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10th Meeting of the Governing Body

PUNJAB INSTITUTE OF MEDICAL SCIENCES, JALANDHAR
H.O.KOTHI NO.3541, SECTOR 38-D, CHANDIGARH



To

Sh. Ramesh Inder Singh,
Principal Secretary to
Hon'ble Chief Minister, Pb.,
Room No 26, 11nd Floor,
Pb. Civil Secretariat.

No. DIR/PIMS/99/ 8 86
Dated : 11/11/99

DIR/PIMS
Dated : 11/11/99

Subject : Proceedings of the Governing Body of P.I.M.S.

As desired vide your D.O No.PS/PSCM:99/987 dt.3/11/99, enclosed please find the Per-Chart pertaining to Phase-I, PIMS. The proceedings of the Governing Body meeting of 22/10/99 alongwith forwarding letter dt.25/10/99 are also being returned herewith. It is, requested that approval of the Hon'ble Chief Minister may kindly be conveyed at the earliest so that further steps to undertake construction of the buildings can be undertaken promptly

Incls:a/a

Dr. Baljit Singh
(Dr.Baljit Singh)
Director-Principal
P.I.M.S.

*Returned per original -
CM has seen and approved
the proceedings of the meeting.*

L. Inder Singh
2/12

PSM
727
65/11/99
677/81/99

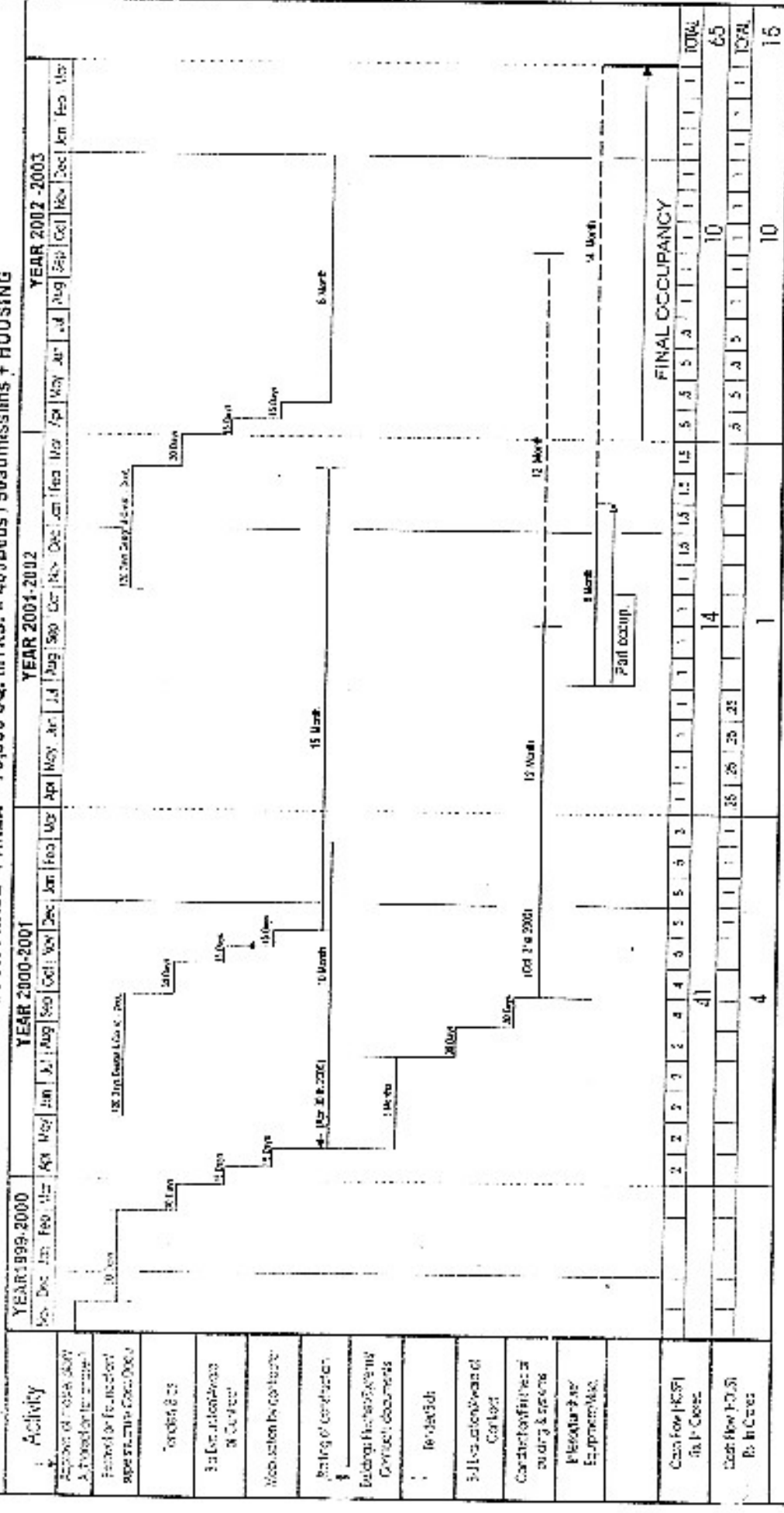
22/10/99
6/11/99

Director-Principal
PIMS
11/11/99

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PUNJAB INSTITUTE OF MEDICAL SCIENCE, JALANDHAR, PUNJAB, INDIA

PROJECT SCHEDULE FOR PHASE -1 AREA = 70,000 SQ. MTRS. = 400 Beds, 50 admissions + HOUSING



The above schedule is based on the assumption that necessary cash flow is available for the project. The budget for building and engineering system only. The cost of Medical Equipment/Interior furnishing and Consultants fees etc. are not included.

Hospital
Housing

Cash Flow Statement of Punjab Institute of Medical Sciences

Jalandhar

(In crores of Rupees rounded off to nearest 0.50 crores)

Year	Requirement of funds by PMS				Receipt of PMS			College and Hospital Receipt	Other Funds	Total
	Expenditure of PMS	Development cost of PUDA	Interest on Loan	Repayment of Loan	Total	Loan	Sale of Land			
1999-2000	11.00	0.00	0.00	0.00	11.00	0.00	0.00	1.50	14.50	16.00
2000-2001	51.50	13.00	3.00	0.00	67.50	40.00	12.00	0.00	10.00	62.00
2001-2002	23.50	13.00	6.50	0.00	45.00	14.00	31.00	0.00	0.00	45.00
2002-2003	32.50	0.00	0.00	0.00	40.50	0.00	40.00	0.00	0.50	40.50
2003-2004	16.00	0.00	6.50	20.50	43.00	0.00	38.00	0.00	5.00	43.00
2004-2005	19.00	0.00	3.50	19.00	41.50	0.00	35.00	0.00	6.50	41.50
2005-2006	23.00	0.00	1.00	14.50	38.50	0.00	31.00	0.00	12.00	43.00
2006-2007	27.00	0.00	0.00	0.00	27.00	0.00	22.00	0.50	14.00	36.50
2007-2008	26.00	0.00	0.00	0.00	26.00	0.00	7.00	1.50	16.00	24.50
Total	237.50	26.00	28.50	54.00	340.00	54.00	216.00	3.50	54.00	352.00

* Start of construction, June 2000.

** Commissioning of Hospital, October 2001.

*** Completion of Building March 2003

**** Admission to Medical College in June 2003

± Rs. 7.00 crore in bank deposit and Rs. 7.50 crore Additional Central Assistance to be released by the Finance Deptt.

† Rs. 10.00 crore Additional Central Assistance to be released by Planning Commission Govt. of India

**Detail of Expenditure and Receipt of Punjab Institute
of Medical Sciences Jalandhar**

(In Crores of Rupees rounded off to nearest 0.50 crores)

Year	Detail of PIMS Expenditure						Detail of PIMS Receipt		
	Land	Building	Mach. Exp	Salary	Others	Total	Coll. Fee	Hosp Rpt	Total
2000-2000	10.00	0.50	0.00	0.25	0.25	11.00	0.00	0.00	0.00
2000-2001*	5.00	45.00	0.00	1.00	0.50	51.50	0.00	0.00	0.00
2001-2002**	0.00	15.00	7.50	2.00	7.00	25.50	0.00	0.00	0.00
2002-2003***	0.00	20.00	7.50	3.00	2.00	32.50	0.00	0.50	0.50
2003-2004****	0.00	0.00	5.00	8.00	3.00	16.00	3.00	2.00	5.00
2004-2005	0.00	0.00	5.00	10.00	4.00	19.00	3.50	3.00	6.50
2005-2006	0.00	0.00	5.00	12.00	6.00	23.00	3.50	8.50	12.00
2006-2007	0.00	0.00	5.00	14.00	6.00	27.00	3.50	10.50	14.00
2007-2008	0.00	0.00	0.00	16.00	10.00	26.00	3.50	12.50	16.00
Total	15.00	60.50	35.00	66.25	34.75	231.50	17.00	37.00	54.00

- 1 Start of construction, June 2000.
- 2 Commissioning of Hospital, October 2001.
- 3 Completion of Building March 2003.
- 4 Admission to the Medical College in June 2003.

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PUNJAB INSTITUTE OF MEDICAL SCIENCES, JALANDHAR
H.O HOUSE NO-3541, SECTOR 38-D, CHANDIGARH

Tel No 692107/692241
Fax No 692237

To

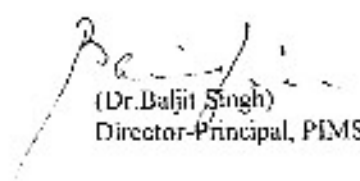
S Ramesh Inder Singh,
Principal Secretary to
Hon'ble Chief Minister, Pb.,
Punjab Civil Secretariat,
Chandigarh

Memo No. DIR/PIMS/99/ 858
Dated : 25/10/99

Subject : Proceedings of the Governing Body of P.I.M.S.

Enclosed please find proceedings of the meeting of the Governing Body of
P.I.M.S. held on 22/10/99 for kind approval of the Hon'ble Chief Minister.

Encls. w/a


(Dr. Baljit Singh)
Director-Principal, PIMS.



PUNJAB INSTITUTE OF MEDICAL SCIENCES, JALANDHAR
H.O HOUSE NO-3541, SECTOR 38-D, CHANDIGARH

Tel.No:692107/692241
Fax No,692237

Meeting of the Governing Body of P.I.M.S. was held in the IInd floor Committee Room, Punjab Civil Secretariat, on 22/10/99 at 10.00 a.m. The Hon'ble Chief Minister, Punjab presided.

The following members were present :

1. Sh.R.S.Mann
Chief Secretary, Govt.of Punjab
2. Sh.K.R.Lakhanpal
Principal Secretary, Deptt.of Finance, Pb.
3. Sh.Ramesh Inder Singh
Principal Secretary Hon'ble Chief Minister, Pb.
4. Sh.V.K.Bhardwaj
Special Secretary, MER
Representative of P.S.M.E.R.
5. Prof.K.S.Chugh
6. Sh.S.S.Sidhu
D.R.M.E.
7. Dr Baljit Singh
Director-Principal, PIMS.

Following special invitees were also present :-

1. Sh.Y.S.Ratra
Financial Commissioner Development, Pb.
2. Ms.Kusumjit Sidhu
Secretary to Govt Pb. Deptt.of Planning, Chd.
3. Sh.Subodh Aggarwal
Chief Administrator P.U.D.A.

- 4 Sh. G. S. Sidhu
Representative of Vice Chancellor, P. A. U, Ludhiana
- 5 Sh. Gautam Shah
Architect, PIMS

The Director-Principal, P.I.M.S. thanked the Hon'ble Chief Minister, Members and Special invitees for sparing their valuable time for the meeting. Thereafter, the various agenda items were taken-up and the following decisions arrived at :

Item No.1 Confirmation of the minutes of the last meeting :

Minutes of the Governing Body meeting held on 23/5/99, were confirmed.

Item No.2 Approval of Master-Plan of P.I.M.S. :

The Director-Principal informed the Governing Body that, in pursuance of the decision of the previous meeting to go ahead with the construction of the hospital and college buildings of PIMS, the Master-Plan prepared by the Architects, M/s Gautam Shah and Associates in accordance with Medical Council of India guidelines, has been approved by the Architect Committee. The plan envisages a 150 seat medical college and 1000 bed hospital with residential accommodation for students, nurses & staff and a sarai for attendants of patients. The main hospital and college buildings will cover a total area of 122100 Sq.Mt. The project however, will be undertaken in a phased manner. In Phase-I, buildings for only a 400 bed hospital and 50 seat medical college alongwith essential residential accommodation would be constructed. The total cost of Phase-I construction, including all services, would be approximately 80.00 crores. Hon'ble Chairman inquired as to the period required for starting the construction and completion of Phase-I. The Director-Principal informed that about four months would be required for preparation of the tender documents, finalisation of the building contract and starting construction, following which, Phase-I could be completed within two years. It was further explained that in Phase-I, residential accommodation for only key staff will be constructed and more accommodation would be constructed as the Institute developed. The house was further informed

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that adequate arrangements will be provided for management and disposal of hospital waste as per notified guidelines in this regard. The Architect, Mr. Gautam Shah then explained the details of the Master-Plan. Thereafter, the Master-Plan was approved and the Architect authorised to prepare detailed design and tender documents

In addition to the above, it was also decided that :

- i) While finalising the detailed design Medical Experts from various specialities would be consulted, in order to ensure full compliance of M.C.I guidelines.
- ii) It was also decided that further expansion would be confined only to the land already in possession of P.I.M.S. and the 104 acres of land earmarked for sale would not be used for this purpose. Optimum use of available land is to be ensured by providing additional residential accommodation in the form of multi-storied flats and the same could even be provided on top of the main hospital building
- iii) It was further decided that the Architect will prepare a plan for expansion and upgrading of roads in the locality, in order to ensure ease of access and free flow of traffic around P.I.M.S. The plan would then be taken-up with P.U.D.A. and other concerned authorities for implementation.
- iv) A Pert Chart would be prepared, in order to fix a time frame for execution of Phase-1.
- v) Monthly progress reports are to be submitted.
- vi) C.S/Monitoring Committee will closely monitor the progress.

Item No.3

Approval of statement of accounts and balance sheet for the year 1998-99 :

The observation of the auditors regarding lack of sanction for expenditure of Rs.15,58,424/- in the PIMS office was discussed. The Director-Principal explained that as per instructions of the Hon'ble Chief Minister and Chief Secretary, the matter had been examined in detail by the Finance Committee of PIMS. The committee was satisfied that proper procedure had been followed in

awarding the contract for this work and the rates paid were reasonable. The house was also informed that materials worth approximately Rs. 12.00 lakhs have been salvaged and shifted to Jalandhar. Thereafter the accounts were approved.

Item No.4 **Payment of Rs.2.5 crore to Punjab Agriculture University, Ludhiana, for transfer of 60.77 acres of land :**

Approved.

Item No.5 **Payment for acquiring 104 acres of land from P.A.U., Ludhiana :**

It was agreed that since the key to the implementation of the whole project was timely availability of necessary fund, it was imperative that the 104 acres of land at Jalandhar, which is virtually the only source of funds, had to be transferred at the earliest. To enable P.I.M.S. to make immediate payment of Rs.10.00 crore to P.A.U. for this land, Principal Secretary, Finance, agreed to release the Central assistance funds of Rs.7.5 crore for this purpose.

Financial Commissioner, Development, confirmed that Govt.land at Kartarpur and Dhogri could be transferred to P.A.U. within one week.

Chief Minister asked the Chief Secretary to ensure that the transfer of land from P.A.U. was effected without delay, since all prerequisites were now in place.

Item No.6 **Release of Rs.7.5 crores, Central assistance funds :**

Approved, as above.

Item No.7 **Delegation of Financial Powers :**

Approved.

Item No.8 **Temporary shifting of PIMS Head Office to Sector 38-D, Chandigarh :**

Approved.

Item No.9 **Agreement with P.U.D.A. for development and sale of 104 acres of land :**

Approved. However, PUDA and PIMS would revise their respective cash flows taking into account various contingencies including future escalation of costs.

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Item No.10 Expansion of Building and Works Committee :

The Building and Works Committee was re-constituted as follows :

1. P.S M.E.R.
2. Sh Saroop Singh, Chief Engineer, P.W.D. (B & R), Pb.
3. Sh D.P.Bajaj, Chief Engineer, Punjab Health Systems Corporation, Chd.
4. Cost and work accountant with the approval of the Chief Secretary.
5. Superintending Engineer, P.G.I., Chandigarh or his representative not below the rank of an Executive Engineer.
6. Architect, PIMS
7. Director-Principal, PIMS

Item No.11 Revision of pay of Dr.B.D.Gupta

Approved.

Item No.12 Terms of appointment of Director-Principal, PIMS.

Approved.

Item No.13 Exemption from Income Tax

The following RESOLUTION was passed.

RESOLUTION

Resolved that the excess of income over the expenditure amounting to Rs 65,55,396.55 (Sixtyfive lacs fiftyfive thousand three hundred nintysix and paise fiftyfive only) for the financial year ending 31/3/99 in case of Punjab Institute of Medical Sciences, Jalandhar, H.O at Chandigarh, will be utilised in the subsequent ten years as per objects of the Society.

The copy of the resolution may be sent to the Income Tax Department to meet the requirement of the Income Tax Act.

The Director-Principal of the Society is hereby authorised to make compliance in respect of above.

The meeting ended with a vote of thanks to the chair.

(Dr. Baljit Singh)
Director-Principal, PIMS

MEETING ON
22-10-1999 AT
10.00 AM IN CMO

Chief Minister's Secretariat, Punjab.

TR
S
D

Meeting of the Governing Body of Punjab Institute of Medical Sciences will be held on 22-10-1999 at 10.00 AM in Chief Minister's Office. Director-Principal, PIMS may kindly issue necessary agenda items to all concerned.

(K.K. Sachdeva)
(K.K. SACHDEVA)
SECRETARY/CHIEF MINISTER,
PUNJAB
TELE NO. 742624(O)

To

The Director-Principal,
Punjab Institute of Medical Sciences
Chandigarh.

I.D. No. S/CM/99/ 2340, Dt., Chd. the 15 Oct., 99