

Annexure-2

Poin t No.	Details of Disclosure	Reply of Establishment Section-II
1.7	i. Boards, Councils, Committees and other bodies constituted as part of the Public Authority s Council Committee etc.	Governing Council
	ii. Composition	<p>Rule 3 of the Rules of the Institute provides that the Governing Council shall consist of the following members:</p> <p>(a) Ex-Officio Members:</p> <ol style="list-style-type: none"> 1. Union Health and Family Welfare Minister/Minister of State for Health & Family Welfare (independent charge) / Minister of State for Health & Family Welfare as may be notified by the Government of India to be the President of the Governing Council, NEIGRIHMS 2. Four Health Minister of States/ 3. Union Territories of the region 4. In rotation of 5. two years each 6. Secretary to the Government of India, Ministry of Health & Family Welfare 7. Representative of the Ministry of Finance, Government of India 8. Representative of the Ministry of Education, Government of India 9. CEO, NITI Ayog, Government of India or his nominees not below the rank of Joint Secretary 10. Director General of Health Services, Government of India 11. Secretary, North Eastern Council 12. The Vice Chancellor, North Eastern Hill University, Shillong 13. Secretary, Health Department/ Directors of Health Services 14. of States/Union Territories of the region not represented 15. by the Health Ministers as at times 2-5 in rotation for 16. a period of two years each 17. Director, AIIMS, New Delhi

		<p>18. Director, PGIMER, Chandigarh</p> <p>19. Chairman, National Medical Commission (NMC)</p> <p>20. Director General, Indian Council of Medical Research</p> <p>21. Director, NEIGRIHMS, Shillong</p> <p>21.a. Representative of the Department of Development of North Eastern Region Government of India</p> <p>(b) Nominated/Elected Members</p> <p>22. Four experts in the field of Health</p> <p>23. Sciences. Medical Sciences and Social</p> <p>24. Sciences to be nominated by the Government</p> <p>25. of India (at least one from the field of Social Sciences).</p> <p>26. Two members of the Parliament, one</p> <p>27. to be elected by Lok Sabha and one member to be elected by the Rajya Sabha provided that no member of the Parliament elected/nominated as member of the Governing Council shall continue in the office after becoming a Minister or Speaker/Deputy Speaker, Lok Sabha or Deputy Chairman Rajya Sabha and in that event/his/her nomination election shall be deemed to have been terminated.</p>
	iii. Dates from which constituted	12 th January 1987
	iv. Term/Tenure	<p>As per Rule 4 of the Rules of the Institute, the Term of office of members of the Governing Council of NEIGRIHMS is as under:</p> <p>(a). Save as otherwise provided in these rules the term of office of a member shall be five years from the date of his nomination or election.</p> <p>(b). The term of office of a Member of Parliament elected by the Lok/ Rajya Sabha shall come to an end as soon as he ceases to be member of the House from which he was elected</p> <p>(c). The term of office of an ex-officio member shall continue so long as he holds the office by virtue of which he is such a member.</p> <p>(d). The term of office of a member nominated or elected to fill a casual vacancy shall continue for the remainder of the term of the member in whose place he is nominated or elected.</p> <p>(e). An outgoing member other than a member elected by the Lok/Rajya Sabha and ex-officio member shall, unless the</p>

		<p>president of the Council otherwise directs, continue in office until another person is nominated as a member in his place.</p> <p>(f). An outgoing member shall be eligible for re-nomination.</p> <p>(g). A member may resign his office by writing under his hand addressed to the President of the Council but shall continue in office until his resignation is accepted by the latter.</p> <p>(h). A member other than ex-officio member or a Member of Parliament who remains absent from three consecutive meetings of the Council without proper justification may be removed by a resolution passed by a majority of the total membership of the Governing Council and the resultant casual vacancy may be filled in the foregoing manner.</p>
	v. Powers and functions	<p>The Powers and functions of the Governing Council, NEIGRIHMS in terms of Rule 5 and 6 of the Rules of the Institute are enumerated as under.</p> <p>5. Powers and functions of the Governing Council</p> <p>1) The Governing council shall be the highest authority empowered to take all measure necessary for the attainment of the objects specified in the Memorandum of Association.</p> <p>2) In particular, the Council shall carryout/ exercise the following functions/powers:</p> <p>a) to consider and approve the scientific, academic and technical programmes of the Institute;</p> <p>b) to adopts the annual budget;</p> <p>c) to takes decision on any academic and administrative matters that may be referred to it by the Director and other bodies of the Institute;</p> <p>d) to undertake any other activities that are consistent with the aims and objectives of the Institute or needed for the efficient management of the Institute;</p> <p>e) to set up such committees, working group or board and creates and fills up such posts as it may consider necessary from time to time for the proper management of the Institute.</p> <p>6. Without prejudice to the generality of the above powers, the Governing Council shall have powers;</p> <p>a) to make, alter and revise the Rules.</p> <p>b) to acquire, hold and dispose of property, movable or immovable and to administer all assets;</p>

		<p>c) to delegate by specific resolution any of its powers to any persons, posts, committees, boards or other bodies composed wholly or partly or its own members; and</p> <p>d) to organize, establish, carry on and maintain, dissolve working Centre for training, research, consultation and any other work in furtherance of the objects of the Institute in any part of India.</p>
	vi. Whether the meeting is open to the public?	No
	vii. Whether the minutes of the meetings Are open to the public?	Yes
	viii. Place where the minutes if open to the public are available	<p>NEIGRIHMS website https://www.neigrihms.gov.in.</p> <p>Sou Moto Disclosure under the RTI Act, 2005</p>