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3rd Meeting of the Governing Council

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(99) (25)

Subject: Proceedings of Governing Body Meeting
of P.I.M.S. held on 4.8.1995.

The Draft Proceedings of the Third Meeting of the Governing Body, Punjab Institute of Medical Sciences, Jalandhar, held on 4.8.1995, as sent by Shri B.D.Gupta, Director-Principal, P.I.M.S., Jalandhar, has been approved by the Chief Minister, Punjab and Chairman P.I.M.S.



P. S. C. M.
&
Co-ordinator, PIMS.
17.8.1995.

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D.O. No. 95/PSCM-2253
17/08/95

Director-Principal,
P.I.M.S.

Proceedings of the Third Meeting of the Governing Body

A meeting of the Governing Body was held on Friday, 4th August 1995 at 9:30 AM in Punjab Bhawan, Chandigarh. The following members attended the meeting:-

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| 1 | Hon'ble S. Beant Singh
Chief Minister Punjab and
Chairman of the Institute. | (in the Chair) |
| 2 | Hon'ble S. H.S. Brar
Minister of Health and Family
Welfare, Govt. of Punjab | Vice-Chairman |
| 3 | S. A.S. Pooni
Chief Secretary, Punjab | Member |
| 4 | Shri Rajan Kashyap
Principal Secretary, Finance
Govt. of Punjab | Member |
| 5 | S. Jivtresh Singh Maini
Principal Secretary to
Chief Minister, Punjab and
Coordinator PIMS | Member |
| 6 | Prof. B.K. Sharma
Director PGI
Chandigarh | Member |
| 7 | Prof. K.S. Chugh
Consultant Physician | Member |
| 8 | Dr Harjeet Singh
Director, Research & Medical
Education, Punjab | Member |
| 9 | Dr K.C. Mishra
Former Principal Medical College
Amritsar and Jt. Director
Res. & Medical Education, Punjab | Member |
| 10 | Hon'ble Shri J.K. Saini
Mayor, Jalandhar | Member |
| 11 | Shri D.P. Reddy
Dy. Commissioner, Jalandhar | Member |
| 12 | Prof. B.D. Gupta
Director-Principal PIMS | Member-Secretary |

Before taking up the agenda, Prof. B.D. Gupta, on behalf of the Chairman, the Vice-Chairman and the Coordinator of PIMS and on his own, welcomed the members and thanked them for sparing time to attend the meeting. Prof. Gupta reiterated the commitment of PIMS to establish a medical institute of excellence for imparting undergraduate and postgraduate training in all the branches of Medicine, to

serve the people in and around Jalandhar with quality medical care, and to conduct applied research so that the benefits ultimately percolate to the people. He also stated that, visualising the long-term needs of the people, the Chairman has identified speciality service in Emergency Care, Cardio-vascular and Neuro-surgery and Oncology in addition to General Medicine and Surgery, as the thrust areas of the Institute, and this will be our guiding spirit, but the success will largely depend upon the counsel and advice that the Members will be rendering from time to time, he said. Prof. Gupta circulated a brief note on the progress so far made and also on the agenda items to be discussed in the meeting.

Item 1: Confirmation of the minutes of the last Governing Body held on 11 Oct, 94 and action taken thereon.

The minutes of the last meeting held on 11 Oct, 94 were confirmed. Prof. Gupta gave a brief account of the action taken on the decision arrived at in the meeting:

a) Possession of land : A piece of land measuring 60.77 acres has been identified and demarcated in the "Ganna" farm of Punjab Agricultural University in Jalandhar. However, the land is yet to be finally transferred to the PIMS and the process is on.

There was a suggestion from some members that in order to save the registration fee, the land should be first transferred to the State Government and then to the PIMS. It was noted that these steps may take more time. The Chairman and the Coordinator of PIMS emphasised that the land should be transferred with immediate effect and construction started soon thereafter.

ACTION : The Director-Principal and the Coordinator to take up the issue with Vice-Chancellor PAU Ludhiana for expeditious transfer of the land to PIMS, possibly within a week's time.

The Chairman also instructed the Dy Commissioner, Jalandhar, that all cooperation and official support should be extended for the immediate transfer of the land.

b) Appointment of an Architect : It was explained that the Commission constituted by the Chairman to select an architect met thrice and shortlisted seven architects out of the applications received in response to our advertisement. It was decided that the final selection should be done as soon as possible, in any case before October 95.

The Director PIMS informed that the National Institute of Health, a Govt. of United States organisation, who are at present involved in planning and designing of the National Institute of Biologicals in New Delhi, met and discussed their interest in the planning and designing of the medical college complex and hospital at Jalandhar. In addition, one international hospital planners from the USA and another from Israel, also sent their credentials and papers for consideration. It was agreed that

these three organisations may also be included for consideration during the selection of the Architect since they have vast experience in designing of hospitals, college, complexes, etc.

c) Status of the application submitted to the Government of India for onward transmission to the Medical Council of India for permission to start a new Medical College at Jalandhar:

A revised application with all the modifications required have been sent to Ministry of Health and F.W., Govt. of India with necessary enclosures and undertakings.

The Governing Body approved the following for immediate action to meet the requirement of Medical Council of India for permission.

- i) Attachment of Civil Hospital Jalandhar to Punjab Institute of Medical Sciences.
- ii) Release of Rs. 5 Crore to Punjab Institute of Medical Sciences from plan and development fund.

ACTION : Co-ordinator and Director-Principal
Punjab Institute of Medical Sciences.

The Principal Secretary (Finance) suggested that a part of the World Bank - assisted Project concerning delivery of health care in Punjab may be entrusted to Punjab Institute of Medical Sciences since the Institute is ready to channelise the funding process and to take up the establishment of a 300-bed hospital for secondary care in collaboration and coordination with the Secretary, Health and Family Welfare and the Director Health Services. If approved and implemented, this will not only meet the demand of the World Bank for immediate execution of the project, but will also prove a notable contribution and a boost for the establishment of Punjab Institute of Medical Sciences in its early stage and its recognition by Medical Council of India and the University.

The suggestion was approved by the Chief Minister and he requested the Minister of Health and Family Welfare to extend full support in initiating the process which would help the State in the proper utilisation of World Bank assistance speedily in the health care area.

ACTION : Director-Principal, PIMS/Principal Secretary Finance and Directorate of Health Services, Punjab under close co-ordination of the Hon'ble Minister of Health & Family Welfare, Punjab.

3) Approval of construction of temporary facilities for commencement of teaching of first and second professional training of MBBS and B.Sc. Nursing.

A plan of a 2-storey block with departments of Anatomy, Physiology, Community Medicine, Biochemistry and Pharmacology, with additional facilities of an administrative block, a library and a canteen was displayed.

The members appreciated the efforts put in and the plan was approved. It was recommended that the construction should start at the earliest so that it is completed within the next six months.

The Director-Principal informed the members that an advertisement for the selection of a contractor has already appeared in the newspapers with last date for receipt of applications as 7th August 95. He was very hopeful that the process of selection of a contractor will be completed by the end of August and construction will start from first week of September 95.

4) Affiliation of PIMS with Guru Nanak Dev University, Amritsar : The Director-Principal apprised the members of the process and the correspondence he has had with the Dean Academic Affairs and the Registrar of the University in this regard. It has now been mutually decided that after we have adequate infrastructure constructed on the premises and the staff in position, the University will be informed and they will then send the Inspection Team to inspect the facilities available, etc.

5) Appointment of faculty and supporting staff : The Director-Principal stated that an advertisement regarding vacancies of various faculty positions for pre-clinical departments was published in various newspapers and in response to that we have received a good number of applications.

The Governing Body accorded its approval for a Selection Committee with the following:-

1	Prof. B.K.Sharma Director PGI Chandigarh	Chairman
2	Shri G.P.S. Sahi Secretary, Health & Family Welfare Govt of Punjab	Member
3	Shri Jivtesh Singh Maini Principal Secretary to Chief Minister, Punjab and Coordinator PIMS	Member
4	The Director, Research and Medical Education, Punjab	Member
5	The Director-Principal PIMS	Member-Secretary

g) B.Sc. Nursing Programme : The Governing Body authorised the Director-Principal to submit the required application to the Nursing Council of India etc. for permission to start a College of Nursing on PIMS campus.

The Director-Principal presented the application which he had already completed. This was discussed and approved.

Agenda item 2: Ratification of formation and composition of various committees and the appointments made:

a) The formation and composition of Architectural Committee was approved consisting of:-

- 1 Shri J.R. Bhalla
- 2 Shri Aditya Prakash
- 3 Shri Rajnish Wattas
- 4 Shri Jivtesh Singh Maini
- 5 Dr B.D.Oupta

b) The formation and composition of a Selection Committee for faculty positions were approved consisting of a Chairman and members as indicated under item on page 4.

c) The nomination of Shri Jivtesh Singh Maini IAS Principal Secretary to CM, Punjab, as Coordinator of PIMS approved.

d) Appointment of Kataria Associates, Chartered Accountants, as Financial Consultants, was approved on an year to year basis and with a remuneration of Rs 5,000 pm.

e) Appointment of Shri R.C. Arora, PCS (Retd) as temporary Administrative Officer for the project was approved with effect from 1-4-95. The emoluments to be fixed by the Director-Principal.

f) The logo presented by the Director-Principal of PIMS was approved.

Item 3 : Constitution of a Monitoring and Working Committee.

The Institute requires a guiding body for its day-to-day functioning and also to take decisions on urgent matters to facilitate speedy establishment of PIMS. Therefore, a Monitoring and Working Committee was constituted with the following:-

- 1 The Principal Secretary, Finance, Govt of Punjab,
- 2 The Secretary, Health and Family Welfare and Medical Education, Punjab,
- 3 The Principal Secretary to Hon'ble Chief Minister, Punjab and Coordinator PIMS,
- 4 The Superintending Hospital Engineer, PGI, Chandigarh,
- 5 The Director-Principal PIMS ... Member-Secretary

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Meeting of the Governing Body of the Punjab Institute of Medical Sciences held under the Chairmanship of Hon'ble Chief Minister Punjab on 4.8.1995.

<u>Sr.No.</u>	<u>Name</u>	<u>Designation</u>	<u>Signature</u>
1.	S. Beant Singh	Hon'ble Cm Pb	<i>in chair</i>
2.	H.S. Brar	MERM	<i>H.S. Brar</i>
3.	A.S. Pooni	CS Punjab	<i>A.S. Pooni</i>
4.	B.K. Sharma	Director PGIMER	<i>B.K. Sharma</i>
5.	Rajan Kashyap	Secy Finance Pb	<i>Rajan Kashyap</i>
6.	G.P.S. Sahl	Secy. Health	
7.	Jivtesh Singh Maini	PSCM	<i>Jivtesh Singh Maini</i>
8.	Harjeet Singh	DRME Pb	<i>Harjeet Singh</i>
9.	K.C. Nishra	Joint Director DRME Pb	<i>K.C. Nishra</i>
10.	P.S. Maini	Consultant Orthopaedics	
11.	K.S. Chugh	Consultant Physician	<i>K.S. Chugh</i>
12.	S.P. REDDY	D.C. JALANDHAR	<i>S.P. Reddy</i>
13.	J.R. SAHNI	Mayor Jalandhar	<i>J.R. Sahni</i>
14.	B. D. Gupta	Director PIMS	<i>B.D. Gupta</i>