



कर्मचारी राज्य बीमा निगम

'पंचदीप भवन', सी०.आई०.जी०. मार्ग, नई दिल्ली-110002.

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संख्या: वी-11(15)-1/2017-निगमित कक्ष

दिनांक: 16/01/2018

विषय: दिनांक 06.12.2017 को आयोजित कर्मचारी राज्य बीमा निगम की 172वीं बैठक का कार्यवृत्त।

दिनांक 06.12.2017 को अपराह्न 03:00 बजे आयोजित कर्मचारी राज्य बीमा निगम की 172वीं बैठक का अध्यक्ष द्वारा विधिवत अनुमोदित कार्यवृत्त इसके साथ संलग्न कर प्रेषित है।

संलग्न : यथोपरि।


क.के. साहू
संयुक्त निदेशक

सेवा में,

अध्यक्ष, उपाध्यक्ष तथा सदस्य, कर्मचारी राज्य बीमा निगम।

प्रतिलिपि सूचनार्थ प्रेषित:-

1. मुख्यालय के सभी प्रभागीय प्रमुख।
2. निदेशक (सा.सु.-1), सामाजिक सुरक्षा प्रभाग, श्रम और रोजगार मंत्रालय, भारत सरकार, नई दिल्ली।
3. अवर सचिव (सा.सु.-1)/ अनुभाग अधिकारी (सा.सु.-1) श्रम और रोजगार मंत्रालय भारत सरकार, नई दिल्ली।
4. सा.सु.-1 अनुभाग/ वित्त-2, श्रम और रोजगार मंत्रालय, नई दिल्ली।
5. निजी सचिव, महानिदेशक महोदय।

**MINUTES OF THE 172ND MEETING OF THE ESI CORPORATION
HELD ON 06.12.2017 AT 3.00 P.M. AT CONSTITUTION CLUB OF
INDIA ANNEXE, SPEAKER HALL, VITHAL BHAI PATEL HOUSE,
RAFI MARG, NEW DELHI.**

List of the Members who attended the meeting at Annexure-I.

At the outset, the Director General, ESIC welcomed the Hon'ble Minister for Labour & Employment/Chairman, ESIC and all the members of the Corporation.

While addressing the members, Hon'ble Chairman stated that he is attending the meeting of Corporation for the first time after assuming the charge of MoL&E. Hon'ble Chairman, stated that as per his knowledge minimum two meetings of the Corporation should necessarily be conducted annually but it should be done as frequently as possible for the welfare of the IPs on need basis. He also informed the House that Hon'ble Prime Minister has special interest on the ESI Scheme and advised to take the Scheme to all the districts of the country. Chairman, ESIC appreciated that the ESI Schemes caters to around 10% population of the country. While introducing the agenda items, he invited the members for detailed discussions for betterment of ESI Scheme.

On behalf of employees, Shri R.K. Tripathi welcomed the Chairman in his first meeting of Corporation and reiterated his achievements during his earlier assignment in MoL&E, MoS(Textiles) and MoS (Finance).

On behalf of employers, Shri Sudarshan Sareen also welcomed the Chairman & wished that under his dynamic leadership, the Corporation will achieve many more milestones.

Shri ChandraKant Khaire, Hon'ble M.P while welcoming the Chairman remembered his long association with him. He suggested for holding Corporation meeting every three months. He mentioned

that a lot of work is required to be done in relation to the capital construction projects and also emphasized for opening of ESI District offices.

Thereafter, the agenda items were taken up for discussion.

Item No. ESIC-1	Confirmation of the minutes of the 171st meeting of the ESI Corporation held on 18.02.2017.
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The Corporation approved the Minutes of the 171st meeting of the ESI Corporation held on 18.02.2017, as circulated.

Item No. ESIC-2	Action Taken Report on the Recommendations/Decisions of the last meeting of the ESI Corporation held on 18.02.2017.
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Shri C.P. Singh stated that a right should be provided to Corporation members for placing an agenda relating to the welfare of the IPs. Shri C.P. Singh said that he raised many IPs related issues but none of these have appeared on the agenda list. He further suggested that the speech delivered by the Chairman, ESIC should be circulated to all members of the Corporation. Shri C.P. Singh and Sh. Vijay Kalantri stated that after spending lots of money on construction of the Medical Colleges, it is not proper to handover these to the State Governments. Shri C.P. Singh mentioned that in view of the decision of High Court we should not amend ESI Act and instead we should build our capacity to run these colleges properly. He suggested for calling a meeting with Pharmacist Federation to resolve the issues relating to their promotional avenues.

Shri Dalip Bhattacharya expressed his concern over the circular issued by the Hqrs. relating to eligibility condition of two years for SST treatment of the IPs. He also stated that there are issues with ESI Act, 1948 Section 58, 59 and 59-A which should be resolved.

Shri C.P. Singh also requested to withdraw the circular dated 6/11/2016 regarding Super Speciality Treatment.

Shri R.K. Tripathi stated that we are spending crores of rupees on the expansion of infrastructure of ESIC but are unable to provide better medical facilities to the IPs. He told that our tie-up hospitals are denying to provide medical facilities to the IPs as their bills are pending since long. He suggested for early disposal of pending bills and strengthening of the existing infrastructure of ESIC.

On the point no. 11, Sh. B.C. Prabhakar suggested that a wide publicity should be given on this issue so that IPs and their families could get better services.

Smt. Amarjeet Kaur stated that the eligibility condition of two years for the SST treatment should immediately be withdrawn as it is not in the favour of IPs. She also stated that after spending huge money on the construction of Medical Colleges, ESIC should not handover the same to the State Government as the State Government is not giving proper services despite providing money by ESIC.

Shri Michael Dias pointed out that the issue at ATR Sl. No. 1 needs lot of priority and the issue at ATR Sl. No. 18 is very crucial and fundamental to objective of expansion of the Scheme to every district, therefore, a time line must be drawn for these.

Shri Radhakrishnan pointed out that despite approval of the Corporation, the ESI Scheme has not yet been extended to workers in unorganized sector. He informed that IPs are not getting treatment at Paripally Medical College which is a total violation of MoU signed with the Kerala Government.

Secretary, Odisha stated that it was decided that there will be two SST hospitals in Odisha and State Government also provided land for the hospital. Many committees visited the site but there is no fruitful result. He requested that ESIC should take necessary

steps in this regard. He further stated that existing buildings of the ESI Hospitals are also in dilapidated condition and requested for immediate repair and maintenance. Shri Jena also emphasized for early settlement of the issue.

Director, ESI Scheme, Rajasthan stated that ESIC should provide special allowance to the ESIC Doctors working in the remote areas where Central Government is providing special allowance to their doctors for such services.

He was supported by the Secretary, Odisha as ESI Doctors working in tribal areas are paid less compared to the others working in that area so no one is willing to go to such remote areas.

On the ATR Sl. No. 8, Sh. Sudershan Sareen raised concern over lower allocation of funds in the budget for the Ayurvedic System although the Hon'ble Prime Minister has given special attention on the Ayurvedic System. He stressed on promotion of Ayurvedic System in ESIC.

On the point No.4 regarding Amendment in the RRs for the post of Jr. Hindi Translatr, Sr. Hindi Translator and Asstt. Dir. (OL) in ESIC, Shri Rama Kant Bhardwaj stated that the matter has been pending since 2015. He requested for immediate settlement of the issue.

With the above discussion, the Action Taken Report was approved by the Corporation.

Item No. ESIC-3	Annual Accounts of the ESI Corporation for the year 2016-17 together with the report of the Comptroller & Auditor General of India thereon and the comments of the Corporation on that report.
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The Financial Commissioner presented the Annual Accounts of the ESI Corporation for the year 2016-17 together with the report of

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the Comptroller & Auditor General of India thereon and the comments of the Corporation on that report.

Shri Michael Dias pointed out Item No. 1.4 page 47 of Schedule 25 of the Annual Accounts 2016-17 relating to contingent liabilities and note of Accounts. Shri Dias stated that ESIC should take strong remedial action for recovering the State Government share to the tune of Rs. 1785.29 crores due from the Govt. of Delhi. Secretary L& E stated that communications have already been made with Chief Secretary and Chief Minister, Delhi in this regard. However, positive response is still awaited. The Hon'ble Chairman, ESIC stated that he would further communicate with the Delhi Government, in this regard.

Shri C.P. Singh pointed out that the Annual Accounts indicates surplus funds of ESIC while ESIC is not a profit making organization. ESIC can spend more on the medical benefits of the IPs. He further added that ESIC can also make tie-up arrangements with the local Chemist so that IPs can directly purchase medicines with the Tie-up Chemist. He also suggested for providing medical benefits to the retired IPs. He pointed out that every year surplus is increasing but scale of treatment is being curtailed.

Shri Ch. Ramakotiah stated that as the financial result of the ESIC is very good we can provide medical facilities to the IPs on PPP models where our ESI Hospitals and dispensaries are not available.

After deliberations, the Corporation adopted Annual Accounts of the ESI Corporation for the year 2016-17 together with the report of the Comptroller & Auditor General of India thereon and the comments of the Corporation on that report.

Item No. ESIC-4	Draft Annual Report of the ESI Corporation for the year 2016-17 & analysis thereof.
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Shri Bharat Mehta suggested that ESIC should strengthen its capacity to provide medical benefits in remote areas. He suggested to augment the medical delivery capacity at the earliest through a methodical approach, say short term plan for two years or so.

The Corporation approved the Draft Annual Report of the ESI Corporation for the year 2016-17 & analysis thereof.

Item No. ESIC-5	Formation of Employees' State Insurance Society in the States.
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Shri B.C. Prabhakar stated that ESIC has Regional Board, Hospital Development Committee, State Executive Committee etc. at the State level. All these committees are not functioning properly. He further stated formation of ESI Society in the States will create the dual system due to which IP will have to face lot of difficulties. By registering the ESI Society the control will go in the hand of State Government. He opposed the Formation of ESI Society in the State. Hon'ble Chairman stated that health is the state subject and to facilitate smoother functioning of ESI Scheme, ESIC has proposed that respective State may form ESI Society with due representation of employer and employee representatives, including ESIC nominee.

Shri R.K. Tripathi also opposed the Agenda on Formation of Employees' State Insurance Society in the States. He further stated that it will lead to decentralization of the ESIC at the state level which will create lot of difficulties among the IPs though formation of ESI Society is optional for the State.

Shri Gokulanada Jena stated that neither Regional Board nor State Executive Committee meetings are held properly. He further added that there is no need for formation of ESI Society in the States.

He opposed the formation of Employees' State Insurance Society in the States.

Smt. Amrarjeet Kaur stated that, in the past, there was no final decision for formation of Employees' State Insurance Society in the States. She further added that the fund will entirely be in the hand of State Government and it will not be refunded by the State Government to the ESIC. She strongly opposed the formation of Employees' State Insurance Society in the States.

Secretary, Tamil Nadu appreciated the proposal regarding formation of ESI Society in the State. He further added that State Government has already taken pro-active steps in this regard.

Shri C.P. Singh also opposed the formation of ESI Society in the States. He also requested to give more time to examine the agenda point and requested to defer the agenda point.

Shr Bharat Mehta stated that in the form of society ESIC money should not come under the control of State Government as they are not paying much attention on the medical facilities of the IPs. DG informed the members that after formation of ESI Society the ESIC will be in better position to transfer the funds directly in the hands of Society and it can be used in better way for the welfare of the IPs.

Shri Chandrakant Bhaurao Khaire also opposed the formation of ESI Society in the State and suggested for provision of audit of the Society.

Shri V. Radhakrishnan , Sh. Dalip Bhattacharya and Shri Suresh Babu also opposed the formation of ESI Society in the State. They further stated that the views of the trade unions have not been taken in the formation of ESI Society in the State.

Dr. Anil Malik, Representing Govt. of Haryana suggested for 100% funding under the present functioning.

Hon'ble Chairman, ESIC informed the members that the decision of formation of ESI Society in State has already been approved by the members in the 167th meeting of the Corporation and agenda under consideration is only for their suggestions on amendments/modifications in the memorandum of the ESI Society as detailed in the agenda. On the apprehension of the members Hon'ble Chairman, ESIC also informed the members that the formation of society is optional for the States.

The Corporation approved the proposal as contained in the Memoranda.

Item No.	Revision of the existing norms for up-gradation of
ESIC-6	ESI Dispensary into 6 bedded unit.

Shri C.P. Singh and other Members of the Corporation made following suggestion on the Agenda points.

(1) At least 5 doctors dispensary covering minimum 10,000 IP population to be considered so that resources are optimally utilized.

OR

Five Doctor Dispensary with average OPD attendance of the dispensary for last 3 years to be 200 per day so that infrastructure created does not remain underutilized.

(2) There should be no ESIC/ESIS hospital within 10 KM in metro cities and 20 KM in other areas.

The Corporation approved the proposed Agenda with above suggestions.

Item No. ESIC-7	Revision of Admission Policy for Admission to UG(MBBS/BDS) courses under 'Insured Person (IPS) quota' in ESIC Medical/Dental and some other Medical Colleges.
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In order to ensure filling up of 100% seats reserved for Wards of IPs, the Hon'ble Vice-chairperson stated that instead of only 5 years, the eligibility criteria for Insured Persons should be 5/4/3 years of paid or payable contribution in all relevant contribution periods w.r.t the critical date of eligibility, provided the return of contribution has been filed within 42 days of termination of the contribution period to which it relates. This will improve the probability of sufficient number of applications for admission against available seats for wards of IPs. Shri C.P. Singh also suggested that seats should not be surrendered.

The Corporation approved the proposal as contained in the Memoranda with above suggestions.

Item No. ESIC-8	Amendment of the ESI Act-Judgement in WP 11837/2015 filed by Balraj Jhadav & Ors. Vs ESIC in the Hon'ble HC of Delhi.
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Shri C.P. Singh requested the Chairman to ensure that, in future, this kind of amendment is avoided as the huge money has already been spent on the construction on these Medical Colleges.

Smt. Amarjeet Kaur also stated that earlier it was decided that ESIC will take decision on case to case basis and ESIC need not to go for amendment in the ESI Act.

Shri Michael Dias suggested for forming the expert committee to deal with this kind of issues otherwise this kind of amendments will not solve the issues. Shri Dias has communicated in writing that

Section 59B be deleted in totality so that medical education is totally excluded from the mandate of Corporation in view of 163rd meeting of ESIC deciding that ESIC should exit from the medical education.

Hon'ble Chairman, ESIC informed that the matter will also go the Law Department for their vetting and appropriate amendment.

The Corporation approved the proposal as contained in the Memoranda.

Item No. ESIC-9	Utilization of services under bond in r/o UG pass-outs from ESI-Medical Colleges- Framing of Scheme and Policy for posting.
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The Corporation approved the proposal as contained in the Memoranda.

Item No. ESIC-10	Starting Medical Facilities at Proposed ESIC Medical Colleges at Alwar, Rajasthan: and Bihta, Patna, Bihar
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The Corporation approved the proposal as contained in the Memoranda.

Item No. ESIC-11	Utilization of services under bond in r/o PG pass-outs from ESI-PGIMSRs-Policy for posting.
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The Corporation approved the proposal as contained in the Memoranda.

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Item No. ESIC-12	Shifting of ESI-PGIMSR, Maniktala, Kolkata (WB) and its merger with ESIC Medical College & PGIMSR, Joka, Kolkata (WB).
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Shri Dalip Bhattachary requested for not shifting the ESI-PGIMSR, Maniktala Kolkata (WB) with its merger with ESIC Medical College & PGIMSR, Joka Kolkata (WB) as IPs will have to face lot of difficulties.

Smt. Amarjeet Kaur also requested for not shifting the ESI-PGIMSR, Maniktala Kolkata (WB).

One of the members also stated that most of the IP population comes in the Maniktala Hospital for their treatment.

Shri. C.P. Singh requested for re-examination of the issue.

Shri. Michael Dias suggested that a small Committee of the Corporation may be constituted to re-examine the agenda point and take the matter in the next meeting.

The agenda item was deferred.

Item No. ESIC-13	Completion of ongoing projects dividing these in two groups - projects with progress 75% & above and projects having less than 75% progress.
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The Corporation approved the proposal as contained in the Memoranda.

However, Hon'ble Chairman opined that advance payment, if any, should be secured and comply GFR and CVC guidelines.

He further suggested that advance, if any, should be interest bearing so that the Contractor/PMC/PMA etc. do not draw any undue benefit since they may like to draw interest bearing advance, only when they need to maintain their cash flow. The stipulation regarding recovery of any such advances, from the subsequent

payment schedules should be appropriately spelled out in the tender/contract/communications in future.

The Chairman also opined that adequate rate of interest, factoring a reference lending rate, e.g., PLR/MCLR with some notional mark-up should be considered as internal benchmark for the interest rate on any such advances, in place of 'interest accrued'.

Item No. ESIC-14	Financial Bidding for new Capital Construction Projects
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Subject to Chairman's further decision based upon review of performance of construction agencies in earlier assigned projects, the Corporation approved the proposal as contained in the Memoranda.

Item No. ESIC-15	Execution of Special Repair works in ESI Corporation
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The Corporation approved the proposal contained in the Memoranda to go with either of the options considering the availability and necessity.

However, Hon'ble Chairman opined that CVC guidelines and the essential principle of lump sum service charge as stipulated in GFR, be adhered to. He advised that due caution should be taken so that the cost of the work is not increased for more fees, wherever such fee is fixed at a certain percentage of the final cost of the project.

He further advised that a maximum limit for Consultant fee should be stipulated to arrest undue benefit and as far as possible, a project implementation schedule indicating maximum permissible time for each activity should be prepared with a view to arrest time overruns and thus the cost overruns of the projects.

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Item No. ESIC-16	Rationalization policy for engagement Govt. Construction Agencies for execution of capital construction projects in ESI Corporation.
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In view of the decision of Item No. 14, the agenda item was withdrawn.

Item No. ESIC-17	Revised Policy for assigning/Awarding of new/upcoming capital constructions projects in ESIC
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The Corporation approved the proposal contained in the Memoranda to go with either of the options considering the availability and necessity.

However, Hon'ble Chairman opined that while appointing the PMC/PMA/A&E Consultants etc. for any work, the CVC guidelines for such appointments and the essential principle of lump sum service charge as stipulated in GFR, be adhered to. He advised that due caution should be taken so that the cost of the work is not increased for more fees, wherever such fee is fixed at a certain percentage of the final cost of the project.

He further advised that a maximum limit for Consultant fee should be stipulated to arrest undue benefit and as far as possible, a project implementation schedule indicating maximum permissible time for each activity should be prepared with a view to arrest time overruns and thus the cost overruns of the projects.

Item No. ESIC-18	Construction of proposed 200 Bedded ESIC Hospital and Demolition of 8 Blocks of Staff Quarters (3 Blocks of type B, 3 Blocks of type C and 2 Blocks of type D) at Beltola, Guwahati, Assam
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The Corporation approved the proposal as contained in the Memoranda.

Item No. ESIC-19	Assigning of Job of A&E Consultancy services to M/s NBCC for construction of 300 bedded ESI Hospitals at Baltikuri (West Bengal) & Indore (M.P) and Construction of 100 Bedded ESI Hospital at Haridwar (Uttarakhand).
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The Corporation approved the proposal as contained in the Memoranda.

The Hon'ble Chairman, however advised that DG, ESIC should ensure that (i) 'A&E' and (ii) 'Construction', both being the mutually exclusive activities, should be dealt with independently in its true spirit and no undue benefit is taken by NBCC in this regard.

Item No. ESIC-20	Amendments in Recruitment Regulation for the posts of Staff Nurse, Nursing Sister and Assistant Nursing Superintendent in ESI Corporation.
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The Corporation approved the proposal as contained in the Memoranda.

Item No. ESIC-21	Amendments in the recruitment regulations for the posts of Deputy Director (Official language), Joint Director (Official language) and Director (Official Language) in ESI Corporation.
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The Corporation approved the proposal as contained in the Memoranda.

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Item No. ESIC-22	Amendments in the recruitment regulations for the post of Regional Director grade "A"/Director in ESI Corporation
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The Corporation approved the proposal as contained in the Memoranda.

Item No. ESIC-23	Amendment in the Recruitment regulations for the post of Deputy Director (Actuarial), Assistant Actuary and Actuary in ESI Corporation.
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The Corporation approved the proposal as contained in the Memoranda.

Item No. ESIC-24	Amendments/framing of recruitment regulations for the posts of Multi-Tasking Staff, Private Secretary and Staff Car Drivers in ESI Corporation.
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The Corporation approved the proposal as contained in the Memoranda.

Item No. ESIC-25	Creation of two posts of 'Medical Commissioner'
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Shri Sudershan Sareen suggested that one of the three posts of the Medical Commissioner should also look after AYUSH activities.

With this suggestion, the Corporation approved the proposal as contained in the Memoranda.

Item No. ESIC-26	Reorganization of State Medical Commissioner (SMC) Offices in terms of job description, manpower requirement, delegation of powers and various others work procedures so as to improve delivery of services to ESI Beneficiaries in the States.
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Shri C.P. Singh welcomed the agenda item and also suggested that power of CAIU Unit should be decentralized in the Regional Office so that matter could be resolved at the State level. He also requested that sanctioned posts in the regions should be filled up.

Sh. Michael Dias stated that it will be very wrong if SMC works under the control of Regional Director.

DG informed that CMO level officer will assist Regional Director in techno-medical related matters. This will ease the system of disposal of SST Bills and will ensure unity of command.

The Corporation approved the proposal as contained in the Memoranda.

Item No. ESIC-27	Reducing Administrative Expenditure-Post IT (Project Panchdeep) roll out- Consolidation and Re-organization of Sub-Regional Offices
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The Agenda item was withdrawn.

Item No. ESIC-28	Fixation of pension based on the notional pay scales of Rs. 6500-200-10500 in respect of those employees who retired as Insurance Inspector/Mgr. C-II/Superintendent during the period between 21.04.2004 to 30.09.2007
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The Corporation approved the proposal as contained in the Memoranda.

Item No. ESIC-29	Leave encashment facility to ESIC employees
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Shri. C.P. Singh stated that the every year the leave encashment facility was provided to ESIC employees in lieu of surrender of leave reserve posts. He recommended for continuing the same and hence there should not be any recovery.

Smt. Amarjeet Kaur also supported for continuing the existing facility of Leave Encashment to the ESIC Employees or 7th CPC whatever is beneficial.

The Vice-Chairperson stated that the matter will be examined at Ministry as per Govt. rules/regulations. In this regard, concurrence of Chairman and Vice-Chairperson should not be treated in their capacity as Minister (L&E) and Secretary (L&E) respectively.

Subject to aforesaid, the agenda was approved as contained in the Memoranda.

SUPPLEMENTARY ITEMS-I

Suppl. -I Item no.1	Amendments/framing of recruitment regulations for the posts of Social Security Officer/Manager Grade II/Superintendent, Junior Engineer (Civil), Junior Engineer (electrical) and Dietician in ESI Corporation
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The Corporation approved the proposal as contained in the Memoranda.

Suppl. - I Item no.2	Assigning of 200 bedded ESI Hospital at Butibori, Nagpur to M/s. NBCC
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In view of the decision of the Item No. 14, the agenda item was withdrawn.

Suppl.- I Item no.3	Proposed 100 bedded ESI Hospital at Phulwarisharif
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Shri C.P. Singh expressed his concern about dysfunctional ESI Hospitals in Bihar. He also informed that there are more than 4,50,000 IP family population due to migrant workers who need medical benefits from ESIC. He therefore stressed for expediting the setting up of functional hospital at Bihta, Patna by way of shifting of Phulwarisharif Hospital. Hon'ble Chairman assured the member.

The agenda was approved as contained in the memoranda.

Suppl. I Item no.4	Revised incentive Scheme to employers in the organized sector for providing regular employment to the physically challenged persons amendment in Rule-50 and 51A(1) of the ESI (Central) Rules, 1950
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The Corporation approved the proposal as contained in the Memoranda without any financial liability to the ESIC.

SUPPLEMENTARY-II

Suppl. II Item no.1	CONTRACTUAL ENGAGEMENT OF TEACHING FACULTY/ DOCTORS/ MEDICAL/ PARA-MEDICAL/ NURSING/ MINISTERIAL POSTS ON CONSOLIDATED REMUNERATION.
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The Corporation approved the proposal as contained in the Memoranda.

572/c

Suppl. II Item no.2	FULL AND FINAL "ON-ACCOUNT PAYMENT" TO STATE GOVERNMENTS ISSUES RELATED TO AUDIT CERTIFICATE ON EXPENDITURE.
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The Corporation approved the proposal as contained in the Memoranda.

Suppl. II Item no.3	Approval of proposal for promotional avenues in Specialist cadre for in-house Post-Graduate qualified Insurance Medical Officers (IMOs)
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The Corporation approved the proposal as contained in the Memoranda.

Reporting Items	
1.	Laptop policy for officers of ESI Corporation
2.	Acquisition of land measuring 2.29 acre for proposed second entry /outlet drainage for ESIC Medical College and Hospital at Bihta, Patna
3.	Amendment in Rule 21 of ESI (Central) Rule, 1950 - Allowing ICICI / HDFC and Axis Bank to collect ESIC contribution under MULTI Bank Module
4.	Assessment of number of employees and Insured Persons as on 31-03-2017.
5.	Status of IT Rollout in ESIC
SUPPLEMENTARY REPORTING ITEM	
1.	Creation of one post of Assistant Professor and promotion to the post of Associate Professor to Dr. J.C. Panchasheelan in the department of General Medicine at ESIC-PIMSR & Medical College, Rajajinagar, Bengaluru, Karnataka pursuant to directions of Hon'ble Supreme Court of India in the OA No. 16384 / 2016 ESIC Vs Dr. J C Panchsheelan Vs UOI.

The members noted the contents of the Reporting and supplementary Items.

The meeting ended with a vote of thanks to the Chair.

**MINUTES OF THE 172ND MEETING OF THE ESI CORPORATION HELD ON 06.12.2017
AT 03:00 P.M. AT CONSTITUTION CLUB OF INDIA, ANNEXE, SPEAKER HALL, VITHAL
BHAI PATEL HOUSE, RAFI MARG, NEW DELHI.**

I. The following members were present in the meeting:-

1.	Shri Santosh Kumar Gangwar Minister of State for Labour & Employment (Independent Charge), Govt. of India, New Delhi.	Chairman
2.	Smt. M. Sathiyavathy, Secretary, Ministry of Labour & Employment, Govt. of India.	Vice-Chairperson
3.	Shri Manish Gupta Joint Secretary to the Govt. of India, Ministry of Labour & Employment, New Delhi.	Member
4.	Shri Chandrakant Bhaurao Khaire, Hon'ble Member of Parliament (Lok Sabha)	Member
5.	Shri K. Dileep Kumar	Member
6.	Shri Neti Rajeswar Rao	Member
7.	Shri Ch. Ramakotaiah	Member
8.	Shri Sudershan Sareen	Member
9.	Shri B.C. Prabhakar	Member
10.	Shri Michael Dias	Member
11.	Dr. U. D. Choubey	Member
12.	Shri Vijay Kalantri	Member
13.	Shri Rama Kant Bharadwaj	Member
14.	Shri K.V. Sekhar Raju	Member
15.	Shri Bharat Mehta	Member
16.	Shri Ram Kishore Tripathi	Member
17.	Shri Prasanta Nandi Chowdhury	Member
18.	Shri Gokulananda Jena	Member
19.	Shri V. Radhakrishnan	Member
20.	Shri Dilip Bhattacharya	Member
21.	Shri Chandra Prakash Singh	Member
22.	Shri K. Suresh Babu	Member
23.	Smt. Amarjeet Kaur	Member
24.	Vaidya Shri Devendra Triguna	Member
25.	Principal Secretary to the Govt. of Andhra Pradesh, Department of Labour, Employment, Training and Factory, Hyderabad	Member

26.	Secretary to the Govt. of Odisha, Labour & employee's State Insurance Department, Bhubaneswar.	Member
27.	Secretary to the Govt. of Punjab, Department of Health & family Welfare, Chandigarh.	Member
28.	Principal Secretary to the Govt. of Tamilnadu, Labour & Employment Department, Chennai	Member
29.	Labour Commissioner, Govt. of Uttar Pradesh, Lucknow	Member
30.	Principal Secretary to the govt. of West Bengal, Department of Labour, Writers Building, Kolkata.	Member
31.	Director General, ESI Corporation	Ex-officio Member

- II. Additional Secretary & Financial Advisor, Govt. of India, Ministry of Labour & Employment, New Delhi attended the meeting as Special Invitee.
- III. (i) Shri Kumar Digvijay, Joint Labour Commissioner, Govt. of Bihar attended the meeting on behalf of Secretary to the Govt. of Bihar, Labour Resources Department, Patna (ii) Dr. Samir Shah, DIMS, Gujarat, attended the meeting on behalf of Principal Secretary, to the Govt. of Gujarat, Labour & Employment Department, Sachivalaya, Gandhinagar. (iii) Dr. Anil Malik, Director ESI attended the meeting on behalf of Additional Chief Secretary to the Govt. of Haryana, Labour & Employment Department, Chandigarh (iv) Ms Indu Kanwal, DLC attended the meeting on behalf of Secretary to Govt. of Jammu & Kashmir, Labour & Employment (v) Dr. S. G. Katkar, Medical suptd, Thane, attended the meeting on behalf of Commissioner ESI Scheme, Govt. of Maharashtra. (vi) Dr. M.P. Budania, Director & Dy. Secretary, attended the meeting on behalf of Principal Secretary to the Govt. of Rajasthan, Labour & Employment Department, Rajasthan (vii) Dr. Navin Kumar Agarwal attended the meeting on behalf of Principal Secretary to the Govt. of Uttrakhand, Labour & Employment Department, Dehradun & (viii) Addl. Secretary, Labour Department attended the meeting on behalf of Secretary to the Govt. of NCT Delhi, Labour Department, Delhi.
- IV. Director, ESI Scheme, Govt. of India, Ministry of Labour & Employment New Delhi also attended the meeting.
- V. Smt. Sandhya Shukla, Financial Commissioner, Shri S. K. Garg, Insurance Commissioner Shri A. K. Sinha, Insurance Commissioner, Shri Arun Kumar, Insurance Commissioner, Dr. R. K. Kataria, Medical Commissioner, Dr. P.L. Chaudhary, Medical Commissioner, Dr. S. L. Vig, Medical Commissioner, Shri Sudip Dutta, Chief Engineer attended the meeting to assist the ESI Corporation.
- VI. Leave of absence was granted to Dr. G. Sanjeeva Reddy, Employees Representative.