

PROCEEDINGS OF THE MEETING HELD UNDER THE CHAIRMANSHIP OF HON'BLE CHIEF MINISTER, PUNJAB, ON 15.5.10 AT 9.00 AM IN HIS OFFICIAL RESIDENCE.

A list of the participants is enclosed as **Annexure-I**.

2. Mr. Sanjiv Sood, Executive Director of Hospital Services Consultancy Corporation (HSCC) a Government of India undertaking, gave presentation on the proposed design of 100-bedded hospital, 50-100 bedded hospitals, and, 30-50 bedded hospital. In each tier, he showed two types of concepts, one was a open concept (for the sites having sufficient land) and one was vertical concept (for the sites not having sufficient land). Hon'ble Chief Minister in principle approved the open concept taking into consideration the availability of the land already with the Department or to be made. After detail deliberations following issues were decided;

- i) Open concept for the each level of hospitals should be followed since required land was already available.
- ii) Modern concept in all the hospitals should be introduced to provide better services to the people.
- iii) Maximum ward size should be of four beds with the independent toilet.
- iv) Provision for private rooms.
- v) Essential need based requirement of residential quarters should be provided.
- vi) The concept and design should be discussed with the senior doctors of the department.
- vii) Following schedule was finalized.
 - (a) Submission of preliminary concept drawings by 15.6.2010.
 - (b) Detail drawings and concept with tender document by 15.8.2010.
 - (c) Allotment of works by 30.9.2010.
 - (d) Completion of works by 31.3.2011.
- viii) In order to expedite the works, it was decided that multiple agencies should be pressed into the construction works i.e. PHSC and PWD Department.

3. Mr. Sood, representative of the HSCC informed that construction as well as equipment cost per bed for each level of hospital will be ranging from Rs. 17 to Rs. 20 lakhs, which will increase the total requirement of the funding.

Following revised funding requirements have been worked out as per following details.

Tier	Civil	Equipment	Total	Manpower Doctors	
				Existing	Addl. Req.
{Rs. In Crores}					
District Hospitals	35.28	21.82	57.10	72	24
Sub Divisional Hospitals	51.25	14.93	66.18	131	64
Community Health Centres	158.57	19.70	178.27	201	261
Primary Health Centres not yet covered by NRHM	34.68	10.18	44.86	-	-
TOTAL	279.78	66.63	346.41	404	349

Details enclosed as **Annexure-II** along with the list of the institutions to be upgraded as **Annexure-III**.

4. Following tentative funding pattern was finalized.

Sr. No.	Sources	Amount In Crores
1.	State Plan Funds	75.00
2.	Local Authorities <ul style="list-style-type: none"> • Rs. 15.75 crore for 3 new CHCs i.e. Hathur, Kumkalan and Dehlon from Greater Ludhiana Area Development Authority. • Rs. 8.75 crore from Greater Mohlai Area Development Authority for upgradation of SDH Derabassi and one new CHC i.e. Lalru. • Rs. 14.00 crore from Bathinda Development Authority for SDH Ghudda and CHC Balianwali. 	38.50
3.	RDF	87.00
4.	PIDB	85.50
5.	NRHM	60.00
Total		346.00

5. During the meeting, purchase of medicines was also reviewed. While a major chunk of the medicines are being purchased from Central PSUs, it was decided to revise the eligibility criteria of minimum turnover from Rs 5 crores to Rs 15 crores to bring more reputed companies into the bidding process. More stringent testing criteria have also been approved to further ensure quality of procured medicines.

6. Discussions were also held for setting up of State of the art own Government Drug Testing Laboratory. It was informed by representative of HSCC that it will cost around Rs. 40 to Rs. 45 crore (construction and equipment). It was decided that after looking into the viability, a project should be prepared.

7. While reviewing the requirement of the staff, Hon'ble C.M. expressed satisfaction over the constitution of a high-level committee for recruitment of doctors in the Health Department. This Committee will comprise experts from PGIMER and other institutions. It was further decided that criteria already approved for recruitment of doctors should be revised to give preference to the candidates who have passed 8th and 10th Class from the rural areas. He decided that the existing gap of 404 doctors should be filled-up immediately. It was also decided that the committee should hold a recruitment exercise on a quarterly basis, in order to fill up the gaps arising out of retirements and other contingencies. As the Health Department will further require 349 doctors to man the newly upgraded and newly built institutions along with 1333 paramedics and 389 ministerial staff, it was decided that the process for sanctioning of these posts should be expeditiously initiated.

8. Hon'ble C.M. while reviewing the monitoring mechanisms being used by the Department, viz. daily monitoring of OPD of doctors, performance of equipment and the proposed 24x7 Control Rooms for feedback and complaints from users and stakeholders decided that bio-metric attendance system may be installed, universally in health institutions across the state, in order to improve the attendance levels of employees. He directed that the senior functionaries of the Department should tour more frequently to get the real picture of ground realities.

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

ANNEXURE-II**COST OF CIVIL WORKS AND EQUIPMENT**

{Rs. In Crores}

SN	Particulars	No. of beds to be added	Cost of Civil Works	Cost of Equipment		Grand Total
				Existing Gaps	Upgradation/New	
DISTRICT HOSPITALS						
1.	Upgradation of existing hospitals {Muktsar and Tarn Taran to a 100-bedded hospitals}.	90	14.40		1.35	15.75
2.	Construction of new hospital at Nawanshahar.	100	16.00		1.50	17.50
3.	Major Repair and Renovation of 12 existing district hospitals.		4.88		0.00	4.88
(A) Total		190	35.28	18.97	2.85	57.10
SUB DIVISIONAL HOSPITALS						
4.	Upgradation of existing hospitals. {Derabassi, District Mohali and Budladha, District Mansa }	40	6.40		0.60	7.00
5.	Construction of new SDH {Khadoor Sahib District Tarn Taran, Bholath District Kapurthala, Moonak District Sangrur, Tappa District Barnala and Guddha, District Bathinda}	250	40.00		3.75	43.75
6.	Major Repair and Renovation of 22 existing SDHs.		4.83		0.00	4.83
(B) Total		290	51.25	10.58	4.35	66.18
COMMUNITY HEALTH CENTRES						
7.	Balianwali District Bathinda, Naushera Majjha District Gurdaspur and Dudhan Sadan District Patiala	90	14.40		1.35	15.75
8.	Construction of new 29 CHCs	870	139.20		13.05	152.25
9.	Major Repair and Renovation of 31 existing CHCs.		4.97		0.00	4.97
(C) Total		960	158.57	5.30	14.40	178.27

{Rs. In Crores}

SN	Particulars	No. of beds to be added	Cost of Civil Works	Cost of Equipment		Grand Total
				Existing Gaps	Upgradation/New	
UPGRADATION OF 204 PHCS						
10.	Total 440 already upgraded under NRHM, 204 balance to be taken up.		34.68	2.10	8.08	44.86
(D) Total			34.68	2.10	8.08	44.86
Grand Total (A+B+C+D)		1440	279.78	36.95	29.68	346.41

COSTING CRITERIA ADOPTED

- Per bed cost for construction..... Rs. 16.00 lakh
- Per bed cost for equipmentRs. 1.50 lakh

Therefore

- Total cost per district hospital (100-beds).....Rs. 17.50 crore
- Total cost per SDH (50-beds)Rs. 08.75 crore
- Total cost per CHC (30-beds).....Rs. 05.25 crore

- Cost of construction per PHC taken @ Rs. 17 lakh per PHC.
- Cost for equipment per PHC taken @ Rs. 3.96 lakh per PHC.

LIST OF HEALTH INSTITUTIONS FOR UPGRADATION AND NEW CONSTRUCTION**1. District Hospitals****1.1 Upgradation of existing hospitals**

Sr. No.	Particulars	Existing bed capacity	Addl. Beds required	Cost (Rs. In Crores)	Remarks
1.	Muktsar	50	50	8.75	Proposed keeping in view the norms of the district hospital and the area where there is no private medical facilities are available.
2.	Tarn Taran	60	40	7.00	Keeping in view the potential and being as a district hospital.
Total		110	90	15.75	

1.2 Construction of New Hospitals

Sr. No.	Particulars	Existing bed capacity	Addl. Beds required	Cost (Rs. In Crores)	Remarks
1.	Nawan Shahr	0	100	17.50	Existing 60-bedded hospital is to be relocated at new site as the present site is not adequate for expansion as well as for emergency.

2. Sub Divisional Hospitals**2.1 Upgradation of Sub Divisional Hospitals**

Particulars	Existing bed capacity	Addl. Beds required	Cost (Rs. In Crores)	Remarks
Dera Bassi, District Mohali	30	20	3.50	Bed occupancy rate and situated on the National Highway.
Budhladha, District Mansa	30	20	3.50	Distances and Potential.
Total		40	7.00	

2.2 Construction of New Sub-Divisional Hospitals

Particulars	District	Existing Bed Capacity	Additional Bed Capacity	Cost (Rs.in crores)	Remarks
Khadoor Sahib	Tarn Taran	0	50	8.75	The Sub-Divisions do not have any Hospital
Bhulath	Kapurthala	0	50	8.75	
Moonak	Sangrur	0	50	8.75	
Tappa	Barnala	0	50	8.75	
Ghudha	Bathinda	0	50	8.75	
Total:				43.75	

3. Community Health Centres

3.1 Upgradation of existing CHCs

Particulars	Existing bed capacity	Addl. Beds required	Cost (Rs. In Crores)	Remarks
Ballian Wali (Bathinda)	0	30	5.25	Existing buildings of these institutions are not at all adequate.
Naushera Majha Singh (Gurdaspur)	0	30	5.25	
Dhudhan Sadhan (Patiala)	0	30	5.25	
Total		90	15.75	

3.2 Construction of new 28 CHCs

SN	PROPOSED CHC	Cost (In Crores)	BLOCK PHC	DISTRICT
1	Chowk Mehta	5.25	Baba Bakala	AMRITSAR
2	Verka	5.25	Verka	
3	Ramdass	5.25	Ramdass	
4	Mahlil Kalan	5.25	Mehal Kalan	BARNALA
5	Sadik	5.25	Jand Sahib	FAIRDKOT
6	Baja Khana	5.25	Baja Khana	
7	Khera	5.25	Nandpur Kaloud	FATEHGARH SAHIB
8	Chanarthal Kalan	5.25	Chanarthal Kalan	
9	Wahawala	5.25	Sitoguno	FEROZEPUR
10	Makhu	5.25	Kasoana	
11	Dhariwal	5.25	Bhullar	GURDASPUR
12	Purana Shalla	5.25	Ranjit Bagh	
13	Beenewal	5.25	Posi	HOSHIARPUR
14	Harta Badla	5.25	Harta Badla	
15	Punjab Armed Police (PAP) Premises	5.25	Jamsherkhas	JALANDHAR
16	Jamsher	5.25		
17	Hathur	5.25	Hathur	LUDHIANA
18	Kumkalan	5.25	Kumkalan	
19	Dehlon	5.25	Maloud	
20	Bareta	5.25	Budladha	MANSA
21	Lambi	5.25	Lambi	MUKTSAR
22	Bariwala	5.25	Chak Sherewala	
23	Bharatgarh	5.25	Bharatgarh	ROOP NAGAR
24	Rahon	5.25	Muzaffarpur	SBS NAGAR
25	Lalru	5.25	Dera Bassi	SAS NAGAR
26	Sherpur	5.25	Sherpur	SANGRUR
27	Dirhba	5.25	Kohrian	
28	Kasel	5.25	Kasel	TARN TARAN
29	Jhabaal	5.25	Jhabaal	
	Total	152.25		

OVERALL REQUIREMENT

Tier	Civil	Equipment	Total	{Rs. In Crores}	
				Manpower Doctors	
				Existing	Addl. Req.
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