

INDIAN INSTITUTE OF TECHNOLOGY, GUWAHATI

MINUTES OF THE FIFTEENTH MEETING OF HOSPITAL ADVISORY BOARD

Held on 12.12.2019

The following items were discussed in the meeting:

Item No.1:

Full financial support towards purchasing Alectinib tablet for treatment of **Restricted**

R/15/01/2019:

The HoAB **resolved** that as the two months medication covered through GMIS and another two months medication recommended in 14th HoAB meeting, so the Board will review the health condition and disease progression of **Restricted** due after two months of start of the medication and give further recommendation regarding reimbursement towards purchasing of additional pack of Alcetinib tablet. The HoAB also **resolved** that that the same may be reported to BoG for information in the forthcoming meeting.

Item No. 2:

Reimbursement of treatment of daughter of **Restricted**

R/15/02/2019:

The HoAB **resolved** that **Restricted** be informed that total amount against medical reimbursement of his daughter has already exceeded the Institute ceiling for a single disease and therefore reimbursement is not admissible.

Item No. 3:

Medical scheme for retired employees of the Institute

R/15/03/2019:

The Board **resolved** that a committee be formed with representative of all stakeholders as follows

1. Prof. Sudip Talukdar, Professor, Civil Engg, Chairman
2. Representative of Faculty Forum
3. Representative of Officer's Forum
4. Representative of IITGNTEA
5. Mr. Gunamani Das, AR, Medical, Member Secretary

The committee will examine the RPMS schemes of IIT Bombay, IIT Kharagpur and put up its recommendation to HoAB for discussion and further consideration.

Item No. 4:

Extension of medical facilities to all the retired employees of the Institute

R/15/04/2019:

The HoAB **resolved** that the matter is not under the purview of HoAB and hence Administration Section may approach the Competent Section/Department under Gol seeking clarification whether the medical allowance can also be extended to retired employees under CPF and NPS scheme.

The meeting ended with a vote of thanks to all.