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Order under the provision of the Goa Health Services Development Act, 2008 (Goa Act 13 of 2009)

Sr. No.	Order	Section/Rule	Official Gazette Reference
1.	No. 38/36/2004-I/PHD/Part VIII dated 31st July, 2009.	Universal Medclaim and other health related projects	Series-II No. 21 dated 20-8-2009

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Department of Public
Health

Order

No. 38/36/2004-I/PHD/Part VIII

The Government is pleased to constitute a Board of Directors for “The Goa Health Services Development Corporation” under the Goa Health Services Development Act, 2008, (Goa Act 13 of 2009) for implementation of Universal Medclaim and other health related projects and services.

The Board of Directors of the Corporation are as follows:-

1.	Shri Vishwajit Rane, Hon’ble Minister for Health	... Chairman.
2.	Shri Rajesh Chaturvedi, C. A., Rajesh Chaturvedi & Associates	... Director
3.	Secretary (Health)	... Director
4.	Shri Cesar Menezes, Member CII and CEO Wallace Pharmaceuticals Ltd.	... Director
5.	Joint Secretary (Health)	... Director
6.	Joint Secretary, Finance (Exp.)	... Director
7.	Director of Health Services	... Director
8.	Shri Dhirajlal Mehta, Member, Goa Health Advisory Council	... Director
9.	Shri Nihal Garware, Garware Group of Companies	... Director
10.	Shri Ramakant Angle	... Director
11.	Dr. V. V. Kamat, Member, Goa Health Advisory Council	... Director
12.	Shri A. V. Palekar, Managing Director	... Director

It has also been decided to have a Special Invitee Shri Dean Menezes for the meeting of Board of Directors.

The Board of Directors shall hold office for a period of three years from the date of their nominations unless their term of office is terminated earlier by the State Government.

The functions of the Board/Corporation are as under:-

Generally to promote and assist in the repaid and orderly establishment, growth and development of health services in the State of Goa.

(i) In particular and without prejudice to the generality of clause (i) to —

(a) establish and manage health estates/health city at places selected by the State Government and make the developed lands to health/other undertakings to establish themselves.

(b) develop health estates selected by the State Government for the purpose construct premises and make them available for undertakings to establish themselves.

(c) to operate any scheme on behalf of State Government or Union Government related with health services.

(d) undertake schemes or works either jointly or on agency basis with other corporate bodies or institutions, or with Government in furtherance or the purposes for which the Corporation is established and all matter connected therewith.

(e) to establish health establishments, health estates/health city, operate schemes related to health sector by self, jointly with Government agencies or private parties in joint sector or on PPP basis.

By order and in the name of the Governor of Goa.

D. G. Sardessai, Joint Secretary (Health).

Porvorim, 31st July, 2009.

