

HARYANA GOVERNMENT
HEALTH AND MEDICAL EDUCATION DEPARTMENT

Notification

The 2nd August, 2004

No. 7/39/2000-2HB-IV.—The Governor of Haryana is pleased to constitute Executive Committee of Maharaja Agrasen Medical Education and Science Research Society, Agroha for running the Administrative and Financial Management of the Institute as under :—

Government Nominee :

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| 1. Minister of State for Health and Medical Education, Haryana, Chandigarh | Chairman |
| 2. The Financial Commissioner and Principal Secretary to Government Haryana, Finance Department or his representative | Member |
| 3. The Financial Commissioner and Principal Secretary to Government Haryana, PWD (B&R) Department or his representative | Member |
| 4. The Financial Commissioner and Principal Secretary to Government Haryana, Public Health Department or his representative | Member |
| 5. The Commissioner and Secretary to Government Haryana, Health and Medical Education Department | Member |
| 6. Director, PGIMS, Rohtak | Member |

Nominee of Maharaja Agarsen Medical Education and Scientific Research Society, Agroha :

1. Shri O. P. Jindal, Chairman, 6, Prithvi Raj Road, New Delhi-110001.
2. Shri Nand Kishore Garg, General Secretary, Keshri Kunj, 10/4, East Punjabi Bagh, New Delhi-110006.
3. Dr. Adarsh Sharma, M. S., N. C. Jindal Hospital, Hissar.
4. Shri R. C. Chharia, Joing General Secretary, 3/35, West Punjabi Bagh, New Delhi-110026.
5. Shri Krishan Kumar Aggarwal, 19, Tilak Bazar, Hisar-125001.
6. Shri Ashok Goyal, CA, Member Finance, 104, SCF Green Sq. Mkt., Old Government College Ground, Hissar.
7. Shri Roshan Lal Aggarwal, 14/43, West Punjabi Bagh, New Delhi.
8. Shri P. N. Shorewala, Office Secretary, AC-50, Tagore Garden, New Delhi.
9. Dr. Vikaram Wahi, Heart Centre, Maharaja Aggrasen Hospital, Punjabi Bagh, New Delhi.
10. Dr. Subhash Mittal, Holy Hospital, Dabra Road, Hisar.
11. Dr. Naresh Kumar Garg, K. No. 76, Pocket C-9, Sector 8, Rohini, Delhi-110085.

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12. Dr. R. K. Gupta, 180, Urban Estate No. 2, Hissar.

13. Director, M. A. I. M. R. E., Agroha.

Member Secretary

The term of office of the members of the Executive Committee other than Government official members shall be for two years.

A member other than the official member of the Executive Committee may resign giving a notice in writing addressed to the Chairman of the Executive Committee;

If, for any reason a vacancy of the Society member of the Executive Committee occurs, it may be filled by appointing another person on the recommendation of the Chairman of the Society.

No act or proceeding of the Executive Committee shall be invalid merely on the ground of the existence of any vacancy, or defect in the Constitution of such Committee;

All disputed matters shall be settled by majority of vote. Each member shall have one vote and in case of equally of vote the Chairman shall have a casting vote.

Government nominee from Health and Finance Department shall have the veto power to defer any agenda.

The Proceedings of the meeting shall be available within a week to all members.

The quorum for a meeting of the Executive Committee shall be as 8 members including 2 members from the Government nominee (one from Health Department).

The members of the Executive Committee shall not be entitled to receive any remuneration for the performance of their functions under the Constitution of the Society except such daily and travelling allowance as may be authorized.

Following powers and duties shall vest with the Executive Committee :

(a) Financial

- to approve the budget of MAIMRE, Agroha.
- to hold and control of the property and funds of the MAIMRE, Agroha.
- to administer funds placed at the disposal of MAIMRE for specific purpose.

(b) Administrative

- to appoint such committees as it may deem necessary for its proper functioning.
- to select students against NRI/Management quota by the Students Selection Committee.
- to direct the form and use of common seal of the Institution.
- to meet at such times and as often as the Executive Committee may decide provided that regular meetings of the Executive Committee shall be held at-least once in every two months.
- In emergency the Chairman/Member Secretary have the powers to take any decision and shall be got approved from the Executive Committee in the next meeting failing which the decision taken will be treated as null and void.

The Executive Committee shall have the powers to make various to run the Institute.

KRISHNA MOHAN,

Commissioner and Secretary to Government Haryana,
Health and Medical Education Department.