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**7th Meeting of The Governing Body
P.I.M.S. – Jalandhar.**

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PUNJAB INSTITUTE OF MEDICAL SCIENCES, JALANDHAR
H.Q 42, SECTOR 11-A, CHANDIGARH

PROCEEDINGS of the meeting of the Governing Council held on Monday, 20th April 1998 at 9.00 a.m. in the office of S. Prakash Singh Badal, Hon'ble Chief Minister and Chairman, Punjab Institute of Medical Sciences, in Punjab Civil Secretariat, Chandigarh. The Hon'ble Chief Minister presided.

The following members were present:

1. Sh. R.S.Mann, Chief Secretary, Punjab
2. Shri Rajesh Chhabra, Principal Secretary, Health, Punjab.
3. Shri K.K. Bhatnagar, Principal Secretary, Medical Education and Research, Punjab.
4. Shri Ramesh Inder Singh, Principal Secretary to Hon'ble Chief Minister, Punjab.
5. Shri V.Kain, Secretary (Expenditure)
Representing Principal Secretary, Finance, Punjab.
6. Prof. K.S.Clugh, Professor Emeritus, PGIMER, Chandigarh
7. Dr. Baljit Singh, Director, Research and Medical Education, Punjab
8. Shri M.P.Singh, Dy. Commissioner, Jalandhar.
9. Dr. Sudesh Khanna, Principal, Medical College, Amritsar.
10. Dr. B.D.Gupta, Director-Principal, PIMS and Member Secretary

Special Invitees:

1. Shri D.P. Reddy, Addl Principal Secretary to CM Punjab

Shri Gurdip Singh, OSD CM's Office was also present.

Before the Agenda were taken up for discussion, Dr. B.D.Gupta, Director-Principal PIMS thanked the Hon'ble Chief Minister and Chairman of the Institute for having kindly agreed to preside over the meeting. He also thanked the Members and others present for sparing their valuable time for attending the meeting. Dr Gupta then presented a brief note on the progress made on various counts since the last meeting of the Governing Council and gave a picture of the present status of the project. Thereafter, the agenda items were taken up.

Item 1: Confirmation of the Minutes of the last Governing Council meeting held on 5th May 97 and action taken thereon.

The minutes of the last Governing Council meeting held on 5th May 97 were confirmed and the action taken thereon was noted and approved.

The Chief Minister desired that PIMS and the Department of Finance, Govt of Punjab take up the issue with the Ministry of Finance Govt of India for the early release of Rs 7.5 crore of 1997-98 and Rs 10 crore of 98-99 with Govt of India.

Follow up: DP, PIMS and Principal Secretary, Finance, Punjab

- (i) Reg. the earlier decision taken in the Review meeting of 3rd Oct 97 that the remaining land of 103 acres of the sugarcane research farm should also be transferred to PUDA through PIMS for generating funds, the Director-Principal explained at length about a PIL in the Punjab and Haryana High Court, by order later-interpretation filed by the Jalandhar Environment society. In their interim order on the Hon'ble Court has directed the State Govt. To produce the Master plan and the total development plan of Jalandhar City, etc. He also stated that in the meeting of the Coordination Committee held on 16th April 1998 the Chief Secretary had suggested several valuable points to be included in our submissions to the Hon'ble Court.

The Members felt that while we should strongly defend our case in the High Court, the PIMS should not concentrate its energies solely on the transfer of 103 acres of land and the income to be derived there from at this stage. The Institute should go ahead with establishment of infrastructure facilities and work with the main objective of starting the MBBS classes this year. As regards the hospital indoor beds requirement, the already approved beds in district hospital Jalandhar will be used. The CM directed the Dept of Health and Family Welfare to extend all possible facilities and support as required by PIMS in the coming years and even later. CM specifically asked the Principal

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Secretary Health & Family Welfare, who was present in the meeting, to take note of this and also to apprise the Health Minister of his concern.

Follow up: **Principal Secretary, Health and F.W.**

(ii) It was noted that the Working Committee has been reconstituted and named as Coordination Committee, headed by the Hon'ble Minister of Medical Education and Research, to monitor and speed up the functions of the Institute because the ~~Coordination committee~~ ^{Governing Body} cannot meet frequently. An Executive Committee had also been constituted to consider more local issues.

The compositions of the Coordination Committee and the other Committees, as noted below, were approved:

i) **Coordination Committee**

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|-----|---|---------------|
| 1) | S.Mahesh Inder Singh
Minister, Medical Education
and Research | Chairman |
| 2) | Chief Secretary to Govt. Punjab | Vice Chairman |
| 3) | Sh. Rajan Kashyap, Principal
Secretary, Cooperation | Member |
| 4) | Secretary, Housing & Urban
Development | Member |
| 5) | Principal Secretary, Local Govt. | Member |
| 6) | Principal Secretary, CM | Member |
| 7) | Chief Administrator, PUDA | Member |
| 8) | Prof. B.K. Sharma, Director
PGIMER, Chandigarh | Member |
| 9) | Prof. B.D. Gupta,
Director-Principal, PIMS | Member |
| 10) | Principal Secretary, Medical
Education & Research | Convener |

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ii) **Executive Committee**

- 1) Principal Secretary
Medical Edu & Research Chairman
- 2) Director-Principal, PIMS Member-Secretary
- 3) Chief Administrator, Punjab
Urban Planning & Dev. Authority. Member
- 4) Representative of Finance Dept. Member
- 5) Director, Research & Medical
Education, Punjab Member
6. Senior Officers of the Institute shall be
called to attend as and when required.

iii) **Indo-French Protocol Assistance Programme for procurement of equipment.** It was noted with satisfaction that the Dept of Economic Affairs, Ministry of Finance, Govt of India, has approved our proposal and the same has been sent to the French authorities. The CM desired that a small note be sent to Shri Ramesh Inder Singh, Principal Secretary, to follow up the issue with the Ministry concerned at New Delhi and if need be with the Embassy of France for early action and release of the assistance.

Follow up: The Director-Principal PIMS and PSCM

Item 2: Review of action taken on the decisions of Special Review held on 3rd Oct 97.

i) **The initial building construction**

It was explained that the construction work of the initial building plan could not be taken up in view of the PIL pending in the High Court. It was decided to take up the construction work with immediate effect in view of the opinion and advice rendered by the Institute's advocate Shri Hardev Singh Mattewal.

ii) **Reg: the Master Plan already prepared for the medical college and 500-bed hospital which is awaiting clearance for want of funding process it was felt that this can be taken up at a later stage when the funds position improves. Till that**

time the facilities available at the district hospital will be utilised for training purpose and to satisfy the needs of the MCI team.

Item 3: Funding of the Institute and Financial Resources:

The Chief Minister desired that the available funds of Rs 28 crore be utilised for the initial establishment and procurement of necessary and essential equipment for the Institute. The CM also desired that all out efforts should be made to get the remaining Rs 7.5 Crores released from the Central Government at an early date. Meanwhile the available funds be utilised for development of infrastructure and for the initial building so that the Medical College starts functioning

The Director-Principal informed that a minimum of Rs 100 crore will certainly be required even if we scale down the project for a minimum reasonable standard hospital and college complex, whereas, as noted earlier, the assured sum is only Rs 28 crore.

Dr. K.S Chugh, suggested that PIMS should concentrate on establishment of the college and hospital in the initial phase and the specialities and superspecialities which had been earlier planned can be taken up later on as and when the funds are available.

The CM desired that this matter (additional funding) can be taken up in the next meeting. ~~In the meanwhile the available funds be utilised for development of infrastructure and for the initial building so that the Medical College starts functioning~~

Item 4: Defining powers of the Coordination Committee and the Executive Committee.

The Chief Secretary suggested that a draft of the powers - financial as well as administrative - of these Committees may be prepared by the Director-Principal and presented to the Chairman.

Follow up: Director-Principal, PIMS

Item 5: Admission process for MBBS students with effect from July-Aug 98

The Director-Principal enumerated various steps so far taken to facilitate the admissions from July-Aug session 1998, as included in the explanatory notes attached to the agenda papers. After discussions on various points, the following decisions were taken/suggestions made:

- i) It was decided that provisions of infrastructure be made on a war footing and a date for the inspection by the MCI team be fixed at the earliest which would in turn help us obtain the letter of intent from the Ministry of Health & F.W., Govt. Of India.

**Follow up: Principal Secretary, Health & F.W.
Principal Secretary Medical Edu & Research
Director-Principal, PIMS**

- ii) The CM directed PS H&FW to hand over the space already identified by the Committee to the PIMS with immediate effect.

Action : PS H& FW

- iii) The Governing Council gave its approval for hiring a building for establishment of lab facilities for pre and para-clinical classes. Dr. Gupta informed that a building has already been identified and it was discussed in the Coordination Committee held on 16th April; there were some suggestions from the Hon'ble Minister for Medical Education and Research to effect reduction in the rental fixed. It was decided that further negotiation may be arranged with the owner of the building and a decision be taken at the earliest.

- iv) The shifting of the office to Sector 34 as planned was noted and approved. Details if any may be settled in the Coordination Committee.

- v) The CM enquired about the number of positions available in PIMS. It was discussed that since the construction activities are to be limited to the initial building for the time being, the position of Chief Engineer may

not be necessary. The incumbent may be sent back to his parent department. The Chief Secretary suggested that in case of requirement of engineering services, ^{an engineer from} the punjab government (P.W.D.) maybe entrusted the work with a suitable honorarium. The CM observed that in any case the construction activities as stipulated will be supervised by the Architect and may not require the services of a chief engineer and/or a superintending engineer. The maximum we need is an XEN at Jalandhar.

Follow up: Director-Principal, PIMS

- vii) The supporting staff approved by the Governing Council and appointed from time to time was noted. The Director-Principal was authorised to take all necessary steps.

Item 6: Presentation of the Accounts of the financial year 1996-97 ended on 31 March 97.

Dr. Gupta, Director-Principal, PIMS, presented the statements and informed that the expenses of PIMS were confined to salary and contingency. There was no major expenditure during the earlier year and the year 1996-97. Whatever expenses incurred have been met within the interest earned during 1994-95 onwards and upto 31st March 97, the only source of income to the Institute. The CM enquired about the foreign travel cost and the purpose of these visits. The Director-Principal explained that a two member team consisting of Dr B.D. Gupta and Dr.N.M. Gupta, a nominee of Director, PGI, visited Israel for an on the spot study for the collaborative ventures. The team submitted their proposals for establishment of a 500-bed hospital alongwith the terms and conditions stipulated by the Israel counterpart. These were subsequently discussed and not accepted in view of the condition stipulated. The other visit to France was in connection with Indo-French Protocol Assistance Programme. The protocol is in final stages

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of approval. The statement of accounts and the audited report were noted and approved.

Item 8: Ratification of Committee:

Selection Committee for the appointment of faculty. It was stated that a Selection Committee for the appointment of the faculty was earlier constituted by the Governing Council. The following are the members:

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| 1) | Prof. B.K.Sharma
Director, PGIMER, Chandigarh | Chairman |
| 2) | Principal Secretary,
Medical Education & Research | Member |
| 3) | Principal Secretary to CM, Punjab | Member |
| 4) | Director, Research & Medical
Education, Punjab | Member |
| 5) | The Director-Principal PIMS | Member Secretary |
| 6) | Subject Exper(s) according to
level of faculty position | Member |

This was noted and approved

The meeting ended with a vote of thanks to the Chair

Dr. B.D.Gupta
Director- Principal, PIMS
and Member Secretary, Governing Council