

2017

## 2nd Meeting of the Governing Council



JIVTESH SINGH MAINI, I.A.S.  
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D. O. No. PS/PSGM-94/30669  
Principal Secretary to  
Chief Minister, Punjab; and  
Secretary to Government Punjab,  
Department of Science & Techno-  
logy, Environment & Civil Aviation,  
Chandigarh.

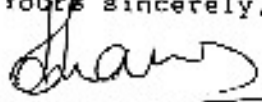
Dated the 28<sup>th</sup> Oct., '94

Dear Dr. B.D. Gupta,

Enclosed please find the proceedings of the 2nd meeting of the Members of the Society and the Governing Body of Punjab Institute of Medical Sciences, held on the 11th October, 1994, in the Office of the Chief Minister. The minutes are duly confirmed by the Chief Minister who is the President of the Society.

With regards,

Yours sincerely,

  
(JIVTESH SINGH MAINI)

Prof. B.D. Gupta,  
Director-Principal of the Institute &  
Secretary of the Society,  
H.No. 1034, Sector 24-B,  
CHANDIGARH.

28/10/94  
10/10/94

(5/2) (19)

PUNJAB INSTITUTE OF MEDICAL SCIENCES SOCIETY  
(Jalandhar)

Proceedings of the Second Meeting of the Members of the Society and the Governing Body of Punjab Institute of Medical Sciences, Jalandhar.

A meeting of the Members of the Society and Members of the Governing Body was held jointly at 4 <sup>11.2 October 94.</sup> PM and the agenda were taken jointly for approval. The following attended the meeting:

- |                                                                                                                           |                            |
|---------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1 S. Beant Singh<br>Hon'ble Chief Minister, Punjab<br>and Chairman, Punjab Institute of<br>Medical Sciences Society.      | Chairman<br>(in the Chair) |
| 2 Shri Brahm Mohindra<br>Hon'ble Minister, Medical Education<br>and Research, Punjab and<br>Vice-Chairman of the Society. | Vice-Chairman              |
| 3 Shri V.N. Ojha<br>Secretary, Medical Education and<br>Research, Punjab                                                  | Member                     |
| 4 Shri J.S. Maini<br>Principal Secretary to Chief Minister,<br>Punjab                                                     | Member                     |
| 5 Shri R.L.Mittal<br>Director, Medical Education & Research,<br>Punjab                                                    | Member                     |
| 6 Dr K.C.Mishra<br>Principal, Govt. Medical College<br>Amritsar                                                           | Member                     |
| 7 Prof. B.D.Gupta<br>Director-Principal of the Institute<br>and Secretary of the Society                                  | Member-Secretary           |

Before starting the meeting the Members confirmed the proceedings of the meeting of the Society held on 7th July 1994. Thereafter, the items of the present agenda were taken.

Item No.1: The members reviewed the action taken on the decisions of the last meeting of the Society and noted with satisfaction that the Society was duly registered.

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Item No.2 : Opening of Bank Account

The Members authorised the Director-Principal to open the account in the name of the Society in any Commercial Bank at Chandigarh and in Jalandhar. The Director-Principal was authorised to operate the account jointly with the Administrative Officer to be appointed. However, the members authorised the Director-Principal to operate the account singly till such date as the Administrative Officer takes charge of the position.

Item No.3: Resolution for Transfer of funds

Members approved and noted with satisfaction the information given by <sup>the Secretary</sup> ~~A~~ Medical Education and Research ~~Subcommittee~~ that the funds to the tune of Rs 3 crore shall be transferred to the Society within a week and another Rs 2 crore within two months thereafter so that the work of the Society could proceed smoothly.

Item No.4: Appointment of Director-Principal and delegation of powers accordingly.

The appointment of Prof. B.D.Gupta as Director-Principal of the Society was ratified ex-post facto from the date he assumed charge of the office i.e. 23rd August 1994. The Society also delegated him the powers to incur expenditure up to Rs 5 lac on any single item. The Society also delegated the powers to the Director-Principal to make initial appointments of the officers/staff being sanctioned in the meeting of today in the item coming hereafter; by deputation, by transfer or through fresh recruitment where necessary.

Item No.5: Terms and conditions of service of the Director-Principal.

The Society and the Governing Body delegated the powers to Dr B.D.Gupta to communicate with any department of the Government(s), Medical Council or any other body National or International and declared him as authorised signatory on behalf of the Society.

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contd.

The following terms and conditions of appointment for Dr B.D.Gupta were approved:

- |                                               |                                                                                                                                                                |
|-----------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| a) Salary                                     | As 8,000                                                                                                                                                       |
| NPA                                           | As 1,000                                                                                                                                                       |
| DA                                            | As applicable from time to time under Govt. rules                                                                                                              |
| CCA <del>and</del>                            |                                                                                                                                                                |
| Any other allowance                           | As admissible to Director, PGI.                                                                                                                                |
| b) Residence                                  | Rent-free accommodation up to Rs 9,000 or a single storey one-kanal house, furnished as per the scale applicable to the Judges of the High Court/Director PGI. |
| c) Official car                               | As applicable to Director, PGI.                                                                                                                                |
| d) Official telephone at Director's residence | As applicable to Director, PGI                                                                                                                                 |
| e) Leave and other benefits                   | As per scale and rules of Punjab Govt/PGI.                                                                                                                     |

Item No. 6 (a&b) :

The Society and the Governing Body permitted Dr B.D.Gupta to fulfill his Research commitments and to continue projects of research in hand. Also, he was permitted to continue to take interest in his own speciality of Radiotherapy and Oncology.

Item No. 7 : Headquarters of the Institute

The members resolved to set up the headquarters of the Society at Chandigarh to start the work of the Society. This permission was given keeping in view the need for effective and prompt liaison of the Society with various government offices/departments in its formative period.

The following supporting staff for the office at the initial stage of the Society was approved:-

- |                                                                                                                                                              |     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 1) Medical Officer                                                                                                                                           | one |
| Equivalent to Lecturer or Reader to help the Director-Principal in the collection of relevant medical/academic data and other information for the Institute. |     |

contd..

2) Administrative Officer	one
3) Office Superintendent	one
4) Project Officer	one
5) Office Secretary	one
6) Clerk-cum-typists	two
7) Peons	two
8) Driver	one
9) Chowkidars	two

The Members also authorised the Director-Principal to immediately hire one-kanal house to set up its administrative headquarters, instead of commercial building in the interest of the economy of expenditure. However, such a house shall be hired by him only on the rates assessed by PWD.

The Members also authorised him to establish a camp office in the premises of Jalandhar Civil Hospital.

It was also resolved to approach the Health Department to transfer the buildings already identified by a Committee headed by D.R.M.E. to the Society for starting the College.

Item No. 8:

The Society authorised the Director-Principal to start the process of selection/appointment of an Architect for the planning and designing of the hospital and the buildings of the College.

Item No. 9: Transfer of Civil Hospital, Jalandhar.

✓ The Chief Minister also authorised the Director-Principal to move the Health Department for immediate temporary transfer of Civil Hospital at Jalandhar to PIMS to enable it to apply for MCI recognition.

Item No.10 : Possession of land, construction of the hospital and completion of formalities for recognition and affiliation of the College/Institute.

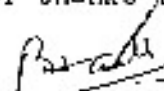
i) The Members authorised the Director-Principal to take possession of the land earmarked for PIMS with immediate effect;

ii) The Society authorised the Director-Principal to make applications to MCI, University and Government to seek recognition of the proposed College and various bodies;

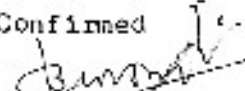
iii) Members also expressed their ardent desire and resolved that the hospital attached to the PIMS should be of a World Class Hospital with all modern facilities and having at least three specialities i.e. Cardiovascular Surgery, Neurosurgery and Oncology which will be the thrust areas.

iv) It was also resolved that the College attached to the Society also be equivalent to any International College of repute and should be so planned that it could be eventually converted into a Medical University.

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

  
(Prof. B.D.Gupta)  
Director-Principal of the Institute  
and Secretary of the Society

Confirmed

  
(S. Beant Singh)  
Chief Minister, Punjab and  
Chairman of the Society.