

Rajiv Gandhi Super Specialty Hospital Society
Tahirpur, Delhi – 110093

No. GC/MS/RGSSHS/2013-14/3044

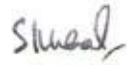
Date: 2nd Nov 2013

MINUTES OF THE MEETING

To
Hon'ble Chairman & Members of Governing Council
'Rajiv Gandhi Super Specialty Hospital Society'

Enclosed herewith please find Minutes of the Governing Council Meeting held on 15th Oct 2013. The minutes have been approved by Shri D M Spolia, Chief Secretary, Govt. of NCT of Delhi & Chairman of Governing Council.

Shri D M Spolia, IAS, Chief Secretary, Govt. of NCT of Delhi – Chairman
Ms Archana Arora, IAS, Pr Secretary (Finance), Govt. of NCT Delhi – Member
Dr M M Kütty, IAS, Pr Secretary (AR), Govt. of NCT of Delhi – Member
Shri S C L Das, IAS, Secretary (H&FW), Govt. of NCT of Delhi – Member
Shri S B Shashank, Spl. Secretary (Health), Govt. of NCT of Delhi – Special Invitee
Dr. B K Sharma, Director (Planning), Govt. of NCT of Delhi – Special Invitee
Dr Deepak Tempe, Dean-MAMC – Member
Dr O P Kalra, Principal UCMS, Delhi – Member
Dr Veena Chowdhury, HOD Radiology, Lok Nayak Hospital – Member
Dr Vinod Puri, Dir Prof, Neurology, GB Pant Hospital – Member
Dr Naresh Trehan, Chairman & MD, Medanta, The Medicity – Member
Dr O P Yadava, CEO & Chief Cardiac Surgeon, National Heart Institute – Member
Brig Dr Arvind Lal, CMD, Dr. Lal Pathlabs Pvt. Ltd. – Member
Dr D S Rana, Chairman, Sir Ganga Ram Hospital – Member


Dr S K Khattri
Member Secretary

**RAJIV GANDHI SUPER SPECIALITY HOSPITAL SOCIETY
TAHIRPUR, DELHI -110093**

No. GC/MS/RGSSHS/2013-14/

Dated: 2nd Nov 2013

Minutes of the Meeting

Inaugural meeting of Governing Council of Rajiv Gandhi Super Specialty Hospital Society was held on Tuesday, 15th Oct 2013 under the Chairmanship of Chief Secretary, Govt. of NCT of Delhi. The meeting was attended by the following:

Shri D M Spolia, Chief Secretary – Chairman
Ms Archna Arora, Pr Secretary (Finance)
Dr M M Kutty, Pr Secretary (AR)
Shri S C L Das, Secretary (H&FW)
Shri S B Shashank, Spl. Secretary (Health)
Dr. B K Sharma, Director (Planning)
Dr Deepak Tempe, Dean-MAMC
Dr O P Kalra, Principal UCMS, Delhi
Dr Vinod Puri, Dir Prof, Neurology, GB Pant Hospital
Dr O P Yadava, CEO & Chief Cardiac Surgeon, National Heart Institute
Dr D S Rana, Chairman, Sir Ganga Ram Hospital
Dr S K Khattri, Director-Principal, Rajiv Gandhi Super Specialty Hospital

The following could not attend the meeting:

Dr Veena Chowdhury, HOD Radiology, Lok Nayak Hospital
Dr Naresh Trehan, Chairman & MD, Medanta, The Medicity
Brig Dr Arvind Lal, CMD, Dr. Lal Pathlabs Pvt. Ltd.

Agenda Items

1. Member Secretary welcomed the Chairman and the Members of the Governing Council and introduced all the members to the Chairman.
2. Chairman welcomed the Members and outlined a strategic directional road map for the society.
3. Member Secretary presented the vision statement for the hospital, project plans and the road map ahead for the project.
4. Budgetary estimate for Q3 & Q4 for the financial year 2013-14 was considered and after discussion the following was approved for sanction of Grant-in-Aid from Govt.:

Budget Estimates for 2013-14 for Grant-in-Aid for Q3 & Q4	
Grant-in-Aid for Salaries	14.1 Cr
Grant-in-Aid for Other than Salaries	134.9 Cr
TOTAL	149 Cr

✓ 5. Delegation of Financial Powers

The matter was discussed and the following Delegation of Powers was approved.

Nature of Work	Director	Finance Committee	EFC	Council of Ministers
Capital works	Upto Rs 5 Crores	Above Rs 5 Crores upto Rs 10 Crores	Above Rs 10 Crores upto Rs 100 Crores	Above Rs 100 Crores
Outsourcing of services (housekeeping, sanitation, security, nursing orderly etc.)	Full powers			

S. Murali

6. Creation of posts

Total No. of 2797 posts on a full occupancy was proposed. Out of these 1106 were requested for recruitment in first phase at 40% occupancy after sanction from Delhi Govt. The matter was discussed in details. The committee decided that a detailed proposal should be prepared and examined by Health Dept., AR Dept. and Dept. of Finance and thereafter put up for consideration of the Governing Council.

7. Pay and allowances for doctors

It was proposed on lines of AIIMS, New Delhi. The committee decided that this proposal for RGSSH Society should be examined by Dept. of Health in consultation with Finance Dept. to have a parity with other healthcare societies of Govt. of NCT of Delhi.

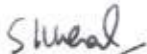
8. Following other service conditions were examined and approved in principle subject to concurrence by Services and Finance Departments:

- i) Gratuity Scheme as per Gratuity Act 1972
- ii) Contributory Provident Fund Scheme as per CPF Rules 1962
- iii) Leave Encashment Scheme

9. User Charges Policy

This was examined and deferred for consideration till the next meeting.

Meeting ended with a vote of thanks to the Chair.


(Dr S K Khattri)
Member Secretary