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105

6th Special Meeting of the Governing Council

103/44

Government of Punjab
Department of Medical Education & Research
(Health 3 Branch)

To

1. Director-Principal,
Pb. Institute of Medical Sciences,
Kothi No.42, Sector 11A, Chandigarh.
 2. Deputy Commissioner, Gurdaspur.
 3. Deputy Commissioner, Faridkot.
- No. 11/177/95-5HB3/ 28737
Dated Chandigarh the 22nd Oct. 97-

Subject:- Minutes of the review meeting held on 3.10.97, setting up Pb. Institute of Medical Sciences, Jalandhar under the Chairmanship of Chief Minister, Punjab.

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Reference this department letter No. 11/177/95-5HB3/2016/80, dated 17.10.97 with which proceedings of the meeting held on 3.10.97 were sent to you.

2. In the said proceedings, page 3 carries some typographical mistakes. It is requested that enclosed page 3 be replaced with the said page of the proceedings. Inconvenience caused is regretted.

Jasraj Singh
Superintendent

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Amrita
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Minutes of the review meeting held on Friday, 3rd October, 1997 in Punjab Bhawan, Sector 3, Chandigarh,

S. Parkash Singh Dadal, Hon'ble Chief Minister Punjab and Chairman of PIMS Governing Body presided.

The following attended the meeting:

1. S. Mahesh Singh Grewal, Medical Education and Research Minister.
2. Sh. R.N.Gupta, IAS, Financial Commissioner Dev.
3. Sh. Rajan Kashyap, IAS, Financial Commissioner Cooperation.
4. Sh. S.K.Tuteja, IAS, Principal Secretary Finance.
5. Sh. K.K.Bhatnagar, Principal Secy. Med. Education.
6. Sh. Ramesh Inder Singh, IAS, Principal Secretary Chief Minister.
7. Dr. B.D.Gupta, Principal Director, PIMS.
8. Ms Ravneet Kaur, IAS, Deputy Commissioner, Gurdaspur.
9. Sh. Sam Parkash, IAS, Deputy Commissioner, Faridkot.
10. Sh. Karan A. Singh, IAS, Spl. Secretary Planning.

The following decisions were taken:-

1. Transfer of 115 acres of land at Malolan to Punjab Agricultural University.

Financial Commissioner (Development) Sh. R.N.Gupta informed that the Memorandum for the transfer of the land has been prepared and it will be sent to the Cabinet for approval immediately.

2. Release of Rs. 1 crore to PAU in lieu of the land transferred to PIMS at Jalandhar.

This is a part of the payment of Rs. 3 crores to be made to Punjab Agricultural University in two instalments of Rs. 1.5 crore in lieu of the already transferred 60.77 acres of land to Punjab Institute of Medical Sciences. The Department of Planning had earlier

to find savings of Rs. 1 crore from its own resources for payment to P.A.U. Because the Deptt. of Medical Edu. & Research with their meagre allocation, could not spare any money for this purpose, it was suggested and decided that Rs. 1 crore may be paid out of the money already released by Government to P.I.M.S.

3. Transfer of 104 acres of land to PUDA for raising funds for PIMS project:

(a) Hon'ble Chief Minister firmly ruled that 104 acres of land be transferred immediately to the Department of Medical Education and Research by P.A.U for onward transfer to PUDA for development. C. M. said that any delay in this transfer at this stage would delay planning by PUDA of this land for raising of resources for PIMS, and also in completing this vital project for which the Prime Minister of India had already released Rs. 25 crores. PGMER informed that Moreover, Rs. 45 crores worth of equipment import had nearly been tied up as additional Central Assistance through Department of Economic Affairs, Govt. of India.

(b) Vice Chancellor, P.A.U raised the issue of compensation in terms of money and alternative land. Deputy Commissioner Gurdaspur offered land at Kalanaur but V.C. did not prefer it because on technical grounds, it was not fit for research. V.C. also did not favour land at Faridkot for research. Hon'ble C.M. then told them to use the Kalanaur land for Seed Farm, and Malian land for Sugarcane Research. C.M. also told the V.C. that a large block of land would be given to PAU from the Ludhawal farm land when it became available from Govt. of India. *Handwritten note: This block of land will be given to PAU as compensation for the land which was taken up by the Govt. of India.*

(c) P.C.Dev. and V.C., P.A.U pleaded for raising the monetary compensation to P.A.U., to be paid by Government, from Rs. 10 crores to Rs. 25 crores (10% of the expected

70 (93) (17)

Principal Secretary Finance, intervening at this stage, advised that the matter about monetary compensation could be reviewed after the presently decided compensation was paid.

(d) Vice Chancellor said that in view of the time of the year and standing crop at Jalandhar, PAU could not leave the land before 30.4.1998. However, M.S.R.M. stressed that physical and legal possession ~~could not~~ ^{should} be given immediately to avoid delay in development and hence funding. Thereafter, PIMS could accommodate ^{the} standing crop and building to the extent possible unless it became unavoidable to occupy certain parts of the land. F.C.D also advised PAU to move out sooner rather than later because once a decision to leave have been taken, it was not correct to linger on for the standing crop.

(e) Vice Chancellor also raised the matter about adjustment in work and living at Jalandhar during the transit time from now upto 30.4.1998. F.C.D. advised him to start the construction of houses and other buildings at Malsian with ^{the} sum of Rs. 50 lacs already received and Rs. 1 crore to be given immediately by PIMS. By employing more than one contractors, the construction can be certainly finished by 30.4.1998. Meanwhile, the employees at Jalandhar, if necessary, could commute between Jalandhar and Malsian for some time.

4. Principal Secretary Medical Education and Research will take a joint meeting with PIMS and PUDA alongwith ^{the} Architect of PIMS, to decide which part of the 165 acres of land would be transferred to PUDA for getting maximum commercial returns from the land. To save time, Chief Administrator PUDA asked for permission for their planning also.

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(TS)

Secretary Finance with Principal Secretary Medical Edu. & Research and Director Principal, PIMS was constituted.

The Committee would work out ways and means of meeting capital and the recurring expenses of the Medical College and Hospital complex during and after starting the college.

6. The plans for the initial building to house the first batch of MBBS students from July, 1998 were approved. This would cost about 1.25 crores (at 95 price). The building would be used for maintenance or any other suitable purpose after the ^{main} complex came up.

Director Principal, PIMS was asked to go ahead immediately for execution of the plans, in view of the scheduled admission of students in July, 1998.

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

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A Special meeting to review the progress and to consider immediate steps for the establishment of Punjab Institute of Medical Sciences, Jalandhar, held under the Chairmanship of Hon'ble Chief Minister of Punjab on 3.10.1997. The following members attended the meeting:

Sr.No.	Name	Designation	Signature
1.	S. Prakash Singh Badal	CM, Punjab	in-Chair
2.	Som Prakash	D.C. Faridkot.	
3.	Ranjit Kaur	D.C. Ludhiana	R Kaur
4.	Dr A.S. KHEERA	V.C. P.A.U.	
5.	S.K. Talsija	Principal Secy. (F)	
6.	P. SINGH KASHYAP	F.C. Cooperation	
7.	K. H. Sharma	Member	
8.	Karan A. Singh	Spt. Secy. P/g.	KAS
9.	S. MITAL	CA PUDA	
10.	R.N. Arora	Member M-pd.	M. L. Arora
11.	Mahabubuddin Hossain Secretary		
12.	Kamishi Inder Singh	PSEM	Attended.
13.			
14.			