

**DR N.C. JOSHI MEMORIAL HOSPITAL
ROGI KALYAN SAMITI AT JOSHI ROAD
KAROL BAGH NEW DELHI
UNDER SOCIETIES REGISTRATION ACT XXI OF 1860
REGISTRATION NO.S/23/2010**

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No.F.3(35)/JMH/RKS/Admn./ 344-376

Dated: 15-11-2017

Minutes of the Meeting of Governing Body of Rogi Kalyan Samiti was held on 07.11.2017 at 2.00 P.M. in the Chamber of Rogi Kalyan Samiti at Dr.N.C.Joshi Memorial Hospital, Karol Bagh, New Delhi.

The following members were present in the meeting:-

1. Mr. Vijender Garg, Hon'ble MLA (Rajender Nagar), Chairman of the RKS, EA 175, Inderpuri, New Delhi.
2. Dr. Amar Singh, Member Secretary, (Head of Department), Dr. NC Joshi Memorial Hospital, Karol Bagh, New Delhi.
3. Dr. Anju Teri, Head of Office, Dr. NC Joshi Memorial Hospital, Karol Bagh, New Delhi-110005.
4. Dr. Bala Shanker Beriha, DMS, Dr. NC Joshi Memorial Hospital, Karol Bagh, Delhi.
5. Mr. Naveen Arora, Treasurer, Dr. NC Joshi Memorial Hospital, Karol Bagh, Delhi.
6. Mr. S.P. Gupta, Non Official Member, 28/7, Old Rajinder Nagar, New Delhi.
7. Mr. Mohit Walia, Non Official Member, H.No.9850, Ahata Thakur Dass Road, Nr. Sarai Rohilla Rly Station, New Rohtak Road, New Delhi.
8. Mr. Rajender Singh, Caretaker, Dr. NC Joshi Memorial Hospital, Karol Bagh, New Delhi-110005.
9. Mr. Lakhan Singh, Non Official Member, Dr. NC Joshi Memorial Hospital, Karol Bagh, New Delhi-110005.
10. Mr. Ravinder Kumar, Non Official Member, Dr. NC Joshi Memorial Hospital, Karol Bagh, New Delhi-110005.
11. Mr. Krishan Kumar, Personal Assistant, Dr. N.C. Joshi Memorial Hospital, Karol Bagh, New Delhi.
12. Mr.Gaurav Gupta, Non-Official Member, F-436, Budh Nagar, Inderpuri, New Delhi.

13. Ms. Monika Rai Kumar, Non-Official Member, E-372, Budh Nagar, Inder Puri, New Delhi.
14. Ms. Ritu Grover, Non-Official Member, 21/5, IInd Floor, Old Rajinder Nagar, New Delhi.
15. Mr. Ravi Shanker Asthana, Non-Official Member, F-271, Budh Nagar, Inder Puri, New Delhi – 110012.
16. Ms. Renu Yadav, Non-Official Member, 703, Double Storey, New Rajinder Nagar, New Delhi.
17. Sh. Asit Kumar Sharma
18. Sh. Lalit Kumar, Assistant Engineer (Civil), PWD HMED (Central), L.N. Hospital Complex, Delhi.
19. Sh. K.N.Mishra, Junior Engineer (Civil), PWD HMED (Central), L.N. Hospital Complex, Delhi.
20. Sh. Joydip Roy Barman, Junior Engineer (Electrical), PWD HMED (Central), L.N. Hospital Complex, Delhi.

The following issues were discussed in the meeting:-

Dr. Amar Singh, Member Secretary/Head of Department welcomed all the office bearers and started the meeting. The following issues were discussed:-

1. Member Secretary apprised that
 - i. Efforts are being made for filling up of various vacant posts, however, two Nursing Officers and one Lab Assistant has joined.
 - ii. Waiting time for various surgical units has been reduced to less than one month.
 - iii. Renovation of physiotherapy room has started.
 - vi. Demand of 5 CCTV Cameras will be sent to Sh. Vishesh Ravi, Hon'ble MLA (Karol Bagh).
 - v. Efforts are being made for parking space.
 - vi. As per Orders of the Health & Family Welfare Department, GNCTD OPD hours of the Hospital has been changed to Registration from 7:30 A.M. to 12 Noon and OPD from 8:00 to 2:00 P.M.
2. Member Secretary apprised that PAC & OT is suffering as Anaesthetist, Dr. Soni Pandey has been detailed to Bhagwan Mahabir Hospital, GNCTD and Dr. Daljeet Kaur is detailed to Sardar Vallabh Bhai Patel Hospital, GNCTD on Monday & Tuesday.

In this regard, Chairman assured that he will take up the matter with the higher authorities for early posting of staff against various vacant posts. (Action – Chairman/Member-Secretary).

3. Assistant Engineer (Electrical), PWD assured that he will submit the estimate within one week for installation of Solar System in Hospital.

He also assured that geyser point in RKS Room will be installed at the earliest. In addition he will submit Sanctioned Order for air-conditioning of OPD at the earliest.

(Action – Electrical Department, PWD).

4. Assistant Engineer (Electrical), PWD required space in the Hospital premises for official work. In this regard, Member Secretary assured that he will arrange suitable space for them.

(Action – Member Secretary).

5. Assistant Engineer (Civil), PWD assured that white wash of the Hospital building will be started very soon. He also informed that feasibility of installation of Water Harvesting System has been done and found that it is not possible due to space crunch.

(Action – Civil Department, PWD).

6. Member Secretary apprised the Samiti that no complaint is pending in the PGMS Portal (1031) with regard to our Hospital.

7. All unanimously desired that no retired persons be employed on contract basis. In this regard, Chairman, RKS assured that he will take up the matter regarding this to the higher authorities. (Action – Chairman)

8. The Meeting ended with a vote of thanks to the Chair.


(DR. AMAR SINGH)
HEAD OF DEPARTMENT/
MEMBER-SECRETARY