



9th Meeting of the Governing Body

PUNJAB INSTITUTE OF MEDICAL SCIENCES, JALANDHAR
H.O.S.C.O.NO.350-352, SECTOR 34-A, CHANDIGARH



No PIMS/99/362
Dt: 31/5/99

DIR/PIMS: 99/133
Date: 27/5/99

Subject: Proceedings of the meeting held under the Chairmanship of Hon'ble Chief Minister, Punjab, on 23/5/99.

The proceeding of the 9th meeting of the Governing Body, Punjab Institute of Medical Sciences, Jalandhar held on 23/5/99 is enclosed for approval of Hon'ble Chief Minister, Punjab.

(Dr S S Sidhu)
DIRECTOR-PRINCIPAL
PIMS.

To: Sh Ramesh Inder Singh, IAS
Principal Secretary
Hon'ble Chief Minister, Punjab

All the items approved except item No-6 of 14. Detailed justification for retention of Mrs. Nagi, may be given while intimating the details of other manpower available on Accounts side.

27/5/99
DIR/PIMS/99/519
27-5-99

Required information may please be seen in the note attached
PS/NER
7/7

PSMGR
forward to Accounts
The necessary info please
3/6

27/5/99
28/6

Dr. S. S. Sidhu

201/29-6-99

(43) 70

The meeting of the Governing Body of PIMS Jalandhar was held at 6.30 p.m on 23/5/99 under the Chairmanship of Hon'ble Chief Minister, Punjab, at his residence. The following attended :-

1. S.Parkash Singh Badal, Hon'ble Chief Minister Punjab
2. Capt.Kamwaljit Singh, Finance Minister, Punjab
3. Sh.R.SMann, Chief Secretary to Govt. Punjab
4. Sh.Rajesh Chhabra, Principal Secretary Health
5. Sh.K.K Bhatnagar, Principal Secretary Medical Education
6. Sh.R.I.Singh, Principal Secretary Chief Minister
7. Sh.Vijay Kain, Secretary Finance (Expenditure)
8. Sh.Som Parkash, D.C Jalandhar
9. Dr.(Mrs) Sudesh Khanna, DRME
10. Dr.S.S.Sidhu, Principal, M.C. Patiala & Director-Principal, PIMS
11. Mrs.Neelam Rattan Negi, Financial Adviser, PIMS (Spl.Invitee)

The following decisions were taken :-

Item No.1 Minutes of the previous meeting of the Governing Body on 14/8/98 were confirmed

Item No.2 Follow up action.

(A) The letter of Manipal Academy of Higher Education, expressing difficulties in financial collaboration was read out and noted. Their willingness for technical and management collaboration was also noted.

(B) PIMS was directed to get Rs 2.5 crores released from the Deptt of Finance, Punjab, out of second instalment of Rs 7.5 crores received from Govt.of India and lying with Finance Department at present. This will clear the account of 60.77 acres of land which PAU has already transferred to PIMS.

The university was directed to transfer the remaining 104 acres land of Sugarcane Research Centre Jalandhar to PIMS immediately. C.S was requested to urgently take a follow up meeting separately with FCD, PAU, PSMER & PUDA to get this land transfer effected.

The following conditions set by PAU for the transfer of this land and the response of the concerned departments were noted and approved :-

(i) University condition : Punjab Govt.should transfer the seed farm at Kapurthala and Dhogri to PAU instead of Malsian farm

Department of Agriculture : Steps are being initiated Cabinet memorandum being prepared

(ii) Government should give Rs.3 crores to PAU.

PIMS : Rs.50 lakhs have been given, the case for claiming Rs 2.5 crores from FD is being initiated (since moved).

(iii) 1000 acres at Lathowal should be allotted to PAU for seed production.

Deptt. of Agriculture - This would be allotted as soon as the Ladhawal farm is released by Govt of India.

(iv) University may continue to use the sick plots at Jalandhar for 3-4 years.

PIMS-PIMS will accommodate PAU in this regard, provided these plots are not critical to the construction of their building.

(v) University should be permitted to use the existing laboratories at Jalandhar for two years.

PIMS - same as (iv) above.

(vi) Rs 10 crores should be provided in lumpsum at the time of agreement between PAU and PIMS and another Rs.5 crores within one year.

Deptt. of Medical Education - Within a month or two of the land being transferred from PAU to the Deptt of Medical Education/PUDA, the entire Rs 15 crores can be given to PAU.

Hon'ble Chief Minister directed PIMS to go ahead full steam to start construction of the hospital, to try to begin classes in PIMS from July, 2000.

(vii) There was considerable discussion on whether the institute would be viable especially in view of the shortage of resources at present. It was suggested by PSCM that like Ranbaxy hospital coming up in Mohali, PIMS may also try to locate resources from the financial institutions. C.S was of the confirmed view that PIMS would not be able to return either the Principal (Rs.100 crore) or the interest on such an amount because so much revenue was unlikely to be generated from the institute. The only viable proposition for the institute was to get their capital money from the land as planned earlier.

Finance Minister, Capt.Kanwaljit Singh questioned the credibility of the institute to generate viability even after getting money from this land because the hospital charges from the patient would have to keep pace with similar charges in the remaining Govt Medical Colleges and Hospitals. It was explained to him that the PIMS was by design kept out of department structurally so that its systems of management, finances, hospital charges, subjects, specialities etc. would remain much better than those of the Govt Medical Colleges in Punjab. Besides, the detailed project report, although prepared several years ago, envisages viability for operation on its own. Capt.Kanwaljit Singh pressed for introduction of a separate management culture in the institute from the very beginning. The difficulties and the excessive time to be spent in floating global tenders and responding to these were explained to him. It was then decided that the issue of inviting private collaborators for managing the hospital-cum-medical college should proceed alongwith the process of acquiring land and starting construction.

233

72

(viii) The issues of construction of the building as well as shifting of PIMS office to Jalandhar were simultaneously discussed. It was generally observed that the office at Chandigarh was redundant and an extra expense. It should be closed down immediately and shifted to Jalandhar as soon as the building is completed with water and electricity connections. The present Principal may operate from Patiala temporarily.

(ix) PIMS today has a total of Rs.18 crores including Rs.7.5 crores lying in F.D out of which 2.5 crores have to be given to PAU immediately (net Rs.15.5 crores). A further Rs.10 crores is to be released by Govt.of India once the utilisation of the earlier released money is shown to them.

The remaining funds will be generated from the land once it is transferred to PUDA

Items for post facto approval

- ✓ 3 Noted
- ✓ 4 Noted
- ✓ 5 Noted and approval but this extra expense should be finished as soon as possible
- ~~✓ 6 Approved and noted~~ 1 ?
- ✓ 7 Approved
- ✓ 8 Approved
- ✓ 9 Noted
- 10 Approved as per the quoted rules.
- 11 Approved. It was explained that she was Principal of Medical College, Patiala when she was given additional duties as Director Principal of PIMS which was a higher responsibility and was thus entitled to 10% of her basic pay as honorarium.
- 12 Approved as per quoted rules
- 13 Approved as per item 11
- 2 | 14 Approved
- 15 All seven persons already regularised may be told that they would be shifted to Jalandhar very soon.

The remaining six should also be told about shifting to Jalandhar immediately. ^{The case is considered for regularisation} All 13 should be regularised only if they shift to Jalandhar.

- 16 Only regular employees should be allowed to contribute towards GPF etc.
- 17 The appointment of M/s S.K.Bansal and Co. At Rs.20,000/- per year in addition to traveling expenses, if any, as Auditor and Financial Consultant was approved.

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

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

(280) (73)

Item No. 20 of the Memorandum of Association of PIMS provides for the appointment of a Financial Adviser in the institute. Approval of the Chairman of the Co-ordination committee (Minister of MER) for appointment of a Financial Adviser was obtained and Smt. Neelam Rattan Negi was appointed as Financial Adviser, PIMS vide Govt order No 1/92/98-51103/31358 dated 12/8/98.

While on deputation with PIMS Smt. Negi has rendered valuable advice and service in financial matters. Before her appointment, PIMS had neither filed any Income Tax Return nor applied for exemption from the Income Tax Deptt. Mrs. Negi was instrumental in filing of income tax returns of last three years and thus saving the PIMS from heavy penalty. Application for exemption from Income Tax has also been filed under her guidance. Revalidation and release of Central Assistance of Rs. 7.5 crores from the Planning Deptt., Govt of India, during the year 1998-99 was also entirely due to her efforts. She has also made a valuable contribution in the day to day functioning of PIMS throughout her tenure, as there was no whole time Director-Principal. It may further please be noted that throughout her deputation period the question of her repatriation was never raised in any quarter. In view of the above, it is submitted that the retention of Mrs. Negi as Financial Adviser, PIMS was in public interest and in the interest of PIMS.

It is further submitted that on her own request Mrs. Negi has been relieved from her duties on 2/7/99 (A.N) vide Pb. Govt. order No. 1/12/98-5HDJ to join her new posting with her parent department as commissioner of Customs and Central Excise, vide Govt of India, Ministry of Finance, Deptt of Revenue orders No. 22012/Commr/2/99-ADII/10 dt. 18/5/99

Following staff is available in the Accounts Section of PIMS :-

1. One Asstt. Controller (F&A) (on deputation)
2. One Clerk (Regular)

