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BALOCHISTAN PROVINCIAL ASSEMBLY SECRETARIAT.

NOTIFICATION.

Dated Quetta, the 10th May, 2018.

No. PAB/Legis;V(18)/2018/1148. The Public Welfare Hospital Sui Bill, (Bill No. 18 of 2018), having been passed by the Provincial Assembly of Balochistan on 30th April, 2018 and assented to by the Governor Balochistan, on 10th May, 2018 is hereby published as an Act of the Balochistan Provincial Assembly.

The Public Welfare Hospital Sui Act, 2018.

Act NO. III OF 2018.

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ACT

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to provide for the establishment of Public Welfare Hospital Sui for the provisions of modern health care facilities to the people of the area at their door steps at the level of Basic Health Care Hospital.

Preamble.

Whereas, it is expedient to make provisions for the establishment and efficient management of the 50 Bedded PPL Welfare Hospital Sui and to provide for matters connected therewith or ancillary thereto; it is hereby enacted as follows:-

Short title and commencement.

1. (1) This Act may be called the Public Welfare Hospital Sui Act, 2018.

(2) It shall come into force at once.

Definitions.

2. In this Act unless there is anything repugnant in the subject or context;

(a) "Act" means the Public Welfare Hospital Sui Act, 2018;

(b) "Board" means the board of the Public Welfare Hospital, as constituted under section 6 of this Act;

(c) "Government" means the Government of Balochistan;

(d) "Hospital" means the Public Welfare Hospital Sui;

(e) "Chief Executive Officer" means the Chief Executive Officer of the Hospital;

(f) "Prescribed" means prescribed by rules made under this Act;

(g) "Rules" means the rules prescribed under this Act; and

(h) "Special Selection Committee" means the special selection committee, constituted under section, 10 of the Act.

Establishment of Hospital.

3. (1) The Government may, by a notification in the official gazette, establish a hospital at Sui by the name and title of "the Public Welfare Hospital Sui".

(2) The Hospital shall be a body corporate by the name of "Public Welfare Hospital Sui" and shall have perpetual succession and a common seal, with power to acquire, hold and dispose of any movable and immovable property as prescribed, and may sue or be sued by the said name:

Provided that the disposal of land and any structure thereon shall be subject to approval of Government.

Objects.

4. The objects of the Hospital shall be,-

- (a) to undertake all functions required for providing basic health facilities to the people; and
- (b) to perform such other functions as are assigned to it by the Government.

Administration of Hospital.

5. The administration and management of the affairs of the Hospital shall fully and completely vest in the Board constituted in accordance with the provisions of this Act, which shall have all powers not expressly vested in any Authority or officer under the Act and all other powers not expressly mentioned in the Act that are necessary for the performance of its functions.

Board of Governors.

6. (1) The Board of the Hospital shall be the principal governing body of the Hospital and shall comprise of the following members and the Chairperson:-

(a) **Minister, Health Department.**

Chairman.

(b) **Secretary, Health Department.**

Member.

- (c) Sitting MPA from Distt: Dera Bugti. Member.
- (d) Addl. Secretary, Finance Deptt. Member.
- (e) Chief Planning Officer, Health Deptt. Member.
- (f) Deputy Commissioner, Dera Bugti. Member.
- (g) 03 Senior Serving Officers of PPL as notified by PPL from time to time. Members.
- (h) 02 bonafide residents of District Dera Bugti who are well educated, credible, reputed non-controversial local social activists/professionals having strong management /finance/medical/association, never involved in activities of moral turpitude or militancy/terrorism, with no financial benefit derived from the above referred hospital directly or indirectly, be notified for a period of three years only. Thereafter, two new members shall be nominated for a period of next three years by the board in its annual meeting.
- (i) CEO, Public Welfare Hospital, Sui shall be the Member / Secretary to the Board of Governors.

(2) No act or proceeding of the Board shall be invalid merely on the ground of the existence of any vacancy or defect in the constitution of the Board.

(3) The quorum for a meeting of the Board shall be at least five and the Chairman of the Board shall preside over the meetings. However, in his absence any other member selected by the members from amongst them may preside over the meeting of the Board.

(4) The Government may remove a non-official member of the Board, without assigning any reason, before the expiry of the tenure.

(5) Any non-official member of the Board may, by a notice writing under his hand addressed to Government, resign his office.

(6) To regulate the meetings of the Board of Governors, the Board may make its rules by regulations.

Functions of the Board of Governors.

7. The function of the Board of Governors shall be as under,-

- (a) Overall supervision and management of hospital functions/operations;
- (b) management and approval of annual hospital Budget;
- (c) to constitute Special Function Committees such as Recruitment, Purchase, Operations & Management, Finance, Audit etc. comprising and headed by Board members;
- (d) to accord approval of the recommendations of the Special Committees;
- (e) making operational policies, procedures and guidelines for various functions;
- (f) maintenance, construction of hospital buildings and premises, purchase of equipment/machinery and legal matters of hospital etc.; and
- (g) perform any other function in the interest of hospital operation and management etc.

Chief Executive Officer.

8. (1) The Board shall appoint a whole time Chief Executive Officer of the Hospital possessing such qualifications and on such terms and conditions, notwithstanding anything contained in any other law, as it may determine, from a panel of three individuals

- recommended by the Board as far as due selection process based on merit.
- (2) The Chief Executive Officer shall exercise such powers and perform such functions as may be prescribed.
- Appointment of officers and employees.** 9. The Government or, as the case may be, the Board may appoint such persons in the service of Hospital as may be necessary, on the recommendations of the Special Selection Board; constituted by Board of Governors:
- Provided that Government or, as the case may be, the Board may temporarily fill up an existing vacancy on *ad hoc* basis for a period of six months or till the arrival of the new incumbent recommended by the Special Selection Board, whichever is earlier.
- Special Selection Committee.** 10. (1) As soon as may be, after the commencement of this Act, Government shall constitute a Special Selection Committee which shall recommend appointment of persons in the service of Hospital.
- (2) The Special Section Committee shall consist of such number of members as may be determined by Government.
- (3) The terms and conditions of service of the members shall be such as may be prescribed.
- Committees.** 11. The Board of Directors may constitute such committees as it may deem necessary for giving effect to the provisions of this Act.
- Institutional private practice.** 12. The Procedure for institutional private practice shall be as prescribed.
- Delegation of powers.** 13. The Board may delegate to any member or a committee any of its powers, duties or functions.
- Fund.** 14. (1) There shall be a fund, to be known by the name of the Public Welfare Hospital Sui; Hospital Fund, which

shall vest in the Hospital and to which shall be credited all sums received by the Hospital.

(2) Fund sources will be,-

- (a) annual Grant in Aid from PPL;
- (b) annual Grant in Aid from Government of Balochistan;
- (c) earnings of the Hospital; and
- (d) any other Donations etc. received (with the prior approval of the Board).

(3) The fund shall be kept in such custody and shall be utilized and regulated in such manner as may be prescribed.

Budget, Audit and Accounts.

15. (1) The budget of the Hospital shall be approved by the Board and its accounts shall be maintained and audited in such manner as may be prescribed.

(2) The Government may order financial, medical and managerial monitoring and audit on quarterly basis, through a third party nominated by Government and paid for by the Hospital, and the Board shall comply with the directions, which may be issued thereon.

Annual Reports.

16. (1) The annual performance reports of the Hospital shall be submitted to the Government within three months of the conclusion of the calendar year to which the report pertains.

(2) The Government shall cause a copy of the report to be laid before the Provincial Assembly.

Rules.

17. (1) The Government may make rules for carrying out the purposes of this Act.

