

# 12<sup>th</sup> Meeting of the Governing Body

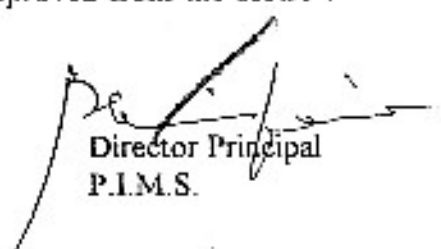
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Subject : Draft proceedings of the Governing Body meeting of PIMS held on 29/8/01

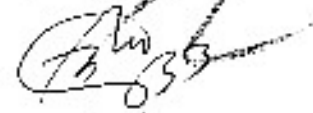
Enclosed please find draft proceedings of the Governing Body meeting of PIMS held on 29/8/01, at 12.15 p.m under the Chairmanship of Hon'ble Chief Minister, Punjab. It is requested that these proceedings may kindly be got approved from the Hon'ble Chief Minister, at the earliest.


Encls. A/a.

P.S.M.E.R.

  
Director Principal  
P.I.M.S.

*Pl. put up the revised corrected draft.*

  
3/9/2001

*Dir - Principal  
PIMS/Salt*  


By: \_\_\_\_\_  
Date: \_\_\_\_\_

Proceedings of the meeting of the Governing Body of PIMS held on 29/8/01 at 12.15 p.m, in the Chief Minister's office. Hon'ble Chief Minister, Pb chaired the meeting and the following were present -

1. Sh.Manoranjan Kalia  
Medical Education and Research, Minister, Pb. (Vice Chairman)
2. Sh.N K.Arora,  
Chief Secretary, Govt.of Punjab. (Member)
3. Sh.N.S.Rattan,  
Principal Secretary, Medical Education & Research. (Member)
4. Sh.Ramesh Inder Singh,  
Principal Secreary to Chief Minister, Pb. (Member)
5. Sh.Harjit Singh,  
Director Research Medical Education, Pb. (Member)
6. Sh.K Shiva Prasad,  
Deputy Commissioner, Jalandhar. (Member)
7. Sh.C.Roul,  
Special Secretary, Finance. (Representative of  
Principal Secretary  
Finance, Member)
8. Dr.Ravinder Singh,  
Principal, Medical College, Patiala. (Member)
9. Dr.Baljit Singh, Director Principal, P.I.M.S. (Member Secretary)

Special Invitees -

1. Sh.Balbir Singh Miani,  
Minister of State, Medical Education and Research.
2. Sh.K.B.S.Sidhu, Chief Admn. PUDA, Chd.
3. Sh.Jaspal Singh,  
Special Secretary, Planning.
4. Dr.M.S.Bajwa,  
Director Research, Panjab Agriculture University, Ludhiana.

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5. Sh. G. S. Sidhu,  
Director Sugarcane Research Station, P.A.U. Jalandhar

The various agenda items were discussed and the following decisions taken :-

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

Minutes of the meeting of 20/4/01 were confirmed.

Item No.2 **Building contract.**

Approval of the Committee to sign the contract with M/s Larsen & Toubro Ltd. was accorded.

Item No.3 **Funds for the Project.**

Chief Administrator, PUDA informed the house that out of the 360 plots of various sizes put up for sale, only 221 plots have been sold as these applicants have deposited their second installment of 15%. He suggested that the lukewarm response to the sale of residential plots was due to the fact that the price of Rs.5,950/- per sq.yrd, fixed for this land was on the higher side. After discussion it was approved that the price be reduced to Rs.5,500/- per sq.yrd. and the buyers of plots already sold should be duly compensated by adjusting the excess amount deposited by them against the balance installments. During discussion it was clarified that the construction work could be taken up only if adequate funds for the same i.e. 5% of the project cost as advance and approximately Rs.2.5 crores per month thereafter, were made available by PUDA. Chief Administrator, PUDA assured that the funds would be provided according to this requirement.

Item No.4 **Exemption from municipal charges for permission to start construction**

It was decided that PIMS should move the Municipal Corporation for exemption of charges and the Chief Secretary, was requested to take up the matter with the Local Govt. Department for expediting the grant of this exemption.

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Item No.5 **Technical supervision of construction work.**

It was decided that the supervision of construction would be entrusted to PHSC. Supervision charges would be paid @ 2% of the project cost to PHSC. The Chief Secretary, was requested to finalise the details of the arrangement by convening a meeting between PSMER, Director-Principal, PIMS, and PHSC authorities.

Item No 6 **Release of Special Central Assistance of Rs.10.00 crores.**

The Governing Body was informed that as per latest information, Govt. of India, has laid down the condition that State Govt. must spend at least Rs.10.00 crores from its own resources before the balance amount is released by Govt. of India. In view of the assurances given by Chief Admn., PUDA for release of funds, it was decided that as soon as approximately Rs.10.00 crores have been released by PUDA, the case for release of balance amount of Additional Central Assistance of Rs.10.00 crores should be moved so that this amount can be obtained from the Planning Commission within the current financial year i.e. before the expiry of the Ninth Five Year Plan (1997-2002).

Item No.7 **Reimbursement of Rs.2.50 crores for the payment made for the acquisition of 60.77 acres of land.**

It was decided that in the case of 60 acres 6 kanals and 3 marlas of land transferred by Ph.Govt. on 4/7/97, the same would not be treated as being provided totally free of cost by State Govt. Instead, the contribution of the Government in providing this land would be only to the extent of Rs.50.00 lacs which was paid by the Government.

Item No.8 **Approval of payment of Rs.10.00 crores to P.A.U. for purchase of 104 acres 5 kanals and 1 marla land.**

The payment of Rs.10.00 crores already made to P.A.U. was approved. Regarding the balance payment of Rs.5.00 crores, the Hon'ble Chief Minister, observed that in view of the 1200 acres of land at Ladowal given by the Government and additional 500 acres at Nabha given subsequently, P.A.U.

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should immediately transfer the remaining land to P.I.M.S. without asking for payment of Rs 5.00 crores. Chief Secretary, was requested to meet with the Vice Chancellor, PAU, at the earliest to obtain his concurrence to the above.

- Item No 9 **Approval of expenditure on construction of approach road.**  
Approved.
- Item No.10 **Ratification of decisions of the meeting taken by Chief Secretary, Pb. on 26/12/00.**  
Minutes of the meeting chaired by Chief Secretary dt.20/4/01 were ratified.
- Item No.11 **P.L.L. against transfer of land.**  
Noted.
- Item No.12 **Resolution for obtaining exemption of PIMS income for financial year 1999-2000 from income tax.**  
Approved.
- Item No.13 **Medical allowance for PIMS employees.**  
Approved.
- Item No.14 **Deduction of pension from pay of Director-Principal**  
Director-Principal narrated the facts concerning the case of Dr.B.D.Gupta and it was decided that the Director-Principal, PIMS, would contact Dr.Gupta and inform him that if he wants payment of arrears on the basis of revised pay scales then his full pension will be deducted from his salary.
- Item No.15 **Writing-off the loss of material used for interior designing due to shifting of office from sector 34.**  
Writing-off the loss of Rs.4,95,484/- was approved.
- Item No.16 **Approval of audited statement of accounts and Balance Sheet for the year 1999-00 and appointment of auditor for the year ending 31/3/2001.**  
The audited balance sheet and statement of accounts for the financial year 1999-2000 were approved and accepted.

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Item No.17 **Temporary office of Sardar Swaran Singh Institute of Renewable Energy.**  
Approved.

Item No.18 **Enhancing the scope of Phase-I**  
Approval for adding approximately 8000 sq.mt area required for enhancing the medical college admissions from 50 to 100 seats per year, at an estimated cost of Rs.6.00 crores was accorded. It was further decided that Director-Principal would submit a detailed budget proposal regarding recurring expenditure required for approval of the Governing Body at its next meeting.

Item No.19 **Transfer of 1486 Sq.yds land on sale basis to Improvement Trust, Jalandhar**  
It was noted that the Improvement Trust, requires 1486 sq.yrd of land to get reasonable access to isolated pocket of land owned by them in PIMS land. In view of this, it was decided to sell this land to the Improvement Trust at a concessional rate of Rs 3,000/- per sq.yrd.

Item No.20 **Ex-post facto sanction to sponsor dinner in honour of the delegates and guests of 64<sup>th</sup> All India Conference of Presiding Officers and Secretaries of Legislative Body of India.**  
Expenditure of Rs 2,84,130/- was approved.

Item No.21 **Payment of service tax to M/s Gautam Shah & Associates, Architect, PIMS.**  
It was decided that no service tax is to be paid to the Architect as there is no provision for the same in the contract entered between PIMS and the Architect.

In view of the decision to execute the contract agreement and to start the construction at the earliest, Hon'ble Chief Minister asked Medical Education and Research, Minister, to obtain a suitable date from Union Health Minister for the foundation stone laying ceremony.

Meeting ended with a vote of thanks to the Chair.