

PROCEEDINGS OF GOVERNING BODY MEETING OF PUNJAB INSTITUTE OF MEDICAL SCIENCES JALANDHAR HELD UNDER THE CHARIMANSHIP OF HON'BLE CHIEF MINISTER PUNJAB ON 28.7.2005 AT 11.30 AM IN HIS KIND OFFICE, 2ND FLOOR, PUNJAB CIVIL SECRETARIAT

Present:

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| 1. | Smt. Rajinder Kaur Bhattal
Deputy Chief Minister and
Medical Education & Research Minister Punjab | Vice Chairman |
| 2. | S. Jai Singh Gill
Chief Secretary, Punjab | Member |
| 3. | Representative of Principal Secretary,
Department of Finance, Govt. of Punjab | Member |
| 4. | Sh. Suresh Kumar
Principal Secretary to Chief Minister Punjab | Member |
| 5. | Sh. Sarvesh Kaushal
Secretary Medical Education & Research, Punjab | Member |
| 6. | Sh. Ashok Gupta
Deputy Commissioner Jalandhar | Member |
| 7. | Sh. Surinder Mahey
Mayor, Municipal Corporation, Jalandhar | Member |
| 8. | Sh. Rakesh Ahir
Dy Principal Secretary to Chief Minister, Punjab | |
| 9. | Dr. J.S. Dalal
Director, Research & Medical Education, Punjab | Member |
| 10. | Dr. K.D. Singh
Representative of Principal Medical College Patiala | Member |
| 11. | Prof. K.S. Chugh
Kidney Specialist | Member |
| 12. | Sh. Karan A. Singh
Managing Director
PIDB, Chandigarh | Special Invitee |
| 13. | Madam Sood
Representative of PIDB | Special Invitee |

The various agenda items were discussed and the following decision were taken:

Presentation of Private Sector Participation for PIMS by PIDB

Madam Sood presented the details of Private Sector Participation to the Hon'ble Chief Minister and other members. Whole of the presentation was observed by the hon'ble members with keen interest and discussed the presentation at length. Finally the hon'ble Chairman constitute a committee headed by:

- i) The Principal Secretary Finance, Govt. of Punjab
- ii) The Secretary Medical Education & Research, Punjab
- iii) The Managing Director, PIDB
- iv) Prof. K.S. Chugh
- v) Director-Principal, PIMS

The committee will consider the contents of the presentation of Private Sector Participation and submit their report on the various models and their choices of Private Sector Participation to the Governing Body of PIMS within two weeks. The next Governing Body meeting shall be held immediately after submission of committee report.

Decision of Agenda items

<u>Item No.</u>	<u>Agenda Item</u>	<u>Decision</u>
1	Confirmation of the minutes of last meeting dated 29/8/2001	Confirmed
2	Release of Additional Central Assistance (A.C.A.)	Director-Principal will submit case for the release of A.C.A. to Finance Department through Planning Department
3	Ex-Post facto Approval of audited statement of accounts for the year 2000-01, 2001-02, 2002-03 & 2003-04 and appointment of auditors for the year 2000-01, 2001-02, 2002-03, 2003-04 & 2004-05	Approved
4	Balance Payment of Rs. 5.00 Crore to P.A.U.	Balance payment shall be released to P.A.U
5	Ratification of agreement with Punjab Health System Corporation (P.H.S.C)	Agreement executed with PHSC @ 2% of Project Cost on 5.2.2002 approved but their demand of increase of supervision charges from 2% to 7% is not approved
6	Ratification of tripartite agreement with PUDA	Approved
7	Sale Proceeds of 104 Acres of land to PIMS by PUDA	PUDA shall transfer the surplus sale proceeds (Rs.26.43 crore plus other receipts) to PIMS. Director-Principal will approach to PUDA for release of the funds. The development charges to PUDA shall be given as per norms recommended in the O.U.V.L. scheme which shall be obtained from PUDA after the completion of their Audit.
8	Transfer of land between PIMS and PUDA	Approved
9	Grant of Special Allowance to Dr. B.D. Gupta, Ex-Director-Principal, PIMS	Not approved
10	Ratification of resolution for obtaining exemption of PIMS income for financial year 2001-2002 and 2002-2003 from Income Tax	Ratified
11	Physical Progress of Construction of PIMS Main Building	Noted but balance work shall be got completed by 31.10.2005
12	Approval of appointment of Adjudicator and Arbitrator	Approved
13	Approval for the appointment of lawyer to defend the case of dispute before Adjudicator	Approved
14	Temporary office of Sardar Swarn Singh National Institute of Renewable Energy (SSNIRE) and Punjab Health System Corporation (PHSC), Jalandhar	SSNIRE case approved PHSC shall be issued a notice to vacate the building, as the building is required for start of Medical College.
15	Approval of the revised cost of the project and essential services of main project Medical College & Hospital of PIMS	Defer and it shall be tabulated after the receipt of report of the committee for various model and choices of Private Sector Participation

		Expenditure incurred by PIMS is noted
16	Ratification of proceedings of meetings of Building & Works Committee and Finance Committee	Noted
17	Member of Building & Works Committee	Noted and approved
18	Appointment of Lawyer for dispute case under Dispute Settlement Authority PSEB Patiala against demand of PSEB (Charging commercial rates in stead of domestics rates for Rs. 365565/-	Approved but in future this practise of litigation shall be dispensed with. In case of any dispute arises with Government Department that shall be decided at Government level.
19	Building Application Fee to be paid to Municipal Corporation, Jalandhar	Instructed to mayor to comply with the orders by getting permission from the house of M.C. Jalandhar by passing resolution for charging 50% instead of 100% from PIMS and waiving off the composition fees etc.
20	Ratification of Agreement of M/s Gautam Shah & Associates	The details of Architectural fees @ 4 %, being given, shall be brought out in the next meeting for consideration
21	Miscellaneous Items:	Defer. Will be decided after the receipt of report from the committee in respect of various model and choices of Private Sector Participation

The meeting ended with vote of thanks to the chair.

(Sarvesh Kaushal, IAS)
Secretary Medical Education & Research, Punjab