

PROCEEDING OF THE SPECIAL BOARD MEETING HELD ON 27-03-2019 AT 1000 HOURS IN THE OFFICE OF THE CANTONMENT BOARD DAGSHAI

THE FOLLOWING ARE PRESENT/ ABSENT:-

1.	Brig. Vikram Sharma, Station Commander	President	Present
2.	Sh. Chitranjan Syal	Vice President	Present
3.	Sh. Anuj Goel, Chief Executive Officer	Member Secretary	Present
4.	Sh. Narayan Singh Chauhan,, Tehsildar-cum-Executive Magistrate	Nominated Member	Absent
5.	Lt Col Anuj Kumar	Nominated Member	Present
6.	Major A K Singh, MH Health Officer	Ex-Officio Member	Absent
7.	Sh. S.F. Augustine, GE, MES	Ex-Officio Member	Absent
8.	Smt. Sukanya Garg	Elected Member	Present
9.	Sh. Rakesh Kumar	Elected Member	Present
10.	Sh. Vikas Aggarwal	Elected Member	Present
11.	Sh. Manish Sharma	Elected Member	Present

ADM SECTION (A)

87. ACCOUNTS

To consider and approve the accounts for the month of Feb, 2019

		Feb, 2019
Opening Balance	:	24334493.89
Receipts	:	551627.00
		24886120.89
Expenditure during the month	:	2660902.00
Closing Balance	:	22225218.89
		24886120.89

RESOLUTION NO. 87

The Board considered and approved the accounts for the month of Feb, 2019

88. TO CONSIDER THE REVISION OF CHARGES FOR USE OF AMBULANCE FOR TRANSPORTATION OF SERIOUS PATIENTS TO NEARBY HOSPITALS

Reference CBR No. 54 dated 02.08.1993 & CBR No. 15 (General Point No. 04) dated 23-04-2018.

As per decision of the Board the charges for hiring an Ambulance were obtained from CMO, Solan, Cantt Board Kasauli & Cantt Board Subathu. They have fixed the following rates:-

	CMO Solan (Rate as fixed by the Red Cross Society, Solan)	CB Kasauli	CB Subathu
1. Zonal Hospital Solan to IGMC Shimla	Rs. 850/- fixed	Rs. 20/- for 1 st km. Rs. 8/- per km for hills. Rs. 6/- per km for plains	Rs. 8/- per km (to be provided within 10 kms.) In case of natural disaster/ calamity/ accident free service will be provided.
2. Zonal Hospital Solan to PGI & other Hospital located at Chandigarh	Rs. 1150/- fixed plus Rs. 50/- as Diet Charges of Driver	-	-
3. AIIMS Safdarganj & other Hospitals located at Delhi	Rs. 5000/- plus 100/- diet charges of Driver	-	-
4. Hospitals located at Ludhiana	Rs. 3800/- plus & Rs. 100/- as diet charges of Driver	-	-
5. First Km. & Subsequent Km. for other places	Rs. 10/- Rs. 9/- per Km.	-	-
6. Within Municipal limits of Solan Town	Rs. 100/-	Rs.100/- for local journey	-
7. Detention charges (Detention of Ambulance will not be allowed more than three hours)	Rs. 60/- per hour	-	-
8. Dropping of patients discharges form Zonal Hospital after treatment to their native place.	Rs. 100/- fixed within MC limits & Rs. 9/- per Km. beyond MC limits.	-	-
9. In case , the patient coming back to the referring Hospital place of the native residence in the same Ambulance , half of the dropping charge will be charged in addition to actual in dropping &detention charges .			

Only 04 person including driver will be allowed in the ambulance so as to ensure proper up keeping of the Ambulance. In view of above the Board may fix ambulance charges payable by the patient/kins in referral cases from Cantt Board Dispensary.

The relevant file alongwith office report is placed on the table.

RESOLUTION NO. 88

The Board considered the matter in detail. The Board resolved that ambulance charges be revised as under: -

- | | | |
|---------------------------|---|-----------------|
| (1) Inside Dagshai Cantt | - | Rs. 100/- |
| (2) Outside Dagshai Cantt | - | Rs. 8/- per km. |

89. IMPLEMENTATION OF JANANI SHISHU SURAKSHA KARYAKRAM

To consider the matter regarding implementation of JSSK in Cantonment Board Dispensary, Dagshai. The higher authorities also directed to implement all the schemes i.e. JSY JSSR, RBSK under National health mission in Cantt. Board Dispensary, Dagshai for residents of Cantt. & adjoining areas. In this connection, as per guidelines issued by the H.P. Govt. all the investigations and treatment along with free medicine are to be provided to the pregnant women and children under one year of age. Further free facilities of ambulance for referral or to drop at home to all pregnant women is also to be provided under the said JSSK scheme.

The whole case file is placed on the table.

RESOLUTION NO. 89

Board considered the matter and resolved that as per guidelines under JSSK, all the investigation and treatment alongwith free medicines, etc as are available with Cantt. Board Dispensary, Dagshai be provided to the pregnant mothers and children of one year of age. Board also resolved that free of cost facilities of ambulance for referral and for pick and drop for all pregnant mothers be also provided under the said JSSK scheme. Board further resolved that free emergency services of ambulance for all females and children below eight years of age residing within Cantt limits and adjacent to Cantt limits be also provided.

Sd/-XXX

Member Secretary
Chief Executive Officer, Dagshai
(Anuj Goel)

Sd/-XXX

President, Cantonment Board Dagshai
(Brig Vikram Sharma)