

24/2/21
19/9/2020

Minutes of CMC Meeting held on 19/9/20
@ 12:00 noon at the Discussion Chamber

Members present

1. Fr. Julius Shakhal CMI

2. Fr. Delyo Paulus CMI

[Signature]

3. Dr. Dennis Davis

[Signature] 19/9/20

4. Dr. Abel Francis

[Signature] 19/9/20

5. Adv. Plimergeev. Mappatt. V

[Signature] 19/9/20

6. Mr. Srijin. C. Edakalattus

[Signature]

7. Adv. Pijo Verghese

[Signature]

8. Sr. Likhitha MSJ.

[Signature]

Agenda

To discuss the three complaints received by the CMC.

Meeting started with a silent prayer. Dr. Davis welcomed all the members. Fr. Julius Shakhal CMI presided the meeting. Dr. Rajesh Anto was not present due to some urgency.

The meeting minutes of the previous meeting held on 24/2/2025 were reviewed and confirmed. The committee discussed the three complaints one by one in detail.

The committee resolved to constitute to constitute the separate committees to enquire into each of the cases and to submit their reports to CMC.

The first cases took for the discussion were three complaints, one signed by 20 persons, & another one by

The first case taken for discussion was the complaints received against Sr. Henry, the ANM co-ordinator. Total three complaints were received against Sr. Henry. The first complaint was signed by 20 ANM, the second complaint was signed by six nursing assistant staff (CENA), the third complaint by Mrs. Sijima Kuruparambil (ANM) staff. All the complaints alleged the mental harassment, partiality and unethical behaviour of Sr. Henry against them.

The committee discussed the matter in detail and constituted a subcommittee with the following members.

1. Sr. Jona
2. Dr. Divu
3. Mrs. Smitha

The Subcommittee shall file the report on or before 15th of October 2025

The next complaint taken for the discussion was the complaint received against Mrs. Sheela the hearing officer, Amala Ayurveda by Mrs. Sheetal Naveen. The

The committee dismissed the matter and constituted a sub-committee with the following members.

- 1. Dr. Deepthi
- 2. Dr. S. Noney
- 3. Dr. Jayadeep

The ^{sub}committee shall enquire into the matter and file the report on or before 10th of October 2025

The third complaint was filed by Dr. Manna Maria Theresa against Mr. Jijo (Sln. 98810)

The following members were suggested to the subcommittee -

- 1. Dr. Pamei
- 2. Dr. P.K. Mohanan
- 3. Dr. Asha Raj

The Subcommittee shall file their report on or before 10th of October 2025

It was decided to inform the sub-committee
plus and to furnish a copy of the relevant
plaints to them.

The meeting concluded at 12.45 pm with
a vote of thanks.