

Date: 20/9/17  
Asilo Hospital, Mapusa



GOVERNMENT OF GOA,  
PUBLIC HEALTH DEPARTMENT  
SECRETARIAT, PORVORIM-GOA

No.31/11/2005-I/PHD (Part)/ 1682

Dated: 08/09/2017

**ORDER**

In terms of newer guidelines of Ministry of Health & Family Welfare, Government of India, New Delhi, Government is pleased to constitute Governing Body of Rogi Kalyan Samiti Committee for the North Goa District Hospital, Mapusa under Directorate of Health Services comprising of the following members as under:

Sr. No	Members	Designation
1.	North Goa District Magistrate/Collector, North Goa	Chairman
2.	Medical Superintendent, NGDH, Mapusa	Member
3.	Local MLA (Mapusa constituency)	Secretary
4.	Chairperson-Zilla Panchayat(North Goa district)	Member
5.	Chairperson, Municipality, Mapusa	Member
6.	Director, Directorate of Panchayat	Member
7.	Chief Municipal Officer, Municipality Council, Mapusa	Member
8.	Medical officer (AYUSH)	Member
9.	Director of Women and Child Development, Water and Sanitation, Education, Social Welfare	Member
10.	Principal Chief Engineer, Public Works Department, (Including Electrical and Mechanical), Electricity Board	Member

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The terms of reference of the said Committee shall be as under:

1. The Governing Body will have full control of the affairs of the Society and will have the authority to exercise and perform all the powers, acts and deeds of the society consistent with the aims and objects of the society.
2. The Governing Body shall take policy decisions related to overall functioning of the RKS which would be implemented by Executive Committee of RKS.
3. The Governing Body shall review income & expenditure statements, consider the annual budget and the annual action plan of the committee, subsequent alternations placed before it and pass it with such modification as the Governing Body may think fit.
4. The Governing Body shall monitor the financial position of the society in order to ensure smooth funds utilization and review annual audited accounts.

Cont..2/-

5. The Governing Body shall review compliance to Indian public Health standards, and performance of public grievance redressal at facility level. It will also review compliance to standards & protocols, and reports of the monitoring committees on quality assurance.
6. The Governing Body shall consider & approve financial proposals that are beyond the powers of the Executive Committee, i.e over Rs. 10.00 lakhs at the level of the District Hospital.
7. The Governing Body shall have powers to engage chartered accountant for audit purposes for a period not exceeding three years.
8. The Governing Body shall meet at least once in quarter.

By order and in the name of the  
Governor of Goa,



(Maria Seomara Desouza)  
Under Secretary (Health-II)

2,  
The Director, Printing & Stationary, Government Printing Press, Panaji for a  
view of publication in the Official Gazette.

Copy to:

1. All concerned Members (through Directorate of Health Services).
2. All concerned Offices/Department (through Directorate of Health Services).
3. The Director of Health Services, Panaji- Goa.
4. The Medical Superintendent, North Goa District Hospital, Mapusa-Goa.
5. The Director of Accounts, Panaji.
6. The Sr. Dy. Accountant General(Audit), Alto-Porvorim-Goa
7. Guard file.
8. O/c