


NOTE

In its meeting held on 3-7-2001 the Governing Council approved the reconstitution of the Sub-Committees of the Governing Council. This was done to bring about uniformity with the other autonomous bodies. It was proposed to make the Director of Institute as the Chairman for the Buildings and Purchase Committees and the Principal Secretary, Finance Department as Chairman for the Finance Committee.

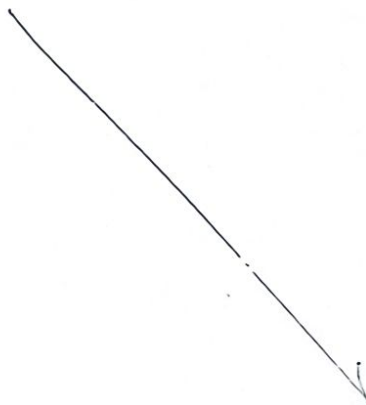
- 2) A separate sheet indicating the composition of various Sub Committees and Proposed changes is furnished and marked as (flag-A).
- 3) After a comparative consideration it is proposed to adopt the pattern of Sub-Committees as existing in Kidwai Hospital.
- 4) File is put up for kind perusal and approval.


Director, SGAH&RI.
Member Secretary
Governing Council

Principal Secretary H & F.W., and
Vice Chairman, Governing Council.

25/8

3234/2001
10/28/8/2001



5. ಪ್ರಸ್ತಾಪಿಸಲಾದ ಉಪ ಸಮಿತಿಗಳು ದಿನಾಂಕ: 1-10-2001
ರಂದು ಜಾರಿಗೆ ಬರುವಂತೆ ರಚಿಸಲು ಒಪ್ಪಬಹುದು.

17/10/01

(ಎ.ಕೆ.ಎಂ.ನಾಯಕ)
ಸರ್ಕಾರದ ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿ,
ಆ.ಕು.ಕ ಇಲಾಖೆ.

ಆರೋಗ್ಯ ಮತ್ತು ಕುಟುಂಬ
ಕಲ್ಯಾಣ ಸಚಿವರು ಹಾಗೂ
ಸಹ ಸಭಾಧ್ಯಕ್ಷರು
ಗವರ್ನಿಂಗ್ ಕೌನ್ಸಿಲ್

ಮುಖ್ಯ ಮಂತ್ರಿ ಹಾಗೂ ಸಭಾಧ್ಯಕ್ಷರು (ಬಿ)
ಗವರ್ನಿಂಗ್ ಕೌನ್ಸಿಲ್

Dr. A.B. Maelika Raddy, M.D.
Minister for Health and Family Welfare

ಪಂ.ಸಿಎಂ.ಎಎಸ್: 2619: 2001
ದಿನಾಂಕ: ಸೆಪ್ಟೆಂಬರ್ 10, 2001

(7) ಮುಖ್ಯ ಮಂತ್ರಿಯವರು ಕಂಡಿಕೆ 5ನ್ನು ಅನುಮೋದಿಸಿದ್ದಾರೆ.

17/10/01
(ಎಂ.ಕೆ.ಶಂಕರಲಿಂಗೇಗೌಡ)

ಮುಖ್ಯ ಮಂತ್ರಿಯವರ ಅಪರ ಕಾರ್ಯದರ್ಶಿ

ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿ,
ಆರೋಗ್ಯ ಮತ್ತು ಕುಟುಂಬ ಇಲಾಖೆ.

17/10/01

Prem 5785/2001
4/10/01

4/10/01

Accu/2619/01
4/10/01

EXISTING

BUILDING COMMITTEE
PROPOSED AND ON PAR
WITH KIDWAI

CHAIRMAN

CHAIRMAN

1. Secretary to Government
Health & Family Welfare,
Department

Director,
Sanjay Gandhi Accident
Hospital & Research Institute

MEMBERS

MEMBERS

2. Secretary to Government
Finance Department

Chief Engineer (C&B)
Public working Department
Government of Karnataka
Bangalore.

3. Secretary to Government
Public Working Department

Chief Architect
Government of Karnataka
Bangalore.

4. Chief Engineer(C&B)
Government of Karnataka

Special officer
Finance cell
Public Works Department
Vidhana Soudha
Bangalore

5. Chief Architect
Government of Karnataka

MEMBER SECRETARY

6. Director
Sanjay Gandhi Accident
Hospital & Research Institute
Bangalore

Deputy Secretary
Health & Family Welfare Department
Bangalore

Deputy Secretary
Government of Karnataka
Finance Department
Vidhana Soudha
Bangalore

MEMBER SECRETARY
Chief Administrative Officer
Sanjay Gandhi Accident
Hospital & Research Institute
Bangalore

EXISTING

CHAIRMAN

1. Commissioner & Secretary
to Government of Karnataka
Health & Family Welfare
Department,
Bangalore.

MEMBERS

2. Secretary
Finance Department
Government of Karnataka
Bangalore.

MEMBER SECRETARY

3. Director
Sanjay Gandhi Accident
Hospital & Research Institute
Bangalore

PURCHASE COMMITTEE

PROPOSED AND ON PAR
WITH KIDWAI

CHAIRMAN

Director
Sanjay Gandhi Accident
Hospital & Research Institute
Bangalore

MEMBERS

Resident Medical Officer
Sanjay Gandhi Accident
Hospital & Research Institute
Bangalore

Finance Officer

Sanjay Gandhi Accident
Hospital & Research Institute
Bangalore

Deputy Secretary
Health & Family Welfare, Department
Bangalore

Deputy Secretary
Government of Karnataka
Finance Department
Vidhana Soudha
Bangalore

MEMBER SECRETARY

Chief Administrative Officer
Sanjay Gandhi Accident
Hospital & Research Institute
Bangalore

FINANCE COMMITTEE

EXISTING

1. Secretary to Government of Karnataka, Health & Family Welfare Department CHAIRMAN
2. Secretary Finance Department MEMBER
3. Director NIMHANS - MEMBER
4. Commissioner Bangalore Mahanagara Palike MEMBER
5. Director Health & Family Welfare Services MEMBER
6. Director Sanjay Gandhi Accident Hospital MEMBER SECRETARY

PROPOSED & APPROVED BY GOVERNING COUNCIL ON 31.07.2001

- Principal Secretary to Government Karnataka, Finance Department CHAIRMAN
- Principal Secretary to Government of Karnataka, Health & Family Welfare Department MEMBER
- Director NIMHANS MEMBER
- Commissioner Bangalore Mahanagara Palike MEMBER
- Director Health & Family Welfare Services MEMBER
- Director Sanjay Gandhi Accident Hospital MEMBER SECRETARY