

7 -

INDIRA GANDHI INSTITUTE OF MEDICAL SCIENCES : SHEIKHPURA : PATNA -14

MINUTES OF THE 93RD MEETING OF BOARD OF GOVERNORS HELD ON 25-08-2014
AT 3.00 PM IN THE CONFERENCE HALL OF IGIMS, PATNA.

The following members were presents :

1. Sri Ramdhani Singh, - Chairman
Hon'ble Minister, Health,
Govt. of Bihar.
2. Sri Deepak Kumar - Member
Principal Secretary,
Department of Health,
Govt. of Bihar, Patna.
3. Dr. B. Rajender, - Member
Secretary,
Department of Finance, (Resources),
Govt. of Bihar, Patna.
(Representative Principal Secretary
Deptt. of Finance, Govt. of Bihar).
4. Dr. Ashok Kumar Yadav, - Member
Dy. Director,
Medical Education,
Govt. of Bihar, Patna,
(Representative Director/Addl. Director,
Medical Education, Govt. of Bihar, Patna).
5. Dr. Abid Hussain, - Member
Joint Director,
Health Services,
Govt. of Bihar, Patna.
(Representative Director-in Chief,
Health Services, Govt. of Bihar, Patna).
6. Dr. N. R. Biswas, - Member Secretary
Director,
IGIMS, Patna- 14.
7. Dr. Sunil Kumar Singh, - Member
Director- Sanjeevani Eye Hospital,
18 - IAS Colony,
Kidwaipuri, Patna-1.

*Dr. B. Rajender
Pr. Secy. of
IGIMS
Patna
25/8/14.*

*Dr. N. R. Biswas
4/9/14*

- 8. Dr. Amar Kant Jha Amar, - Member
Ex- Principal,
Patna Medical College,
Patna.
- 9. Dr. Harendra Kumar - Member
In-charge Director,
Indira Gandhi Institute of Cardiology,
Patna.
- 10. Dr. Shamsu ZZoha Ahsan, - Member
Dy. Superintendent,
Jai Prakash Narayan Hospital,
Gaya.
- 11. Prof. (Dr.) Shiv Kumari Prasad, - Member
Principal,
Nalanda Medical College,
Patna.

Leave of absence

- 1. Sri Nand Kishor Yadav
Leader of Opposition,
Bihar legislative Assembly,
Bihar, Patna.
- 2. Dr. K. P. Sinha,
Kamla Sadan, Near Alpana Market,
Patliputra, Patna -13

Item No. 93/1399

Confirmation of proceeding of 92nd meeting of B.O.G. held on 25-05-2013.

Resolution : 92/1386 (A)

About decision of Dr. Neeraj Kumar - outcome of verification of his DM (Neurology) certificate which was confirmed by the competent authority was communicated to the BOG members.

S. Sinha
4/9/14

3

Objection of Dr. Ashok Kumar, Ex BOG member was discussed. One member of 92nd BOG meeting was also present in 93rd BOG meeting and accordingly the matter would be discussed in agenda no. 93/1409 and 93/1410.

Agenda Item No. 92/1396 was confirmed with reservation regarding "Not Recommended" candidates because it will be discussed with agenda item No. 93/1409.

The Agenda Item [92 (Any other item/1398 (1))] was confirmed except the disputed decision regarding Miss Rupashree Dasgupta, Associate Professor, Nursing College. In this regard one member Dr. Ashok Kumar and another member Mr. Abdul Bari Siddique had questioned about the authenticity of the agenda.

Item No. 93/1400

Action taken statement on the resolutions of 92nd meeting of B.O.G. (Wherever required).

Resolution : BOG perused the action taken report. There was no objection. The suggestion regarding Agenda No. 92/1388 was as following -

As Linear Accelerator will be provided from MOHFW, Govt. of India, fund released for Linear Accelerator from Govt. of Bihar may be spent for purchasing other equipments by the process of re-appropriation - confirmed.

Item No. 93/1401 (A)

To peruse and approve the proceeding of the 30th Executive Council meeting held on 30-04-2014.

Resolution : Approved.

Item No. 93/1401 (B)

To peruse and approve the proceeding of 31st Executive Council meeting held on 25-06-2014.

Resolution : 31 (230-231), 31 (233) - Approved. BOG has discussed and approved in principle Agenda Item NO. 31/232. Director was told to circulate the Draft Regulation

Sorens
4/9/14

separately to all the BOG members within one week. If no objection from any member comes within two weeks, it will be deemed to be approved. If any objection, then necessary amendment can be done before sending for approval from the Chairman, BOG.

31/234 : Sealed envelope was opened in front of BOG members. The following members were nominated as BOG members:

1. Dr. Amrendra Kumar, Professor, Department of Gastroenterology
2. Dr. Vijoy Kumar, Professor, Department of Urology
3. Dr. Sanjay Kumar Suman, Associate Professor, Department of Radiology
4. Dr. Santosh Kumar, Assistant Professor, Department of Orthopaedics

31/235 : IGIMS should strengthen their infrastructure up to mark so that it can be self reliant to procure the materials. For the next six months the materials and equipment can be procured from BMSICL, subject to their consent.

Item No. 93/1402 (A)

To approve the proceeding of 37th meeting of the Standing Finance Committee held on 26-08-2013.

Resolution : Approved.

Item No. 93/1402 (B)

To approve the proceeding of 40th meeting of the Standing Finance Committee held on 01-07-2014

Resolution : Approved.

Item No. 93/1403

To peruse the comparative progress report enclosed on Hospital Statistics for the year 2012-13 Vs. 2013-14

Resolution : Font to be increased. Perused.

Sanjay
4/9/14

25

It was suggested to ensure availability of kits for investigation of serum copper and to increase more radiological investigations. Members of BOG expressed unhappiness about number of patients of both OPD and IPD. Reasons should be identified and corrective measures should to be taken.

Item No. 93/1404

To consider and approve the regular appointment on the recommendation of the Standing Selection Committee on different faculty post of Medical College and other departments of this Institute in respect of which Ad-hoc appointment has been made by the Director in exercise of the power vested in him.

Resolution : Approved.

Backlog vacancy to be re-advertised as special drive for SC/ST candidates. It was suggested to advertise in daily and weekly in National and State Newspapers (One Hindi and One English).

Item No. 93/1405

To Consider and grant post facto approval on the recommendation of Standing Selection Committee for appointment on different Faculty posts for Medical College and other department of this Institute.

Resolution : Approved.

Item No. 93/1406

To consider and approve the recommendation of Standing Selection Committee for appointment on different faculty posts of Medical College and other departments of this Institute.

Resolution : Approved.

S. S. S.
4/19/14

Item No. 93/1407

To consider and approve the recommendation of Personal Promotion Assessment Board (Selection Committee) for promotion of faculty members of different departments of the Institute under Assessment Promotion Scheme.

Resolution : Approved.

Item No. 93/1408

To consider and approve the change in date of promotion granted to the faculty members of the Institute under Personal Promotion Scheme.

Resolution : Approved along with Dr. Bindey Kumar.

Item No. 93/1409

पंचदश बिहार विधान सभा की शून्यकाल समिति के 51वें प्रतिवेदन में की गई अनुशंसाओं में विन्दु 1, 3, 4, 5 आदि को लागू करने हेतु स्वास्थ्य विभागीय पत्रांक -1/आई0 - 01/2013-69 (1) दिनांक 31-01-14 के निर्देशों अनुपालनार्थ संस्थान के संकाय सदस्यों को पर्सनल प्रमोशन स्कीम के तहत प्रोन्नति प्रदान करने हेतु शासी निकाय का अनुमोदन प्राप्त करने के संबंध में ।

51st Report of Zero Hour Committee of Bihar Legislative Assembly.

Resolution : Recommendation of 51st Zero Hour Committee (1-6) is approved and Director was asked to act accordingly. It was decided to promote all the five candidates including Dr. Sudhir Kumar from their due dates.

A committee is constituted for examining the recommendation of Sl. No. (2) of 51st Zero Hour committee report.

It consists of the following members :-

1. Dr. Amar Kant Jha Amar
2. Dr. K. P. Sinha

Sinha
4/9/14

The committee will submit its report within 15 days in sealed envelope to the Chairman, BOG.

BOG has authorised the Chairman to take final decision in this matter.

Item No. 93/1410

बिहार विधान सभा की शून्यकाल समिति के 82वें विशेष प्रतिवेदन की अनुशंसा पर शासी निकाय का अनुमोदन प्राप्त करने के संबंध में ।

82nd special Report of Zero Hour Committee of Bihar legislative Assembly.

Resolution : A committee is constituted with Dr. Amar Kant Jha Amar and Dr. (Mrs.) Shiv Kumari Prasad for studying the matter regarding the appropriateness of appointment of Miss Rupashree Dasgupta as Associate Professor, Institute's stand in honourable High Court, High Court's directive (if any) and the justification of her removal in light of 82nd special report of Zero Hour Committee of Bihar legislative Assembly recommendation and submit its report fortnightly before the Chairman, BOG in sealed envelope. BOG has authorised the Chairman to take final decision in this matter.

Item No. 93/1411

माननीय उच्चतम न्यायालय द्वारा संस्थान की ओर से दायर एस0एल0पी0 (सिविल)/2013 (The Director, IGIMS & others Vrs. Akhileshwar Prasad & others) को दिनांक 25-10-13 को सुनवाई उपरान्त खारिज कर दिये जाने के फलस्वरूप सी0डब्लू0जे0सी0 नं0 - 1711/2005 दिनांक 04-01-11 एवं एल0पी0ए0 नं0 - 1126/2011 में माननीय उच्च न्यायालय, पटना द्वारा दिनांक 10-08-11 को पारित आदेश/दिये गये निर्णय के अनुपालनार्थ शासी निकाय के अनुमोदन के संबंध में ।

Resolution : Approved.

Item No. 93/1412

Approval for paid clinic (Evening) in IGIMS to prevent the in house Doctors from Private practice and to utilise their maximum capabilities in favour of Institute as well as enhancing the patient care facilities.

Signature
4/9/14

B -

Resolution : (i) Paid Clinic (Evening) approved.

(ii) Regarding Private Practice :-

Perused the report of the inspection team dated 27-03-14. Report about Dr. Bibhuti P. Sinha is not very clear. Except him disciplinary proceeding should be initiated against the rest five namely Dr. Kalpana Singh, Dr. Manish Kumar, Dr. Nilesh Mohan, Dr. Sanjeev Kumar Jha and Dr. Prakash Kumar Dubey

It was also suggested that frequent checking should be done. A flying squad to be constituted by the Director with Dy. Director (Administration) as Chairman.

Item No. 93/1413

To consider and approve the conversion of post of COMMUNITY OPHTHALMOLOGIST into ASSISTANT PROFESSOR : COMMUNITY OPHTHALMOLOGY.

Resolution : Approved.

Item No. 93/1414

To consider and approve the post facto nomination of Dean, IGIMS, Patna -14.

Resolution : Approved.

Item No. 93/1415

To consider and grant post facto approval on the recommendation of the Standing Selection Committee for appointment on different faculty posts for Medical College and other department of this Institute.

Resolution : Approved.

Snow
4/19/14

Item No. 93/1416

Any other item with the approval of the Chairman.

(1) Dr. Sunil Kumar Singh proposed to start Solar Energy (Non-Conventional Surgery) at IGIMS, Patna.

Discussion : It was discussed and approved.

He also suggested –

- (i) To Purchase more Phaco Machine for Regional Institute of Ophthalmology (RIO)
- (ii) Regional Institute of Ophthalmology (RIO) project to be perused to Govt. of India quickly.
- (iii) Rural Health Centre at Maner to develop urgently.

(2) Vision Document of IGIMS.

Dr. Amar Kant Jha Amar asked about the plan of Director for the overall development of IGIMS, Patna. Principal Secretary requested the Director to send a copy of the vision document of the Director to all the members of BOG.

(3) Shop -

It was decided to install more medicine shops in the vicinity of IGIMS. The Director replied that the process will be started soon.

(4) Canteen –

Principal Secretary suggested to start at least 2-3 canteens for students, staff and faculties. He also suggested to open more shops like Sudha. Director replied that the tendering process for opening the canteens is in the process.

(5) It was unanimously decided that more Digital X-ray, Ultrasound and Colour Doppler Machines should be installed through PPP mode.

The meeting ended with vote of thanks by Hon'ble Chairman.

Sd/-
Chairman,
BOG, IGIMS, Patna.


Sunil Kumar Singh
4/9/14

20 -

Memo No. /Adm.

Date :

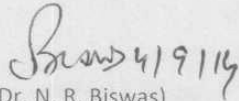
Copy to : P. S. to Hon'ble Minister, Department of Health, Govt. of Bihar-cum-Chairman, Board of Governors, IGIMS, Patna for kind perusal of the Hon'ble Chairman/ Sri Nand Kishor Yadav, Leader of opposition, Bihar Legislative Assembly, Bihar, Patna/ Principal Secretary, Department of Health, Govt. of Bihar, Patna/ Principal Secretary, Department of Finance, Govt. of Bihar, Patna/Director/Additional Director, Medical Education, Govt. of Bihar, Patna/Director-in-Chief, Health Services, Govt. of Bihar, Patna/Director, IGIMS, Patna/Dr. Sunil Kumar Singh, Director - Sanjeevani Eye Hospital, 18 - IAS Colony, Kidwaipuri, Patna - 800001/Dr. Amar Kant Jha Amar, Ex-Principal, Patna Medical College, Patna/Dr. Harendra Kumar, Incharge Director, Indira Gandhi Institute of Cardiology, Patna/Dr. Shamsu ZZoha Ahsan, Dy. Superintendent, Jai Prakash Narayan Hospital, Gaya/Prof. (Dr.) Shiv Kumari Prasad, Principal, Nalanda Medical College, Patna/Dr. K. P. Sinha, Kamla Sadan, Near Alpana Market, Patliputra, Patna - 800013.


(Dr. N. R. Biswas)
Director-cum-Member Secretary,
B.O.G., IGIMS, Patna.

Memo No. 2655 /Adm.

Date : 04-09-14

2. Director Cell/Dy. Director (Administration)/Dean/Medical Superintendent/Principal, Medical College/Finance & Chief Accounts Officer/Executive Engineer (Civil & Elect.)/Sr. Bio-Medical Engineer/l/c Nursing College/l/c Store Officer, IGIMS, Patna for information and needful.


(Dr. N. R. Biswas)
Director-cum-Member Secretary,
B.O.G., IGIMS, Patna.

