

Rajiv Gandhi Super Specialty Hospital
(An Autonomous Institute under GNCTD)
Tahirpur, Delhi – 110093

F.24/1(16)/4th GC/HOO/RGSSH/2019/Part-I /336-340 Dated:- 07/11/2022

Governing Council
Minutes of the Meeting

A meeting of Governing Council meeting was held on 7th Nov 2022 at 9 AM under chairmanship of Hon'ble Chief Secretary, GNCTD, the following member attended the meeting:

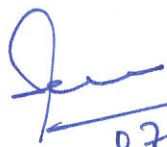
Shri Naresh Kumar, IAS	Chairman	Hon'ble Chief Secretary
Shri Raajiv Yaduvanshi, IAS	Member	ACS & Pr. Secretary (AR), GNCTD
Dr A C Verma, IAS	Member	Pr. Secretary (Finance), GNCTD
Shri Amit Singla, IAS	Member	Secretary (H&FW), GNCTD
Dr Ritu Arora	Member	DEAN, MAMC
Dr Subhash Giri	Member Secretary	Director & CEO RGSSH

Dr Subhash Giri, Director & CEO, RGSSH welcomed the chairman & members present in the Governing Council meeting and with the permission from the chair placed the agendas of the meeting before the Governing Council members.

In the meeting the Governing Council observed that there is no proposal contained in Agenda item no. 1.2 placed before it, therefore GC decided that Director RGSSH shall circulate this agenda item in proper format (preferably as a self-contained Agenda Note) along with definite proposal and after due examination by the department of H&FW, GNCTD at least 15 days prior to next meeting of the Governing Council, which will be held on **28th Nov 2022 at 2:30 PM.**

The meeting ended with thanks to the Chair.

Minutes issued with concurrence of all members and approval of Chairman GC.


(Dr Subhash Giri)
Director & CEO, RGSSH &
Member Secretary, GC RGSSH

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RAJIV GANDHI SUPER SPECIALITY HOSPITAL
(An Autonomous Institute under GNCTD)

Tahirpur, Delhi - 110093

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F.02/Admin/Court Matter/RGSSH/2022 /1076

Dated: 7/11/22

To,

Mr. Anuj Aggarwal
Additional Standing Counsel
Govt of NCT of Delhi

Sub: - Regarding convey of decision of Governing Council meeting dated 07.11.2022.

Sir,

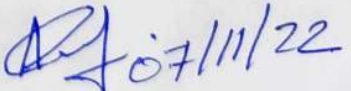
This is with reference to order issued by learned Chief Secretary dated **01.09.2022** which was submitted to Hon'ble High court and subsequently orders issued by Hon'ble High Court.

A meeting of Governing council was held on **07.11.2022**, where Governing Council has deferred the meeting for **28.11.2022** (signed copy of Minutes of meeting is enclosed) accordingly same may be conveyed to Hon'ble High court).

As it is expected that whole process of conveying fresh Governing Council meeting and finalization of minutes may take around Five to Six Weeks, so a fresh date of after 21st December 2022 may be sought from Hon'ble High court.

This is issued with prior approval of the worthy Director RGSSH.

Regards

 07/11/22

(Dr. Akashdeep Kumar)
Administrative Officer/L.O.