

- (26) To accept and undertake and management of any endowment or trust fund or donation to further the objects of the Institute; AND
- (27) To do all such other lawful acts and things either alone or in conjunction with other organization or persons as the Society may consider necessary, incidental or conducive to the above mentioned objects or any to them.

**IV Governing Body : The composition of the Governing Body shall be :-**

✓ 1.	Union Minister for Health & Family Welfare	Chairman
2.	Minister for Health & Family Welfare, Govt. of West Bengal	Member-Alternate Chairman
✓ 3.	Secretary, Ministry of Health & Family Welfare, Govt. of India or his nominee.	Member
✓ 4.	Director General of Health Services, Directorate General of Health Services, Govt. of India, New Delhi.	Member
✓ 5.	Financial Adviser, Ministry of Health & Family Welfare, Govt. of India, New Delhi.	Member
✓ 6.	Secretary, Department of Health & Family Welfare, Govt. of West Bengal, Kolkata	Member
✓ 7.	Secretary, Finance Department, Govt. of West Bengal, Kolkata.	Member
✓ 8.	Director of Health Services, Govt. of West Bengal, Kolkata.	Member
✓ 9.	Director General or his nominee, Indian council of Medical Research, New Delhi.	Member
✓ 10.	Director or his nominee, post-Graduate Institute of Medical Education & Research, Chandigarh.	Member
✓ 11.	Director, Institute of Post-Graduate Medical Education & Research, Kolkata or his nominee.	Member

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|------|---|--------|
| ✓12. | Director, Saha Institute of Nuclear Physics,<br>Kolkata.                | Member |
| ✓13. | Director, School of Tropical Medicine,<br>Kolkata.                      | Member |
| ✓14. | Nominee of the Department of Atomic<br>Energy.                          | Member |
| ✓15. | Director, All India Institute of Hygiene and<br>Public Health, Kolkata. | Member |

**Amendment**

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| ✓16. | Vice Chancellor, West Bengal University of Health<br>Sciences (11th meeting of the Governing Body<br>held on 26.04.2005) | Member          |
| ✓17. | Vice Chancellor, University of Calcutta<br>(12th meeting of the Governing Body held on<br>21.08.2010)                    | Special Invitee |
| 18.  | Chairman, Standing Finance Committee<br>(10th meeting of the Governing Body held on<br>2.8.2003)                         | Member          |
| 19.  | Two experts in Biological Sciences related to<br>Oncology-One to be nominated by the Union<br>Health Minister AND        | Member          |
| 18.  | Other by the State Health Minister   | Member          |
| 19.  | Two Faculty members of the Chittaranjan<br>National Cancer Institute.  | Member          |
| 20.  | By rotation to be nominated by the Standing<br>Academic Committee.   | Member          |
| 21.  | Director, Chittaranjan National Cancer Institute.  | Member          |

**V** Any amendments in the Memorandum of Association pertaining to the member or members in the Governing Body, shall be subject to the approval of the Government of India, the Government of West Bengal and the approval of the Governing Body.

### 13. Committee :

The Governing Body may form any number of committee consisting of members and non-members also for any purpose it considers necessary on such terms and conditions as it may fix.

- (1) There shall be a Standing Finance Committee. The Composition of the finance committee shall be :
  - (i) One representative of the Ministry of Health and Family Welfare, Government of India.
  - (ii) Financial Advisor to the Ministry of Health & Family Welfare Govt. of India or his nominee.
  - (iii) One representative of the Department of Health, Govt. of West Bengal.
  - (iv) Secretary to Government of West Bengal, Finance Department or his nominee
  - (v) The Director, Chittaranjan National Cancer Institute, Kolkata, Convenor

### Amendment

- (1) Additional Secretary / Joint Secretary\*  
Government of India,  
Ministry of Health & Family Welfare  
(\*1st meeting of the Governing Body held on  
07.03.1987) \*\*MOH & FW  
letter No. F.No. V22011/8/2004-R (Pt. \_  
dated 12th October, 2006) Chairman
- (ii) State Health Secretary or Joint Secretary  
(1st meeting of the Governing Body held on  
07.03.1987) Member
- (2) There shall be a Standing Academic and Research Council.  
The composition of the Academic Council Shall be as follows :
  - (1) Director, Chittaranjan National Cancer  
Institute, Kolkata Chairman
  - (ii) Dean, Faculty of Medicine of the University  
of Calcutta Member
  - (iii) One representative of the Director General of  
Health Services, New Delhi Member
  - (iv) Director of Health Services, West Bengal or  
his representative Member
  - (v) One representative of the Chairman,  
Governing Body, CNCI, Kolkata Member
  - (vi) Four representatives  
(vii) of each of the disciplines Member  
(viii) of Chittaranjan National  
(ix) Cancer Institute, Kolkata Member  
(x) Two representatives of the non-clinical  
(xi) departments of CNCI, Kolkata Member  
(xii) Two experts from  
(xiii) outside Institute Member