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NOTIFICATION

No.A.17014/11/09-HFW/Pt.1, the 21st **May, 2014.** In the interest of public service and a view to steer the process of establishment of Medical College in Mizoram, the Governor of Mizoram is pleased to constitute Board of Management and various Committees with immediate effect and until further orders as follows:-

1. BOARD OF MANAGEMENT

Chariman: Pu Lal Thanhawla, Chief Minister of Mizoram

Members:

- 1) Pu Lal Thanzara, Minister of State Health & FW etc., Mizoram
- 2) Dr. B.D Chakma, Minister of State, Sericulture etc. Mizoram
- 3) Pu K.S. Thanga MLA, Parliamentary Secretary, Mizoram
- 4) Vice Chancellor, Mizoram University
- 5) Chief Secretary, Govt. of Mizoram
- 6) Principal Secretary, Health & Family Welfare, Govt. of Mizoram (Member-Secretary)
- 7) Invitee: Dr. N.K. Mohanty, Adviser to Govt. of Mizoram
- 8) Invitee: Dr. K.Ropari, Principal Director, HFW, Govt. of Mizoram

Terms of Reference:

- (1) Approval of Master Plan
- (2) Overall Supervision of the project.
- (3) Monitoring the progress and quality of implementation.
- (4) Holding of review meeting every quarter.

2. ADVISORY COMMITTEE

Chairman: Pu Lal Thanzara, Minister of State, Health & FW etc.

Members:

1) Principal Secretary, Health & FW-Vice Chariman

- 2) Dr. Beichhua MLA
- 3) Dr. Lalthanpuii Hnamte
- 4) Dr. N.K. Mohanty, Adviser to the Govt. of Mizoram
- 5) Dr. K.Ropari, Principal Director, HFW-Member Secretary
- 6) Dr. Biakkima, Director, Hospital & Medical Education
- 7) Dr. Rohmingthanga Ralte, Director, Health Services
- 8) Joint Secretary (Tech), Health & FW, Govt. of Mizoram
- 9) Joint Secretary, HFW, Govt. of Mizoram

Terms of Reference (TOR): 1) Preparation of Master Plan, 2) Design of infrastructural facilities of the College, 3) Securing all relevant approval, 4) Preparation of roadmap for all Sub-committees, 5) set up management information and reporting.

3. INSPECTION COMMITTEE

Chairman: Pu Rin Sanga IAS (Rtd)

Members:

- 1) President, Mizoram Journalist Association
- 2) Rev. Dr. K. Thanzauva, Mualpui, Rajiv Gandhi Stadium Rd.
- 3) Rev. K.Lungmuana, Mission Vengthlang
- 4) Pu Vanlalnghaka, Ramhlun Veng (Former Finance Secretary)
- 5) Dr. Lalremthanga, Durtlang
- 6) Dr. F.Lalhmingthanga, Ramhlun Veng.

Terms of Reference:

This will be an independent body to do screening on procurements of medical equipments and other gadgets. Ref to terms of reference for Procurement Sub-Committee

Note: Members will be paid sitting & transport allowances for each meeting.

4. INFRASTRUCTURE SUB-COMMITTEE

Convener: Principal Secretary, Health & Family Welfare, Govt. of Mizoram

Members:

- 1) Principal Secretary, PWD, Govt. of Mizoram
- 2) Secretary, P&E Department, Govt. of Mizoram
- 3) Secretary, PHE Department, Govt. of Mizoram
- 4) Dr. N.K. Mohanty, Adviser to the Govt. of Mizoram
- 5) E-in-C, PWD, Govt. of Mizoram
- 6) E-in-C, P&E, Govt. of Mizoram
- 7) E-in-C, PHE, Govt. of Mizoram
- 8) Director, HME, Govt. of Mizoram-Member Secretary
- 9) Dr. T.Lalhmangaihi, JMD, NHM, Govt. of Mizoram
- 10) Dr. Eric Zomawia, Dy. Director, HFW, Govt. of Mizoram
- 11) Dr. Jane Ralte, DyCMO, Falkawn

Terms of Reference:

Engineering plan formulation, architectural design, planning of infrastructural facilities, inspection of implementation of infrastructural facilities such as, water, power, internal road, cummunication. Taking inventory of all existing facilities for improvement/repair/restoration. Development of landscaping & aesthetic ornamental planning of the entire campus. The Sub-Committee is to constitute Facilities Cell within their set-up for assisting them in ground level implementation.

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5. CONSTRUCTION SUB-COMMITTEE

Convener: Principal Secretary, HFW Department

Members:

- 1) Principal Secretary, PWD, Govt. of Mizoram
- 2) Secretary, P&E, Govt. of Mizoram
- 3) Secretary, PHE, Govt. of Mizoram
- 4) E-in-C, PWD, Govt. of Mizoram
- 5) Dr. N.K. Mohanty, Adviser to the Govt. of Mizoram
- 6) Joint Secretary (Tech), HFW Member-Secretary

Terms of Reference:

Engineering planning, architectural design, inspection of civil works, planning and implementation of infrastructural facilities-water, power, internal road, communication. Development of professional landscaping & aesthetic ornamental planning of the entire campus.

6. PROCUREMENT SUB-COMMITTEE

Convener: Principal Director, HFW

Members:

- 1) Director, HME, Govt. of Mizoram
- 2) Director, HS, Govt. of Mizoram
- 3) Joint Secretary/Deputy Secretary, HFW Member-Secretary
- 4) Chief Financial Officer
- 5) Law Officer

Terms of Reference:

Procurement of all medical and office equipments or other gadgets by observing stringent discipline of prevailing procurements procedure and ensuring procurement of appropriate equipments conforming quality standard under proper tendering processes.

7. ACADEMIC SUB-COMMITTEE

Convener: Dr. N.K. Mohanty, Adviser to the Govt. of Mizoram

Members:

- 1) Principal Director, HFW Member-Secretary
- 2) Director, HME, HFW, Govt. of Mizoram
- 3) Director, HS, HFW, Govt. of Mizoram
- 4) Dr. Lalmalsawma, Dawrpui
- 5) Dy. Secretary, HFW Member-Secretary

Terms of Reference:

All academic planning of syllabus, curriculum, qualification of faculty etc. keeping in view of requirements of MCI will be determined.

8. SUPPORT GROUP:

Chief Financial Officer (CFO) to look after finances and accounting, Law Officer to head Legal Cell to assist all legal requirement, statutory clearance of Medical Council of India, fulfilment of other regulatory provisions. Administrative Officer to look after all secretarial support of the Management Body. They report to Principal Secretary, HFW Department.

R.L. Rinawma.

Principal Secretary to the Govt. of Mizoram, Health & Family Welfare Department.