



ALL INDIA INSTITUTE OF SPEECH & HEARING,  
MANASAGANGOTTHRI, MYSORE - 570 006

Last Update: 31.03.2022



## 1 ORGANISATION AND FUNCTION

### 1.7 Boards, Councils, Committees and other Bodies constituted as part of the Public Authority[Section 4(1)(b)(viii)]

(i)	Name of Boards, Council, Committee etc.	1) Executive Council 2) Standing Finance Committee
(ii)	Composition	<b>Enclosed as Annexure I</b>
(iii)	Dates from which constituted	
(iv)	Term/Tenure	<b>Terms of Office (Executive Council)</b>  (a) When a person becomes a member of the Executive Council by reason of the office he/she holds, his/her membership shall <i>ipso facto</i> terminate when he/she ceases to hold that office.  (b) A member of the Society shall cease to be a member if he/she resigns, becomes of unsound mind and/or is adjudged insolvent or is convicted of a criminal offence involving moral turpitude.  (c) The members of the Executive Council shall hold Office during the pleasure of the respective nominating authorities. The nominating authority may at any time cancel the nomination of any person appointed by it even though the said person may have been appointed for a fixed period and appoint another person in his/her place.
(v)	Powers and functions	<b>Powers and Functions of the Executive Council</b>  • Subject to the provisions of the Societies Registration Act (XXI of 1860) (Punjab Amendment) Act 1957 as extended to the Union Territory of Delhi, and subject also to the prior approval of the Central Government, the Executive Council may alter, extend, abridge any purpose or purposes for which the Institute is established.  • Subject to the approval of the Central Government, the Executive Council may alter the rules of the Society in the manner laid down in the Act.

		<ul style="list-style-type: none"><li>• Subject to such limitations as the Central Government may impose from time to time, the Executive Council shall have full powers and authorities to do all matters, things and deeds which may be necessary or expedient for the purpose of the Society including:<ul style="list-style-type: none"><li>• The framing of broad policy to carry out the purpose of the Society;</li><li>• The review and sanction of budget estimates;</li><li>• Sanctioning of expenditure as defined in financial bye-laws;</li><li>• Investments of the funds of the Society;</li><li>• Borrowing on terms and conditions deemed expedient;</li><li>• Recruitment of staff;</li><li>• The appointment of committee or committees, sub-committee or<ul style="list-style-type: none"><li>▪ sub-committees for such purposes as may be specified.</li></ul></li></ul></li><li>• The Executive Council of the Society may, by resolution, delegate to the Chairman or the Vice-Chairman or the Director or to all the three, such of its powers as it may deem fit for the conduct of business.</li><li>• The Executive Council may frame, alter or repeal bye-laws for the proper conduct of business of the Society for which no specific provision has been made in these rules. Such bye-laws shall be passed by the Executive Council by a majority of not less than 3/5 of the members present.</li><li>• The Director of the Society shall be appointed by the Executive Council on such terms and for such period as may be decide by the Executive Council.</li><li>• Appointment to and creation of all posts carrying an initial salary of Rs.1,300/- or more shall be made by the Executive Council.</li><li>• <i>Revised in 28<sup>th</sup> Executive Council held on 29.6.1981.</i></li><li>• All proposals relating to works costing not less than Rs.2 lakh will be undertaken or commenced only with the prior approval of the Government of India.</li></ul>
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(vi)	Whether their meetings are open to the public?	No
(vii)	Whether the minutes of the meetings are open to the public?	No
(viii)	Place where the minutes if open to the public are available?	No

## CONSTITUTION OF THE EXECUTIVE COUNCIL

### Chairman

1. The Hon'ble Minister for Health & Family Welfare  
Government of India  
Nirman Bhavan  
New Delhi 110 108

### Vice-Chairman

2. The Hon'ble Minister for Health and Family Welfare  
Department of Health  
Government of Karnataka  
Vidhana Soudha  
Bangalore 560 001
3. The Secretary (Health & Family Welfare)  
Ministry of Health & Family Welfare  
Government of India  
New Delhi 110 108
4. The Director General of Health Services  
Ministry of Health and Family Welfare  
Government of India  
Nirman Bhawan  
New Delhi 110 108
5. The Additional Secretary (H)  
Ministry of Health and Family Welfare  
Government of India  
Nirman Bhawan  
New Delhi 110 108
6. The Additional Secretary and Financial Advisor  
Department of Health & Family Welfare  
Government of India  
Nirman Bhavan  
New Delhi 110 108
7. The Joint Secretary (H)  
Ministry of Health & Family Welfare  
Government of India  
Nirman Bhavan  
New Delhi - 110 108

8. The Joint Secretary  
Ministry of Social Justice and Empowerment  
Government of India  
Shastri Bhavan, 6th Floor  
New Delhi 110 015
9. The Vice-Chancellor  
University of Mysore  
Mysore 570 005
10. The Principal Secretary  
Department of Health and Family Welfare  
Government of Karnataka  
Multi-storeyed Building  
Bangalore 560 001
11. The Director of Medical Education  
Government of Karnataka  
Ananda Rao Circle  
Bangalore 560 009
12. Nominated by the Chairman, EC
13. Nominated by the Chairman, EC
14. Nominated by the Chairman, EC
15. Nominated by the Director, AIISH

**Member-Secretary**

16. Director  
All India Institute of Speech and Hearing  
Mysore

## **COMPOSITION OF THE STANDING FINANCE COMMITTEE**

### **Chairperson**

1. Additional Secretary & MD (NHM)  
Ministry of Health & Family Welfare  
Government of India  
Room No.157, A-Wing  
Nirman Bhavan  
New Delhi – 110 108

### **Members**

2. The Director General of Health Services  
(or his nominee)  
Ministry of Health & Family Welfare  
Nirman Bhavan  
New Delhi – 110 108
3. The Additional Secretary and Financial Adviser  
Government of India  
Ministry of Health & Family Welfare  
Nirman Bhavan  
New Delhi – 110 108
4. The Joint Secretary (H)  
Government of India  
Ministry of Health & Family Welfare  
Nirman Bhavan  
New Delhi – 110 108
5. The Principal Secretary (Health & Family Welfare)  
Government of Karnataka  
Department of Health and Family Welfare  
Vikas Soudha  
Bangalore – 560 001

### **Member-Secretary**

6. The Director  
All India Institute of Speech and Hearing  
Manasagangothri  
Mysore – 570 006