

SAO (HR)

APPROVED MINUTES

MINUTES OF THE 89th BOARD OF GOVERNORS MEETING OF INDIAN INSTITUTE OF MANAGEMENT KOZHIKODE HELD ON 01 FEB 2020 AT 11:00 HRS IN CHENNAI

BGM 89.12 Medical Services Empanelment for Kochi Campus

Empanelment of Sun Rise, KIMS and Aster Medcity Hospitals for cashless medical treatment of the permanent Faculty, Staff and their dependents of Kochi Campus was approved by the Board during the 75th BoG meeting.

Post BoG approval, the Manager Kochi Campus had contacted these hospitals, for making an agreement with the Institute for the medical facility being provided, but the hospitals were unwilling to enter into an agreement with the Institute for cashless medical treatment.

In 2015, the Institute had empaneled BMH & PVS Hospital at Kozhikode for cashless medical treatment of permanent Faculty, Staff and their dependents of IIM Kozhikode. At that point of time these hospitals were CGHS empaneled. BMH had stated that they were unable to provide service at CGHS rates but would provide the services at a concessional rate as being provided to other Government organizations and PSUs such as ONGC etc. PVS hospital was willing to provide CGHS rates only for treatment (not for Doctor Consultation). Hence BoG approval was obtained accordingly.

It has been intimated by the Joint Secretary, (Mgt. &ICR), MHRD, Govt. of India, vide Letter Do. 51-01/2018-Ts.VII dated nil February 2018 that CAG authorities has found irregularities in payment of Medical Allowances in some of the Institutions in contravention of the Civil Service (Medical Attendance) Rules, 1944. The Central Education Institutions/Autonomous Bodies are covered under the Rules and Regulations which are applicable to the Central Government Ministries/Departments, unless the Act and Statues of the Institutes provide other Rules in this regard with the approval of the Central Government. It is also advised that no policy in respect of the medical facility should be adopted in contravention to the CSMA Rules, 1944. If there is any policy already adopted by our Institute in contravention of the said Rules, the matter may immediately be brought before the Finance Committee in which the representatives from IFD, Ministry of HRD (Management Division), MHRD may also be called to participate. Our Institute was also given a compliance of above instructions to the MHRD on 20 June 2018.

Administrative Officer Kochi Campus has contacted Sunrise Hospital, Kochi and they have offered a special rate to IIMK with 50% discount on the

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Secretary, Board of Governors
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charges for Registration & Consultation, Lab, Radiology, Investigating Procedures and a 10% discount on final bill.

Considering the medical entitlement to the employees as per the CSMA Rules, 1944, and also as no CGHS authorised hospitals are available in Kochi, it is proposed that our Institute may enter into an agreement with Sun Rise Hospital, Kochi for providing cashless medical treatment facility to the permanent staff of IIMK Kochi Campus and their dependents.

The Board may kindly consider the above proposal and accord approval for empanelment of Sun Rise Hospital, Kochi for providing cashless medical treatment facility to the permanent staff of IIMK Kochi Campus and their dependents.

The Board approved the above proposal for empanelment of Sun Rise Hospital, Kochi for providing cashless medical treatment facility to the permanent staff of IIMK Kochi Campus and their dependents.

ले। कर्नल एम. जुलियस जॉर्ज (सेवानिवृत्त)
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