

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

MINUTES OF THE 100th (Extraordinary -Special) MEETING OF BOARD OF GOVERNORS HELD ON 01-06-2018 AT 3.00 PM IN THE CONFERENCE HALL OF IGIMS, PATNA.

The following members were present:

1. Sri Mangal Pandey
Hon'ble Minister, Health,
Govt. of Bihar. - Chairman
2. Sri Sanjay Kumar, IAS
Principal Secretary,
Department of Health,
Govt. of Bihar, Patna. - Member
3. Sri Ajay Kumar Thakur
Dy. Secretary,
Department of Finance,
Govt. of Bihar, Patna.
(Representative of Principal
Secretary, Deptt. of Finance) - Member
4. Dr. R. D. Ranjan
Director-In-Chief
Health Services,
Govt. of Bihar, Patna - Member
5. Dr. Ashok Kumar Yadav
Dy. Director,
Medical Education,
Govt. of Bihar, Patna. - Member
6. Dr. N. R. Biswas
Director,
IGIMS, Patna. - Member Secretary
7. Dr. Sunil Kumar Singh
Director- Sanjeevani Eye Hospital,
18 IAS Colony, Kidwaipuri,
Patna – 800001. - Member
8. Dr. Harendra Kumar
Joint Director
Indira Gandhi Institute of Cardiology (IGIC),
Patna. - Member

9. Dr. K. P. Sinha
Kamla Sadan, Near Alpana Market,
Patliputra,
Patna- 800013. - Member
10. Dr. Ajit Gupta
Professor,
Department of Anaesthesiology,
IGIMS, Patna. - Member
11. Dr. V. M. Dayal
Professor,
Department of Gastroenterology,
IGIMS, Patna. - Member
12. Dr. Jiut Ram Keshari
Assistant Professor,
Department of Biochemistry,
IGIMS, Patna. - Member

Leave of Absence

1. Sri Tejashwi Prasad Yadav
Leader of opposition,
Bihar Legislative Assembly,
Bihar, Patna. - Member
2. Dr. Amarkant Jha Amar
Ex - Principal,
Patna Medical College, Patna. - Member
3. Dr. Shamsu Zzoha Ahsan
Shibhi Colony, Near Karimganj,
Gaya - Member
4. Dr. Arjun Kumar Singh
Principal, Jawahar Lal Nehru Medical College,
Bhagalpur - Member
5. Prof. (Dr.) Shiv Kumari Prasad
Vishal Nursing Home, K – 123,
P. C. Colony, Kankkar Bagh, Patna – 800 020. - Member

6. Dr. Lalit Mohan - Member
Associate Professor,
Depart of Pharmacology,
IGIMS, Patna.

Item No. 100/1503

To consider and approve the proposal for awarding the work of 500 Bedded Hospital Building, IGIMS, Patna to the lowest bidder M/s NPCC – PSK (JV).

Resolution: Based on the opinion accorded by Advocate General, Bihar, re-tender should be done at the earliest. To avoid rejection of the bidders during technical evaluation in event of short comings of documents, pre-bid meeting should be arranged to discuss various clauses of the bidding document. Suggestions, if any, by prospective bidders should be examined and incorporated in bidding document.

Item No. 100 / 1504

Any other item with the approval of the Chairman, BOG

- (A): To peruse and approve the Minutes of 54th meeting of Standing Finance Committee, IGIMS, Patna held on 25th May 2018.

Resolution: Perused and approved.

- (B): As large number of patients are attending IGIMS for better treatment from all over Bihar and adjoining states, members are of the opinion that another 1200 bedded hospital should be constructed to accommodate more patients at the earliest. Institute Engineering Section should submit DPR in this regard to Health Department for required fund and simultaneously complete other formalities.

Meeting ended with thanks to the Chair.

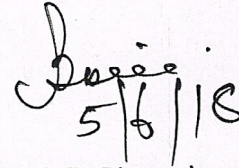
Sd/-

Minister, Health, Govt. of Bihar - cum-Chairman
Board of Governors
IGIMS, Patna – 14.

Memo No. 2300/Adm.

Date: 06/06/2018

Copy to: 1. P. S. to Hon'ble Minister, Health, Govt. of Bihar-cum-Chairman, Board of Governors, IGIMS, Patna for kind perusal of the Hon'ble Minister, 2. Sri Tejashwi Prasad Yadav, Leader of Opposition, Bihar Legislative Assembly, Bihar, Patna, 3. The Principal Secretary, Department of Health, Govt. of Bihar, Patna, 4. The Principal Secretary, Department of Finance, Govt. of Bihar, Patna, 5. The Director/Additional Director, Medical Education, Govt. of Bihar, Patna, 6. The Director-in-Chief, Health Services, Govt. of Bihar, Patna, 7. The Director, Indira Gandhi Institute of Medical Sciences, Sheikhpura, Patna-14, 8. Dr. Arjun Kumar Singh, Principal, Jawahar Lal Nehru Medical College, Bhagalpur, 9. Dr. Sunil Kumar Singh, Director – Sanjeevani Eye Hospital, 18 IAS Colony, Kidwaipuri, Patna - 800001, 10. Dr. Amar Kant Jha Amar, Ex- Principal, Patna Medical College, Patna, 11. Dr. Harendra Kumar, Joint Director, Indira Gandhi Institute of Cardiology, Patna, 12. Dr. Shamsu Zzoha Ahsan, Shibli Colony, New Karimganj, Gaya, 13. Prof. (Dr.) Shiv Kumari Prasad, Vishal Nursing Home, K-123, P C Colony, Hanumannagar, Kankarbagh, PO- Lohianagar, Patna - 800020, 14. Dr. K. P. Sinha, Kamla Sadan, Near Alpana Market, Patliputra, Patna – 800013, 15. Dr. Ajit Gupta, Professor, Department of Anaesthesiology, IGIMS, Patna, 16. Dr. V. M. Dayal, Professor, Department of Gastroenterology, IGIMS, Patna, 17. Dr. Lalit Mohan, Additional Professor, Department of Pharmacology, IGIMS, Patna, 18. Dr. Jiut Ram Keshri, Associate Professor, Department of Biochemistry, IGIMS, Patna.


5/6/18

(Dr. N. R. Biswas)
Director-cum- Member Secretary,
Board of Governors,
IGIMS, Patna.