid down in the Act. • Subject to such limitations as the Central Government may impose from time to time, the Executive Council shall have full powers and authorities to do all matters, things and deeds which may be necessary or expedient for the purpose of the Society including: <ul style="list-style-type: none"> • The framing of broad policy to carry out the purpose of the Society; • The review and sanction of budget estimates; • Sanctioning of expenditure as defined in financial bye-laws; • Investments of the funds of the Society; • Borrowing on terms and conditions deemed expedient; • Recruitment of staff; • The appointment of committee or committees, sub-committee or <ul style="list-style-type: none"> ▪ sub-committees for such purposes as may be specified. • The Executive Council of the Society may, by resolution, delegate to the Chairman or the Vice-Chairman or the Director or to all the three, such of its powers as it may deem fit for the conduct of business. • The Executive Council may frame, alter or repeal bye-laws for the proper conduct of business of the Society for which no specific provision has been made in these rules. Such bye-laws shall be passed by the Executive Council by a majority of not less than 3/5 of the members present. • The Director of the Society shall be appointed by the Executive Council on such terms and
-----	----------------------	---

		<p>for such period as may be decide by the Executive Council.</p> <ul style="list-style-type: none"> • Appointment to and creation of all posts carrying an initial salary of Rs.1,300/- or more shall be made by the Executive Council. • <i>Revised in 28th Executive Council held on 29.6.1981.</i> • All proposals relating to works costing not less than Rs.2 lakh will be undertaken or commenced only with the prior approval of the Government of India.
(vi)	Whether their meetings are open to the public?	No
(vii)	Whether the minutes of the meetings are open to the public?	No
(viii)	Place where the minutes if open to the public are available?	No

M. Pushpavathi

डॉ एम पुष्पावती/Dr. M Pushpavathi
निदेशक/Director