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# 1st Meeting of the Governing Council

C/No. 53001

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GOVERNMENT OF PUNJAB  
DEPARTMENT OF MEDICAL EDUCATION AND RESEARCH  
(HEALTH III BRANCH)

To

1. The Chief Minister, Punjab.
2. The Medical Education and Research Minister, Punjab.
3. The Chief Secretary, Punjab, Chandigarh.
4. The Secretary Health and Medical Education, U.C.I., New Delhi.
5. The Director General Health Services, New Delhi.
6. The Principal Secretary to Chief Minister, Punjab.
7. The Secretary Medical Education, Punjab, Chandigarh.
8. The Director, Research and Medical Education, Punjab.
9. Sh. K.C. Mishra, Principal, Medical College, Amritsar.
10. Dr. P.S. Haini, Consultant Surgeon Orthopedics, Chikanjeev Clinic, B. Sri Port Road, New Delhi.
11. Dr. J.S. Bajaj, Member Planning Commission, Yashwantrao Chavan, New Delhi.
12. Dr. A.S. Chugh, Kotli No. 601, Sector 14, Chandigarh.

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Mem. No. 22/166/92-SHB-111/2227-56 Dated 01.07.1994.

Subject: Proceedings of the meeting of the I.M.S.S. Society, Jalandhar held on 7.7.1994 under the chairmanship of the Chief Minister, Punjab.

Reference: Government of Punjab, No. 22/166/92-SHB-111-2021

Dated 1.7.1994, on the subject noted above.

2. A copy of the proceedings of the meeting of the Punjab Institute of Medical Sciences Society, Jalandhar held on 7.7.1994 at 2.30 P.M. under the chairmanship of the Chief Minister, Punjab, is enclosed for information and further necessary action please.

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Dist. No. 22/166/92-SHB/2228-56 Dated 13/7/94

A copy is forwarded for information and necessary action to the :-

1. P.S./ C.M., Punjab for the information of Chief Minister of Punjab
2. Special Secretary to M.E.R., for information of Medical Education and Research Minister, Punjab.

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Attested True copy.

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Proceedings of the meeting of the Punjab Institute of  
Medical Sciences Society, Jalandhar.

A meeting of the Society was held today under the  
Chairmanship of C.M. Punjab at 2.30PM in his office room.

The following other Members were present:-

- 1) Shri A.S. Chatha, C.S. Punjab
- 2) Shri J.S. Maini, PAM
- 3) Shri V.N. Dylha, BMER
- 4) Dr. Vishu Bala, Deputy UNICE Representative of DRME
- 5) Dr. Mishra, Principal Medical College, Amritsar.

The Agenda papers and all other papers attached  
with them which were circulated to all the Members of the  
PIMS Society were discussed in the meeting. After holding  
indepth deliberations upon all the matters by the General  
House of the Society, the following decisions were taken:-

- 1) It was resolved to apply to the Registrar  
of Firms and Societies to have the Society registered.
- 2) It was resolved to hold the future meetings  
of the Society regularly.
- 3) It was resolved to set-up a Medical  
College initially with 50 students at Jalandhar.
- 4) It was resolved to apply to the Punjab  
Government for obtaining the Essentiality Certificate  
for setting up of this College.
- 5) It was resolved to apply to the Govt.  
of India to grant permission for setting up of this  
Medical College and permission to admit students.
- 6) It was resolved that a suitable person with  
requisite experience should be appointed as Director of the

PIMS at the earliest on contract basis for five years, who should henceforth also act as the secretary - cum-Convener of the Society as well as of the Governing Body of the PIMS Society, and also start operating forthwith as the Project Director of setting up and starting of the Medical College as also to act as Director of the College.

7) ~~It was also decided that by and large the Rules and Regulations of the PGI should be adopted for carrying out functioning of this Institute.~~

8) Since it was felt that all the activities cannot be carried out further without finances, C.S. was requested to direct the Planning Deptt. to make a provision of Rs. 5 crores for the Society to be released by them at the earliest possible in the name of the PIMS Society directly, so as to enable them to perform the functions of applying to the Registrar of Firms and Societies, to the Govt. of India, and for incurring any other day-to-day expenditure which is required by the Society in the process of setting up of the Institute. The Planning Deptt. should re-fashion its provision in such a way as to enable them to release the funds to the Society *directly*.

9) The Society should then open a Bank Account to receive the money from the Deptt. of Planning, which then will be operated by the Director of the Institute and the Administrative Officer.

10) It was resolved to approve the Draft of the Memorandum of Association and Rules of Business presented in the meeting. Though it was considered desirable that, if need be, in future certain modifications can be made in that as per requirements arising from time to time.

11) ~~It was also decided to approve the constitution~~

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of the Governing Body as mentioned in the Memorandum of Association <sup>draft</sup> documents, with one change, that C.M. will be its Chairman instead of the Minister for Medical Education & Research.

12) It was decided that the transfer of land of the Sugar Cane Research Farm of the Punjab Agricultural University at Jalandhar should be made by the P.A.U. directly to the Society. It was also decided, on a consideration of advices tendered by FCD and F.S. <sup>on</sup> to the Draft MOU earlier sent to them for their comments, that the Government Departments, should not get involved in the transaction of the transfer of land meant for the Medical Institute and that transfer should take place directly between PAU and the society.

13) It was felt that PIMS Jalandhar should function within the guide-lines of the GOI/MCI in such a manner as to be self sufficient in its functioning by way of generating its own funds.

14) It was also agreed that as per requirement of Registrar of Firms and Societies the Memorandum of Association of the Society will be subscribed at the end by at least seven Members of the Society.

15) It was also agreed that as per requirement of the Registrar of Firms and Societies the copies of Rules and Regulations should be filed in detail duly certified to be true copy at least by three Members of the Governing Body.

16) It was decided to pursue with the Deptt. of Health the <sup>the request of temporary</sup> ~~request~~ of certain buildings of the Civil Hospital to transfer the Civil Hospital Jalandhar and other buildings <sup>attached to it which are required for setting up of the</sup> ~~attached to it~~ <sup>Medical Institute, alongwith title deeds to the</sup> ~~attached to it~~ <sup>Medical Institute, alongwith title deeds to the</sup>

~~In pursuance of the orders of C.M.~~

17) It was decided that the PIMS Society and the Punjab Housing Development Board should be made to enter into agreement at the earliest so that the latter starts working expeditiously on detailed plans of constructing the buildings of the PIMS, including its buildings meant for the College, teaching hospital and the residential accommodation for the staff as well as the students.