No.F.1(3)/RKS/SDMO/KCP/11/...... Government of Tripura Office of the Sub-Divisional Medical Officer Kanchanpur, North Tripura.

Dated:-19/01/17

MINUTES

Minutes of the meeting of the Hospital Governing body Cum Executive committee of the "ROGI KALYAN SAMITI", Kanchanpur S.D. Hospital, held on 18-1-2017 at 3.30 PM in the chamber of the SDMO Kanchanpur North Tripura under the chairmanship of the Hon'ble MLA Mr. Rajendra Reang, Kanchanpur.

The list of officials attended in the meeting are as follows:

- 1. Mr. Rajendra Reang, Hon'ble MLA, Kanchanpur.
- 2. Mr. Bishnuram Reang, Hon'ble BAC Chairam.
- 3. Dr. Nani Gopal reang, Executive cum Member Secretary.
- 4. Mr. Bipul Das, BDO Dasda Block
- 5. Dr. Chandan Debnath, Medical Officer (Ayush) & RKS Executive Committee Member.
- 6. Mr. Rajib Chakma, SDO, DWS Kanchanpur.
- 7. Mr. Ashesh Purkayasta, Secretary TMSU Kanchanpur.
- 8. Bimal Singha, DPM North.
- 9. Mr. Subodh Ch. Nath, Gr.- D staff & member of RKS.
- 10. Amal Kanti Chanda Staff Nurse in charge Kanchanpur.
- 11. Mr. Dhanishwar Reang, Accountant Kanchanpur S.D. Hospital.

The following decisions were taken in the meeting:

- Regarding the Payment of JSSK and other referring transport the RKS body has decided to make payment as per the rate prepared by the syndicate members.
- 2. Renovation of hospital road will be done by the PWD after communication by the SDMO through letter.
- 3. The related material regarding the Kayakalp will be purchased from the available fund of Kayakalp i.e additionalities fund and if the available fund of Kayakalp is not sufficient, the RKS fund may be used.
- 4. BP and Suction Machine will be purchase from the RKS untied fund.
- 5. Radiation protection screen, lead apron was decided to purchase by the RKS body but was ultimately cancelled by the RKS body and is decided to await the Govt. supply.
- 6. RKS body has decided that 1 no. Computer Monitor will be purchase from the NHM Office contingency fund

(Dr.N.G. Reang)

Executive Cum Member Secretary Rogi Kalyan Samiti Kanchanpur Sub-Divisional Hospital

Copy to:

- 1. Mr. Rajendra Reang, Hon'ble MLA, Kanchanpur for kind information.
- Mr. Bishnuram Reang, Hon'ble BAC Chairman & Chairman of RKS Governing Body for kind information.
- 3. The CMO(N), Dharmanagar for kind information.
- 4. Mr. Ashesh Purkayasta secretary, TMSU Kanchanpur for kind information.
- 5. Dr. Chandan Debnath, Medical Officer Ayush & RKS Executive Committee Member for kind information.
- 6. Mr. Santosh Deb, Sub-Divisional Magistrate Kanchanpur for kind information.
- 7. Mr. Rajib Chakma JE, DWS Kanchanpur for kind information.
- 8. Mr. Subodh Ch. Nath, Gr.- D staff & member of RKS for kind information.
- 9. Mr. Dhanishwar Reang for kind information.
- 10. Amal Kanti Chanda Staff Nurse in charge Kanchanpur for kind information.

Executive-Cum Member Secretary
Rogi Kalvan Samiti