

 <p>ESIC चिंता से मुक्ति Chinta Se Mukti</p>	<p style="text-align: center;">REGIONAL OFFICE (KERALA) कर्मचारी राज्य बीमा निगम EMPLOYEES' STATE INSURANCE CORPORATION पंचदीप भवन, उत्तरी स्वराज राउंड, त्रिस्सूर, 680 020 PANCHDEEP BHAVAN, NORTH SWARAJ ROUND, THRISSUR, 680 020 दूरभाष/Phone: 0487-2331080/2331437; फैक्स/Fax: 0487-2338441 वेबसाइट/Website: esickerala.gov.in; ईमेल/E-Mail: rd-kerala@esic.in [आई एस ओ/ISO 9001 2008 (QS) प्रमाणित Certified]</p>		
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NO.54-V.33/11/1/2018(108- RB)-BFTS.

11/18

Dated: 08-06-2018

To

All Members of the Regional Board

Sir,

Sub: 108th Meeting of the Regional Board, Kerala held on 19.03.2018 - forwarding the Minutes thereof - reg.

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I am directed to forward herewith the draft Minutes of the 108th Meeting of the ESIC Regional Board, Kerala held on 19-03-2018 at legislative complex, Thiruvananthapuram, duly approved by the Hon'ble Minister, Labour & Skills Department, Govt. Of Kerala & Chairman of the Regional Board, for kind information.

Yours faithfully,

(GIRISH.C)

ASST. DIRECTOR (BFTS)

FOR ADDL. COMMISSIONER, ESIC, KERALA

Encl: As above

- Coy to:
1. The Additional Chief Secretary to Government, Labour & Skills Department, Govt. of Kerala, Secretariat, Thiruvananthapuram-695001 (5 copies).
 2. The Director General (Estt.IV), ESIC Hqrs. Office, New Delhi (16 copies) - 7 copies may be retained at Estt. Branch and the remaining copies may be transmitted to Ins. Br.II / III / IV/ RR Cell / Med.I / Accounts Branches / Estt.III / P & D/Construction
 3. The Director, Insurance Medical Services, ESI Scheme, Thiruvananthapuram-695014.
 4. The Director, Insurance Medical Services (Vig.), ESI Scheme, Thiruvananthapuram.
 5. The Medical Superintendent, ESIC Model Hospital, Asramam, Kollam
 6. The Medical Superintendent, Medical College, Parippally, Kollam
 7. The Medical Superintendent, ESIC Model Hospital, Ezhukone, Kollam
 8. The Medical Superintendent, ESIC Model Hospital, Udyogamandal, Ernakulam.
 9. The Dy. Director-in-charge, ESIC, SRO, Ernakulam
 10. The Joint Director-in-charge ESIC, SRO, Kollam
 11. The Dy. Director-in-charge, ESIC, SRO, Kozhikode.
 12. The Dy. Director-in-charge, ESIC, SRO, Thiruvananthapuram

ASST. DIRECTOR (BFTS.)

LIST OF MEMBERS OF THE REGIONAL BOARD

1.	Shri T.P.Ramakrishnan Hon'ble Minister for Labour & Skills Government of Kerala, Secreteriat, Thiruvananthapuram - 695 001 Mob: 9496455500 minister-labour@kerala.gov.in	Chairman
2.	Shri. Tom Jose, IAS Additional Chief Secretary (Labour & Skills. Dept.), Government of Kerala, Secreteriat, Trivandrum - 695 001 Mob: 9446307006 tomjose.ias@gmail.com	Vice-Chairman
3	Dr. Ajitha Nair, Director, Insurance Medical Services, Thycaud, THIRUVANANTHAPURAM - 695014 OFF: 0471-2323715 -MOB 9847340540 esis-kl@esic.in dimskerala@gmail.com	Member
4	Shri K. Suresh Babu, National Secretary, INTUC, & Member, ESI. Corporation, INTUC Office, Congress Bhavan, Kollam, Kerala-691001 MOB: 9447013132	Member
5	Shri. V. Radhakrishnan, Member, ESI. Corporation & BMS State Vice President Indeevaram, Perumbillissery West, Cherpu P O, Thrissur, Kerala-PIN680561 Mob: 9447959699 radhakrishnanbms@gmail.com	Member

6	Shri.N.Padmaloohan, C.I.T.U,Seaview, Thankassery, Kollam-691001 Ph:9400292666	Member
7	Shri P.J.Joy, Ex-M.L.A., Puthusseri House, M. C. Road, Angamaly, Ernakulam-683572 Mob: 9447052199 pjiyexmla@gmail.com	Member
8	Shri Kanam Rajendran, General Secretary, AITUC, AITUC State Council, Sugathan Memorial Thiruvananthapuram – 695 014 Ph: 9447145333 kanamrajendran@gmail.com	Member
9	Dr. K. A. Ratheesh, Managing Director, Kerala State Cashew Development Corporation, Kollam-691001 Mob: 9447020030, 9847071750 mdkscdc@gmail.com	Member
10	Shri. D. Raveendranath, Head (HR & R) Asianet Satellite Communication Ltd., Registered Office & Corporate Office 2A, II Floor, Leela Info Park Techno Park Kazhakootam-695581 Thiruvananthapuram Mob:9846033921- raveendranath@asianet.co.in	Member
11	Shri. M.A. Abdu Rahiman, Hindustan Tile Works Kolathara, Feroke, Kozhikode.– 673 655 Mob: 9946209500 hindustantileworks@gmail.com	Member

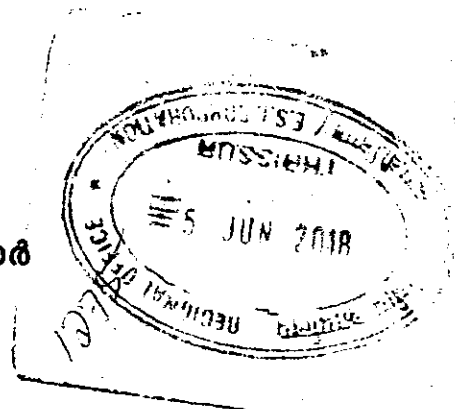
12	Shri. V.Loorthu Joint Director- In Charge Sub-Regional Office ESI Corporation, Ashramam Kollam -691 002 Mob: 9961275500 Off: 0474 2761190 loortha.vedam@esic.in	Member
13	Shri. Jose Martin.C.G Dy. Director –in –Charge Sub Regional Office ESf. Corporation, Malu's Complex, St. Francis Church Road, Ernakulam-682017 Tel No.0484-2340844	Member
14	Shri Prasanth.D Dy. Director in Charge Sub-Regional Office, ESI. Corporation, Panchdeep Bhavan,Thycaud Thiruvananthapuram-695014 Tele No.0471-2325064-Mob :-9895295126	Member
15	Shri.Karuppuswamy.S Dy. Director in Charge Sub-Regional Office, ESI. Corporation, Housefed Complex, 3 rd floor, Eranihipalam, Kozhikode-673006	Member
16	Shri. T. M. Joseph Additional Commissioner & Regional Director, E.S.I Corporation, Regional Office, Thrissur. -680 020 Mob: 9004045889 Off: 04872331241	Member -Secretary
17	Dr. Karan Singh Solanki The Medical Superintendent, ESIC Model Hospital, Ashramam, KOLLAM – 691 002 Mob: 8589034922 Off: 0474-2761319 ms-asramam.ke@esic.in mh-ashramam@esic.nic.in	Special Invitee

18	Dr. Deepakkumar Jain The Medical Superintendent, ESIC Model Hospital, Udyogamandal p.o ERNAKULAM -683 501 Mob: 9350005882 Off: 0484 2545164 udyogmandal.ke@esic.in	Special Invitee
19	Dr. Pawan kumar Jain, Medical Superintendent, ESIC Hospital, EZHUKONE, KOLLAM – 691 505. Mob: Off: 0474-2522454 ms-ezhukone.ke@esic.in	Special Invitee

Am Jose



കേരള സർക്കാർ



നം.എഫ്3/139/2018/തൊഴിൽ

തൊഴിലും നൈപുണ്യവും (എഫ്)-വകുപ്പ്,
തിരുവനന്തപുരം, തീയതി: 05/05/2018.

അഡീഷണൽ ചീഫ് സെക്രട്ടറി.

റീജിയണൽ ഡയറക്ടർ,
ഇ.എസ്.ഐ കോർപ്പറേഷൻ,
പഞ്ചദീപ് ഭവൻ, നോർത്ത് സ്വരാജ് റൗണ്ട്,
തൃശ്ശൂർ - 680 020.

സർ,

വിഷയം:- തൊ.നൈ.വ - 108-ാമത് റീജിയണൽ ബോർഡ് മീറ്റിംഗ് - മിനിട്സ്
അയയ്ക്കുന്നത് - സംബന്ധിച്ച്.
സൂചന:- 13.04.2018 ലെ താങ്കളുടെ 54-V.-33/11/1/2016 (108-RB) നമ്പർ കത്ത്.

സൂചനയിലേക്ക് താങ്കളുടെ ശ്രദ്ധ ക്ഷണിക്കുന്നു. ബഹു. തൊഴിലും നൈപുണ്യവും
വകുപ്പ് മന്ത്രി അംഗീകരിച്ച ഇ.എസ്.ഐ കോർപ്പറേഷന്റെ 108-ാമത് റീജിയണൽ ബോർഡ്
യോഗത്തിന്റെ മിനിട്സ് അനന്തരനടപടികൾക്കായി ഇതോടൊപ്പം അയക്കുന്നു.

വിശ്വസ്തതയോടെ,

Paralel

സരജമ്മ.എസ്
അണ്ടർ സെക്രട്ടറി
അഡീഷണൽ ചീഫ് സെക്രട്ടറിയ്ക്കുവേണ്ടി.

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5/6/18
No objection
Chairman

MINUTES OF THE 108th MEETING OF THE REGIONAL BOARD, ESI CORPORATION (KERALA) HELD ON 19.03.2018 AT KERALA LEGISLATIVE SECRETARIAT, THIRUVANANTHAPURAM

The 108th Meeting of the ESIC Regional Board (Kerala) was held under the Chairmanship of Shri.T.P.Ramakrishnan, Honourable Minister for Labour & Skills, Government of Kerala on 19.03.2018 at 2.00 PM in the Kerala Legislative Secretariat, Thiruvananthapuram.

The following members were present in the Meeting:-

1.	Shri. T.P. Ramakrishnan, Hon'ble Minister for Labour & Skills, Government of Kerala, Secretariat, Thiruvananthapuram.	Chairman
2.	Shri. Tom Jose, IAS, Additional Chief Secretary (Labour & Skills Department), Government of Kerala, Secretariat, Thiruvananthapuram.	Vice-Chairman
3.	Dr. Ajitha Nair, Director, Insurance Medical Services, Thycaud, Thiruvananthapuram.	Member
4.	Shri. V.Radhakrishnan, Member, ESI Corporation & BMS State Vice President, Indeevaram, Perumbillissery West, Cherpu P.O., Thrissur – 680 561.	Member
5.	Shri. K. Suresh Babu, National Secretary, INTUC & Member, ESI Corporation, INTUC Office, Congress Bhavan, Kollam, Kerala – 691 001.	Member
6.	Shri. N.Padmalochan, C.I.T.U, Seaview, Thankassery, Kollam – 691 001.	Member
7.	Shri. P.J.Joy, Ex-MLA, Puthusseri House, M.C. Road, Angamaly, Ernakulam – 683 572.	Member

8.	Shri. M.A.Abdu Rahiman, Hindustan Tile Works, Kolathara, Feroke, Kozhikode.	Member
9.	Shri. Raveendranath.D, Head (HR&R), Asianet Satellite Communication Ltd., Kazhakootam, Thiruvananthapuram.	Member
10.	Shri. V.Loorthu, Joint Director i/c, Sub-Regional Office, ESI Corporation, Kollam.	Member
11.	Shri. Jose Martin.C.G, Deputy Director i/c, Sub-Regional Office, ESI Corporation, Ernakulam.	Member
12.	Shri. Prasanth.D, Deputy Director i/c, Sub-Regional Office, ESI Corporation, Thiruvananthapuram.	Member
13.	Shri. T.M.Joseph, Additional Commissioner & Regional Director (Kerala), ESI Corporation, Regional Office, Thrissur.	Member-Secretary

Dr.Pawan Kumar Jain, Medical Superintendent, ESIC Hospital, Ezhukone, Dr.Deepak Kumar Jain, Medical Superintendent, ESIC Model Hospital, Udyogmandal and Dr.Tanuja, Deputy Medical Superintendent, ESIC Hospital, Ashramam (on behalf of MS) also attended the meeting as special invitees.

Shri.T.M.Joseph, Member-Secretary, welcomed the Chairman and members to the meeting. Thereafter, the agenda items were taken up for discussion with the permission of the Chair.

Item No.1 Confirmation of the Minutes of the 107th Regional Board Meeting of ESI Corporation held on 22.01.2018.

The Minutes of the 107th Meeting of the Regional Board, ESI Corporation, Kerala held on 22.01.2018, were circulated to all the members of the Regional Board. Since no comments were received from any of the members, the same was approved by the Board.

Item No.2 Action Taken Report on the decisions taken in the 107th Meeting

of the Regional Board held on 22.01.2018 (Action Taken Report of DIMS)

The Director of Insurance Medical Services presented the Action Taken Report on the minutes of the 107th Meeting of the Regional Board held on 22.01.2018 and the members perused the same.

a) Shortage of Doctors in ESI Institutions:-

It was reported by Dr.Ajitha Nair, DIMS, that the rank list published by Kerala PSC is existing and advice memo has been given to 88 doctors. Among them only 2 doctors have joined in service and 21 doctors, who are doing their Post Graduation course, have requested for extension of joining time. Non Joining Duty of the remaining doctors has been reported to Kerala PSC. In the present situation vacant posts of Medical Officers are filled through employment exchange/contract appointments. There was discussion with PSC Chairman to speed up the process of issuance of advice memo to Doctors for Insurance Medical Service. However PSC Chairman has informed that it shall continue only as per rules. Interview has been conducted for the post of Specialist approved in PIP for Central Zone. One Orthopedician and one Anesthetist has been posted. Interview has to be conducted in the other two zones. Approval has also been received to start SST OP services in State run Hospitals under PIP.

b) Setting up of new Dispensary:-

The Member-Secretary informed that proposal for 18 Dispensaries were sent to ESI Corporation and Director General has given approval for only two Dispensaries, with the stipulation that if there is any district where ESIS is not having Dispensary, then ESI Corporation shall start an ESIC Dispensary cum Branch Office in that district which will be run directly by the Corporation.

In the newly implemented areas of Kattapana in Idukki district and Mukkom in Kozhikode district, more than 2800 IPs are registered and hence approval has been given to start Dispensaries in the above areas.

In Munnar, Kumili and Manathavadi areas, proposals for Dispensaries are again being send to Headquarters because, they are more than 90 KM distance from these places to nearest ESIS Dispensary.

The Hon'ble Chairman stated that the areas to start new Dispensaries were identified and proposed by ESI Corporation itself after conducting survey and the State Government has not made any changes to the proposal. It has given its approval to start the dispensaries and has created the post for the 18

Dispensaries. The Chairman therefore directed to continue the process of starting the 18 Dispensaries as the number of Insured Persons are increasing over the period and adequate medical arrangements are required. The Member-Secretary informed that the matter will be taken up with headquarters office for the remaining dispensaries.

Shri.Padmaloachan, member opined that some benefit issues are there in cashew sector related to short fall of attendance due to unemployment, which is affecting their medical benefits/treatments. Steps should be taken to start Dispensaries in Plantation areas also. Settlement of Medical Bills of Pariyaram Medical College is still pending and measures may be taken to clear those bills.

The Vice Chairman stated that as per decisions of the ESIC Standing Committee, dispensaries are to be started on the basis of future potential for coverage in the area in the next 2-3 years based on pre-implementation survey and not on the basis of actual registered IP's. As per the current norms, dispensaries can be started in areas where there is concentration of 2000 or more IPs' and 1000 IPs' in hilly areas. It was therefore requested to send a revised proposal after taking report from DIMS for starting the dispensaries.

Shri.V.Radhakrishnan, member opined that in hilly areas, 1000 registered IPs are enough and in normal areas above 2000 registered IP strength are needed to start a Dispensary. In newly implemented areas like Marayoor, Munnar, Kattapana and Kumili, IPs are contributing to ESIC for the last one year, but adequate primary and secondary care facilities are not yet provided. More than 8000 IPs are registered in these areas. He demanded that ESIC should make all infrastructures for treatment immediately.

Shri.Suresh Babu, member suggested to hire KMML Property for accomodation of ESI Dispensary, Chavara. For this purpose, he asked DIMS to submit a letter to Government notifying these facts.

c) Computerisation and Implementation of Dhanwantari Module:

DIMS informed that 85 dispensaries have started registration process through online, and the online certification by doctors will be focused in next stage. The Member-Secretary, stated that *online module in all locations* are working. For entitlement certificate in dispensaries the concerned IMO in Dispensaries/Hospitals may check the IP Portal whether the IP/family is entitled for Super Speciality treatment and should not send them to ESIC branch office for getting entitlement certificates. Shri.Radhakrishnan, member pointed out that doctors may check the eligibility of IP/dependents for treatment at the time of registration / reference to

avoid unwanted time delays for getting up treatment. DIMS informed that there are issues with the online entitlement as in some cases non eligible dependents are registered and shown entitled online. Some instances have also happened where even after issuing manual entitlement certificate from branch office, the claim was rejected by SSMC and amount was debited from on account payment. So doctors are circumspect to take the responsibility as they shall be held liable for giving reference based on online entitlement, if the claim is rejected afterwards.

Shri.V.Radhakrishnan, member pointed out to upgrade the ESI Hospital Thottada and Feroke to Super Speciality Treatment facility hospital. DIMS replied that the bed occupancy in Thottada and Feroke hospitals are only 27.3% and 43% respectively. It is not economical to start SST facilities with this existing level of bed occupancy. Shri.Radhakrishnan suggested to appoint more doctors, so as to increase the bed occupancy. DIMS stated that in such areas, the availability of Specialist/Super specialist doctors is only from empanelled private hospitals and if the Board consents to appoint them, then further action can be taken.

Member Secretary pointed out about the water scarcity problem in ESI Hospital Feroke, and informed that a proposal is submitted to take connection from Japan Drinking water project, but they are not willing to accept part payment and to enter into an agreement for completion of the work. The Vice Chairman stated that as per the norms of Kerala Water Authority, part payment basis are not permissible and full amount should be remitted.

Member-Secretary stated that necessary action for extending ESI Scheme to the contract and casual employees working in Municipal Corporation/Local Bodies under the control of State Government is pending. In reply to this the Chairman stated that it is under consideration of the State Government and the draft notification has been sent to the Law Department for vetting.

d) Setting up of ESI Dispensaries in Munnar, Kumili and Mananthavady:

Member-Secretary informed that proposal has been forwarded to ESIC Headquarters. Another proposal is that, employer can start Modified Employer Utility Dispensary and for this, ESI Corporation shall provide Rs. 400/- per IP in one year and other infrastructure like computer peripherals, rent, Drugs & Medicines shall be provided by the ESI Corporation. The doctors and other Para Medical Staff has to be provided by the employer. DIMS pointed out that already there are 143 dispensaries in the state and 18 new dispensaries are also proposed in the new areas. Hence starting of Modified Employer Utility Dispensary is not warranted.

e) Bush Clearance in ESI Dispensaries and Hospitals:

DIMS informed that lot of unused space is available in some Dispensaries and hospitals. Bush clearance is not done for the entire area and steps should be taken to clear the compound twice in a year by using the funds of Hospital Development Committee. The Board agreed to the proposal and directed the respective HDC to take action for clearing the entire premises of the hospital/dispensary twice in a year.

f) Construction works of HDC at ESIC Hospital Asramam, Ezhukone and Kollam:

Shri.Suresh Babu, member enquired about the progress of civil work in the dispensaries attached to HDC of ESIC Hospital Asramam which is pending for a long time. Deputy Medical Superintendent of ESIC Hospital Asramam stated that the work was awarded to CPWD and is not taking proper action to complete the work.

The Vice Chairman suggested that there are recognized/approved construction agencies for State Government and ESIC Asramam Medical Superintendent can assign the SR/ARM works to State empanelled construction agencies and thereby speedup the construction.

Medical Superintendent of ESIC Hospital Ezhukone stated that there is no regular Civil or Electrical Engineers there. They are utilizing the Engineers posted in Asramam hospital twice in a week for estimate approval/completing the works. He requested to appoint a retired experienced engineer on contract basis to carry out the work. Medical Superintendent Asramam was directed to spare the service of engineers posted there, weekly twice to look after the works of HDC at ESIC Hospital Ezhukone.

g) Issues related to Medicines:

DIMS stated that some IP's are obtaining medicines (mostly insulin, medicines for pressure & cholesterol) from their dispensaries and are also taking the same medicines from the dispensaries attached to their dependents. Hence the same medicines are taken twice from two dispensaries and its causing misuse and shortage of medicines. Statistics of distribution of medicines for same IP are not available in Dispensaries as it is issued manually. As a remedial measure Hon'ble Member Shri.Radhakrishnan asked to link aadhar number with IP cards then it can be traced.

h) Payment of Bills of Empanelled Hospitals:

Shri.Padmalochanan, member stated that the Bills of empanelled hospitals are pending. It was pointed out that for reimbursement of medical bills of IPs in newly implemented areas, ESIC is insisting that it has to be countersigned by *Government Doctors*. *This is causing unnecessary hardship to IPs, as the Government doctors may not be willing to countersign the bills for treatment taken at private hospitals.*

The Vice Chairman instructed to send a representation to the Director General in the light of this meeting about the practical difficulties faced by IPs' for the payment of medical bills in newly implemented areas and it should be solved

i) Treatment of IPs and Admission to ESIC Medical College Paripally:

Shri.V.Radhakrishnan pointed out that the State Government is presently violating the MoU signed in September-2016, and is not providing cashless treatment to all the ESIC beneficiaries. Necessary action may be taken by the State Government for implementing the provision of the MoU. Regarding the issuance of Ward of IP certificates for admission to Medical College, Paripally, the Member-Secretary informed that the *Admission Policy for the Academic year 2018-19* has been published by the ESIC and the detailed instructions are available in ESIC Website.

Item No. 3 Report of the Regional Director, ESI Corporation, Kerala.

The Member-Secretary presented a report on the working of the ESI Scheme in Kerala Region and the members perused the same given in the agenda at Annexure -A.

Item No. 4 Re-constitution of Regional Board.

The Member Secretary informed that the proposal for reconstitution of Regional Board submitted by the State Govt. vide letter No. F3/118/2016/LBR dated 21.11.2016 has been forwarded to headquarters office for approval of *Chairman of the Corporation*. *Headquarters office vide letter No. V.33(13)7/2009 E.IV dated 30.03.2017 had directed to furnish the name of Associations which they represent in respect of (1) Shri.T.F.Xavier, Managing Director, KSCDC (2) Shri.M.A.Abdu Rahiman, Additional Representative of the Employers and (3) Shri.K.G.Madhu, MD, Ammini energy systems, Thiruvananthapuram.* The State Government furnished the required details which was forwarded to headquarters office on 22.08.2017 for the approval of Chairman

ESIC. Further, State Government has nominated Shri.A.N.Rajan, Ambattumyalil House, Kolazhy, Thrissur instead of Shri.K.P.Sankaradas already nominated as additional representative of employees (AITUC) under 1st Proviso to Regulation 10 (1) vide State Government letter dated 23.01.2018. The same was forwarded to headquarters office vide this office letter dated 07.03.2018 for approval of Hon'ble Chairman, ESIC. The decision from headquarters is awaited.

Item No.5 Computerization and implementation of Dhanwantari Module a. ESI Dispensaries and Hospitals.

This item was discussed in item No. 2 (c)

Item No.6 Extension of ESI Scheme in all Districts to casual/Contract Employees in the institutions under the control of the State Government and setting up of new ESI Dispensaries in the newly Implemented areas.

The Member-Secretary informed that ESI Corporation extended the Scheme to the Casual and contract employees engaged in establishments under the control of Central Government vide Notification No.S.38025/52008-SS-1 dated 20.07.2009. Thereafter, all the State Governments were addressed to take necessary action to issue notification under section 1(5) for extending coverage to casual/Contract employees of Municipal Corporation/Bodies under the control of the State Government vide headquarters letter No.P.12/11/33/2010-Rev.II dated 15.05.2014. But decision from State Government is still awaited. In reply the Vice Chairman stated that it is under the consideration of the State Government and the draft notification has been sent to Law Department for vetting

Item No.7 Co-opting Deputy Director in Charge of SRO Kozhikode as Member of the Regional Board.

The Member-Secretary proposed that Shri.Karuppuswamy.S, Deputy Director-in-charge of Sub Regional Office, Kozhikode may be co-opted as Member of the Regional Board. Regional Board approved the above proposal.

Item No.8 Any other points with the permission of Chairman

a) Denial of facilities to IPs at ESI Hospital, Paripally

The Member-Secretary informed that the matter was discussed during the meeting at Thiruvananthapuram in the presence of Hon'ble Minister for Labour & Excise, Hon'ble Minister for Health and Social Justice and Hon'ble Minister for Fisheries, Harbour Engineering and Cashew Industry on 27.07.2017 and was

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decided to convene a meeting of the Officers on 09.08.2017 at Paripally Medical College Hospital. The meeting on 09.08.2017 held at Paripally Medical College had discussed the matter in detail. A committee constituted by State Government vide G.O(Rt)No. 185/2018/LBR dated 12.02.2018 visited the Paripally Medical College on 02.03.2018 and the Committee consisting of Additional Commissioner, ESIC and State Medical Commissioner, ESIC visited the Government Medical College Paripally to oversee the facilities being provided as per the agreement reached in the meeting on 09.08.2017. Minutes of the visit will be placed in the next board meeting.

b) Subsidiary Corporation/State Autonomous Body under Sec.58(5) of the ESI Act, 1948.

The formation of the Subsidiary Corporation/Autonomous body has not materialized in the State and decision of State Government is awaited.

c) Eligibility condition for Speciality treatment.

The Member-Secretary informed that DIMS had agreed during the 106th Regional Board Meeting to follow the eligibility condition for speciality treatment i.e., 3 months continuous insurable employment and 39 days contribution for Insured Persons and 6 months continuous employment and 78 days contribution for their eligible dependent family members till a final decision is obtained from State Government regarding provision for speciality treatment without any condition. DIMS informed that decision from State Government regarding this has not been received so far.

d) Processing of emergency Super Speciality Treatment bills returned from State Medical Commissioner Office.

DIMS informed that, the super speciality reimbursement bills of previous years returned by SMC office to the Regional Deputy Directors office cannot be considered since the entire expenses on SST are to be fully borne by ESIC outside the ceiling. Member-Secretary informed that SST bills were returned on the basis of the discussion & direction of the Director General in the meeting of Additional Commissioner & Regional Directors held on 22.09.2017. The non official Regional Board members including two Corporation members expressed their strong protest on this issue and passed a resolution against the decision of the corporation authorities in returning the SST re-imbursement bills to the DIMS office, without receiving any written direction from headquarters office.

With a vote of thanks to the Chair, by the Member Secretary, the meeting ended at 3:00 PM.