

94

13th Meeting of The Governing Body



**PROCEEDINGS OF GOVERNING BODY MEETING OF PUNJAB
INSTITUTE OF MEDICAL SCIENCES JALANDHAR HELD UNDER THE
CHAIRMANSHIP OF CAPTAIN AMRINDER SINGH, HON'BLE CHIEF
MINISTER, PUNJAB ON 28.7.2005 AT 11.30 AM IN HIS OFFICE.**

Present.

1.	Sardarni Rajinder Kaur Bhattal Deputy Chief Minister and Medical Education & Research Minister, Punjab	Vice Chairman
2.	S. Jai Singh Gill, IAS Chief Secretary, Punjab	Member
3.	Sh. Sarvesh Kaushal, IAS, Secretary Medical Education & Research, Punjab	Member
4.	Sh. Suresh Kumar, IAS Principal Secretary to Chief Minister, Punjab	Member
5.	Sh. Karan A. Singh, IAS, Managing Director, PIDU, Chandigarh	Special Invitee
6.	Ms. Kalpana Mittal Baruah, IAS Secretary Expenditure, Government of Punjab	Member
7.	Sh. Ashok Gupta, IAS Deputy Commissioner, 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 House No. 601, Sector 18, Chandigarh	Member
12.	Sh. Suninder Mahey Mayor, Municipal Corporation, Jalandhar	Member
13.	Representative of M/S Feedback Ventures- Consultant PIDB	Special Invitee

The following decisions were taken in the meeting.-

1. Presentation on various options regarding Private Sector Participation in PIMS project

At the outset, M/S Feedback Ventures, engaged by Punjab Infrastructure Development Board, made a detailed presentation on the subject. The Governing body constituted the following committee to perform the task detailed hereinafter:

- 1) Chief Secretary to Government, Punjab- Chairman

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

The committee will submit their recommendation about the best suited model of Private Sector Participation to the Governing Body of PIMS within two weeks. The special Governing Body meeting will be held after submission of committee report to take a final decision thereon.

II. Decision on Agenda items

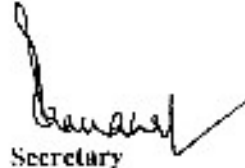
Item No.	Agenda Item	Decision
1	Confirmation of the minutes of last meeting dated 29/8/2001	Confirmed
2	Release of Additional Central Assistance (A.C.A.)	Director-Principal will submit case for the release of A.C.A. to Finance Department through Planning Department
3	Ex-Post facto Approval of audited 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 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 rejected.
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 calculated as per normative standard arrived at in the O.U.V.G.I. scheme after the completion of their special Audit of OUVGI. scheme.
8	Transfer of land between PIMS and PUDA	Approved
9	Grant of Special Allowance to Dr. B.D	Rejected

10	Gupta, Ex-Director-Principal, PIMS 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.
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	Noted. PHSC shall be issued a notice to vacate the building, as the building should be free of encumbrances 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	Deferred. The revised project cost will be noted after the receipt of report of the committee regarding choice of model of Private Sector Participation. Expenditure incurred so far by PIMS is noted
16	Ratification of proceedings of meetings of Building & Works Committee and Finance Committee	Noted
17	Composition of Building & Works Committee	Noted.
18	Appointment of Lawyer for dispute case under Dispute Settlement Authority PSEB Patiala against demand of PSEB (Charging commercial rates in stead of domestic rates for Rs. 365565/-	Approved. In future case of any dispute with Government Departments Public Sector Undertakings etc. of the State. They should be resolved administratively.
19	Building Application Fee to be paid to Municipal Corporation, Jalandhar	Mayor at Government level. Jalandhar Municipal Corporation was directed to comply with the earlier decisions by getting the required resolution passed from the house of M.C. Jalandhar in favour of charging 50% instead of 100% building fee from PIMS and waiving off the composition fees etc.
20	Ratification of Agreement of M/s Gautam Shah & Associates	The details of procedure adopted for arriving at competitive Architectural fees, fixed at @ 4 %, be brought out by the Director Principal in the next meeting for consideration. Decision deferred.

103

21	Miscellaneous Items:	Deferred. Decision will be taken after the receipt of report from the Chief Secretary's committee in respect of best model of Private Sector Participation in PIMS.
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The meeting ended with vote of thanks to the chair.



Secretary

Medical Education & Research, Punjab