OFFICE OF MEDICAL SUPERINTENDENT ACHARYASHREE BHIKSHU GOVT, HOSPITAL, GOVERNMENT OF NCT OF DELHI MOTI NAGAR, NEW DELHI

416/C

F2(317)/Estt. /ABGH/RKS/2016-17/Pt. File/ 793

Dated: 27.1.23

MINUTES OF MEETING

A General Body Meeting (GBM) of RKS of ABGH was held on 23.01.2023 in the Conference Room of ABGH at 11.30 A.M. The meeting was chaired by Hon'ble MLA of Moti Nagar and Chairman RKS Shree Shiv Charan Goel. It was attended by Member Secretary (RKS), Treasurer (RKS) and other nominated official and non-official Members of RKS (As per attendance sheet) & meeting was also attended by newly elected Counsellor of the area.

Executive Engineer & Assistant Engineer of PWD (Electrical Project) were not present in the meeting which was viewed very seriously by the Chairman and instructed to intimate higher official of the PWD.

- 1. **OPD Registration-** The matter discussed in detail. Medical Superintendent apprised the chair that computerised Registration of OPD started on 01.01.2023. MS also stated that approval of the computerised OPD/IPD Registration granted by the Finance Department till 31.03.2023. File regarding extension of the same already sent to the Finance Department for approval. (Action-Incharge (Outsource)
- 2. Census- Medical Superintendent apprised chair regarding decreasing census of IPD for Medicine and Surgery Department. Medical Superintendent also stated that a meeting regarding this already conveyed and all HODs directed to increase census. Chair shows his displeasure regarding census of IPD and Major Surgery of Surgery Department and IPD of Medicine Department and directed MS to take immediate remedial measure for improvement of Census. (Action-Medical Superintendent)
 - 3. Installation of Lift- One lift already installed and installation of second one will be completed by March-2023. (Action-PWD Electrical)
 - New building Project-Chair instructed to call a meeting on 30.01.2023 for updated information regarding construction MCH Block.
 (Action-PWD Civil & Electrical Project)

5. Proposed Expenditure-

Proposed expenditure in the agenda discussed in detail among all GBM Members and following financial transactions approved by the GBM.

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- (a) Purchase of 50 Water Bottles and 50 Tumbler with lid of fine quality-Avoid of single use plastic.
- (b) Payments of various investigation bills of National MRI, CT scan & Diagnostic Centre for Rs. 81,118/-. (Attached details of bills June-2022 & August to November-2022)-Histopathology, OT Swab Culture & CECT Bill.
- (c) Payments of Family Planning Helpline Mobile bill for Rs. 1,410/-(July-2022 to December-2022 Rs.235X6=1,410/-.
- (d) Distribution of incentive money (Rs.1,000/- each) among outsource Kitchen staff.

Meeting ended with vote of thanks to chair.

(DR. RENU MANCHANDA)
MEDICAL SUPERTIENDENT/MEMBER SECRETARY (RKS)

32(317)/Estt. /ABGH/RKS/2016-17/Pt. File/ 793

Dated: 27.1.23

Copy to:

. Chairman RKS, Hon'ble MLA Moti Nagar, Chairman, RKS, 73/14, Jaidev . Park, Near East Punjabi Bagh, New Delhi-110026.

Deputy Commissioner (Revenue), District West, Vice Chairman (RKS), Plot No-03, Shivaji Palace, Raja Garden, Delhi-110027.

DSHM, 6th Floor, A&B Wing, Vikas Bhawan-2, Near Metcalf House, Civil Lines, Delhi-110054.

Deputy Commissioner (MCD), Karol Bagh Zone/his nominee, Official Member, North Delhi Municipal Corporation, Anand Parbat, Near Khalsa College, New Delhi-110005.

. CDMO (West), 2nd Floor, A 4/A Block, S.S. Mota Singh Marg, Janak Puri, New Delhi-110058.

. PS to Medical Superintendent, ABH Hospital, Moti Nagar, New Delhi-15.

. All concerned Officers/Officials

. PWD Civil

. PWD Electrical

0. CT Branch

1. PWD Horticulture

2. Guard file.

(DR. RENU MANCHANDA)

MEDICAL SUPERTIENDENT/MEMBER SECRETARY (RKS)