

MINUTES OF THE 103rd MEETING OF BOARD OF GOVERNORS HELD ON 22-08-2019 AT 11. 00 AM IN THE BOARD ROOM, DIRECTOR CELL (ADMN. BLOCK, MEDICAL COLLEGE) 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 Pankaj Kumar Tiwari
Budget Officer
Finance Department,
Govt. of Bihar, Patna. - Member
4. Dr. N. R. Biswas
Director,
IGIMS, Patna. - Member Secretary
5. Dr. R. D. Ranjan
Director-In-Chief
Health Services,
Govt. of Bihar, Patna. - Member
6. Dr. Amarkant Jha Amar
Ex - Principal,
Patna Medical College, Patna. - Member
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. Shamsu Zzoha Ahsan
Shibli Colony, Near Karimganj,
Gaya - Member

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| 10. | Prof. (Dr.) Shiv Kumari Prasad
Vishal Nursing Home, K -- 123,
P. C. Colony, Kankkar Bagh, Patna -- 800 020. | - | Member |
| 11. | Dr. Ajit Gupta
Professor,
Department of Anaesthesiology,
IGIMS, Patna. | - | Member |
| 12. | Dr. V. M. Dayal
Professor,
Department of Gastroenterology,
IGIMS, Patna. | - | Member |
| 13. | Dr. Ritesh Runu
Addl. Professor,
Department of Orthopaedics,
IGIMS, Patna. | - | Member |
| 14. | Dr. Uma Kant Prasad
Associate Professor,
Department of Radiology,
IGIMS - Patna | - | Member |

Leave of Absence

- | | | | |
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| 1 | Sri Tejashwi Prasad Yadav
Leader of opposition,
Bihar Legislative Assembly,
Bihar, Patna. | - | Member |
| 2. | Director / Addl. Director
Medical Education,
Govt. of Bihar, Patna. | - | Member |
| 3. | Dr. K. P. Sinha
Kamla Sadan, Near Alpana Market,
Patliputra,
Patna- 800013. | - | Member |

Hon'ble Chairman and other Hon'ble Members of Board of Governors appreciated the progress of the Institute in all spheres during last five years done by the Director of the Institute and his team.

Item No. 103/1553: Confirmation of the minutes of 102nd meeting of BOG.

Resolution: Confirmed with following observations:-

Item No.: 93 / 1412:

Sub.: Approval for paid clinic (Evening) in IGIMS to prevent the in house Doctors from Private Practice & to utilize their maximum capabilities in favour of Institute as well as enhancing the patient care facilities.

Resolution:

Hon'ble members of the BOG showed their concern about the private practice being done by the various Doctors of the Institute. In this regard, it was decided that Institute should take services of reputed Private Detective Agency preferably from outside of the Bihar State appointed through prescribed procedures. The video and photographs of evidences collected by Private Detective Agency are to be placed before Hon'ble Chairman, BOG from time to time for further needful. The Board was of unanimous view that private practice should not be encouraged.

Item No.: 98 / 1492:

Sub.: To consider and decide the name of Enquiry Officer to conduct departmental proceeding against Dr. Rajesh Kumar Singh, Professor & present Head, RCC Department as requested by Health Department, Govt. of Bihar vide his letter No.: 686 (1) dated 22.06.17.

Resolution:

The matter has been pending for a long time. In view of the same Dr. Kaushal Kishore, IAS, Addl. Secretary, Health Department, Govt. of Bihar is nominated as new Enquiry Officer in place of the previous Enquiry Officer Dr. Karuna Kumari, IAS.

Dr. Kaushal Kishore, IAS, Addl. Secretary, Health Department, Govt. of Bihar will conduct the enquiry and submit the report within sixty days.

Item No.: 102 / 1537:

Sub.: To peruse and approve the Proceedings of 52nd, 53rd, 56th, and 57th meeting of Standing Finance Committee held on 27-11-2017, 09-04-18, 27-11-18 and 19-03-19.

Resolution:

- a. BOG resolved to increase the financial power delegated to Director. Now, Director is authorized to approve the proposal for the procurement of equipments / instruments and other works costing up to Rs. 5.0 Crores. Standing Finance Committee will approve procurement of equipments / instruments and other works above Rs. 5.0 Crores to Rs. 10.0 Crores. Procurement of equipments / instruments and other works worth more than Rs. 10.0 Crores only shall be placed before BOG for approval.
- b. Efforts should be made to procure the various equipments / instruments through GeM portal (Government e-Marketplace).

- c. The cadre of Accounts Section and Engineering Section of the Institute should be structured properly. 50% of the post should be filled through direct recruitment and balance 50% of the post should be filled through promotions, wherever required. A proposal to this effect should be placed before next meeting of BOG through Standing Finance Committee (SFC) for approval.

Item No.: 99 / 1500 (A) & 99 / 1500 (B):

Sub.:

- (A) To consider and approve the proposal for procurement of equipment for treating cancer patients in the State Cancer Institute at IGIMS, Patna.
- (B) To consider and approve the proposal for State Cancer Institute (SCI) by IGIMS, Patna.

Resolution:

Approved. Detailed Project Report (DPR) of proposed fresh construction work should be made within ten days and to be sent to Health Department, Govt. of Bihar for necessary action.

Item No.: 101 / 1529 (1) Any Other Item:

Sub.: To consider and approve the proposal for construction work of 1200 bedded Hospital Building including associated residential complex in IGIMS Campus.

Resolution: BOG accorded administrative approval on the proposal submitted by BMSICI for the construction of 1200 Bedded Hospital at IGIMS, Patna.

Item No.: 101 / 1529 (3) Any Other Item:

Sub.: To consider and approve the proposal for construction of Multilevel Car parking in Public Private Partnerships mode in IGIMS Campus, Patna.

Resolution:

- a. Institute should make the Multi Level Car Parking by itself through proper tendering. Detailed Project Report (DPR) and design should be made and be placed before next meeting of BOG for consideration.
- b. The concerned authorities should visit the different places where Multi Level Car Parking has been constructed and under operation to gather knowledge regarding suitable design and mode of operation.

Item No. 103/1554

Action taken statements on the resolution of 102nd meeting is put up before BOG for perusal. (Wherever is required).

Resolution: Perused.

Item No. 103/1555

To consider and take decision on the matter of increase in retirement age from 65 years up to 67 years of medical teaching faculty member of IGIMS, Patna.

Resolution: Not approved as it is not implemented at AIIMS - N. Delhi and IGIMS, Patna is following rules & regulations of AIIMS, N. Delhi regarding appointment, promotion, pay scale and other service conditions.

Item No. 103/1556

To consider the Proposal for Construction of Level-I Trauma Centre.

Resolution:

- a. Proposal - B i.e. construction of G + 6 storied Trauma Centre building with approximate cost of Rs. 150.00 crores to be built in the vacant land in between SHFW training centre and its hostel should be kept in abeyance.
- b. A 400 Bedded Trauma Centre is under construction at Lok Nayak Jai Prakash Narayan Hospital (LNJP), Rajbansi Nagar, Patna, which is nearby IGIMS - Patna.
- c. It is suggested that a MoU may be signed between IGIMS - Patna and LNJP Hospital, Rajbansi Nagar, Patna for its operation and uses.

Item No. 103/1557

To consider and approve the proposal for opening of Cafeteria including construction of G+2 Building on BUILT and OPERATE BASIS at Indira Gandhi Institute of Medical Sciences, Sheikhpura, Patna.

Resolution:

- a. Not Approved.
- b. Institute should make the building by its own resources at the earliest. After construction of building, the same may be allotted to a reputed agency on ~~rent~~ ^{least} basis through proper tendering. Rate of food items must be fixed and should be lower as compared to the market rate without comprising quality.
- c. Site / space to be provided for the construction of building for cafeteria should be the same as proposed.

Item No. 103/1558

To consider and approve the proposal for hiring services of Consultancy Firm's to develop strategic approach for comprehensive growth of Indira Gandhi Institute of Medical Sciences, Sheikhpura, Patna.

Resolution: Approved.

Item No. 103/1559

To consider and approve the proposal for construction of Interns girls Hostel in IGIMS, Patna.

Resolution: Approved.

Item No. 103/1560

(1) To consider and approve the minutes of 08th meeting of Standing Hospital Committee of IGIMS, Patna held on 28th November, 2018.

Resolution:

Approved except Agenda Item No.: 8/3 (Sub.: To consider and approve increase rate of Emergency bed charge of ICU, HDU & Red Zone etc.).

Item No. 103/1560

(2) To consider and approve the Pradhan Mantri Jan Aushadhi Kendrya Scheme near OPD at Indira Gandhi Institute of Medical Sciences, Patna against Tender Notice No. 01/Tender (Shop)/MS/2019.

Resolution:

- a. Not Approved.
- b. Institute should make the building by its own resources. After construction of building, the same may be allotted to any experienced reputed agency on ~~rent~~ ^{lease} lease basis through proper tendering.

Item No. 103/1561

To consider Demolition of three Medicine shops and one Post-office situated at inside and outside of eastern main gate of IGIMS and grant approval for better look and to widen the main gate of the institute and its path in view to facilitate the arrival and departure of vehicles coming inside the Institute with patients.

Resolution:

- a. Not Approved.
- b. Best legal expert opinion should be sought to vacate the shops.
- c. Institute should make the main gate by its own resources as early as possible.

Item No. 103/1562

To consider and approve the minor amendment in existing IGIMS Housing/residential Policy 2014.

Resolution: Approved.

Item No. 103/1563

To consider and grant Post facto approval on the proceeding of rate fixation committee held on 22-05-19 and also on the order issued in this regard vide Office Order No.- 1040/MS/IGIMS/2019 dated 30-05-2019.

Resolution: Approved.

Item No. 103/1564

To consider and approve the Engagement of Retired Faculty on contract basis in new AIIMS-reg.

Resolution: Approved. Director is authorized to make need based appointment as per extant procedures.

Item No. 103/1565

To consider and give post facto approval on amendment in experience urgently required for teaching post of Associate Professor (Reader), Assistant Professor (Lecturer) and Tutor Nursing College and also on the corrigendum published against Institute Advertisement No.- 03/Faculty/Nursing College/IGIMS/2019 (copy enclosed).

Resolution: Approved.

Item No. 103/1566 (Any Other Item)

(1) To peruse and approve the Proceeding of 58th meeting of Standing Finance Committee held on 25th July, 2019.

Resolution:

Perused and approved with following observations.

Item No.: 58 / 7 (Sub.: To consider and approve the revision / fixation of procedure charges for the deptt. of Regional Institute of Ophthalmology and Reproductive Medicine at Indira Gandhi Institute of Medical Sciences – Patna.) :

Not approved. Before revision, rate rationalization should be done.

Item No. 58 / 14: (Sub.: To consider and approve the agenda related to "Strengthening and upgradation of existing state Government / Central Government Medical Colleges to increase PG Seats in the Country" under Phase – II of the scheme with fund sharing between the Central Govt. in the ratio 60:40 with upper ceiling of cost pegged at Rs. 1.20 Crores per seat.):

MoHFW, GOI has consented 60% share of Rs. 206.40 Crores (for 102 PG Seats @ Rs. 1.20 Crores) in principle and asked to get approval letter of rest 40% (i.e. Rs. 82.56 Crores) from Health Dept. Govt. of Bihar.

Approval letter from Health Department, Govt. of Bihar to be obtained at the earliest and to send to MoHFW, Govt. of India.

Item No. 103/1566 (Any Other Item)

- (2) To consider and approve the replacement of old telecobalt machine.
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Resolution:

Approved. Linear Accelerator should be procured in place of telecobalt unit. Post facto approval from Standing Finance Committee (SFC) may also be obtained. Proposal should be sent to Health Department, Govt. of Bihar for fund allocation.

Item No. 103/1566 (Any Other Item)

- (3) To consider and approve the proposal of Operation Theatres and a BMT Unit in State Cancer Institute, IGIMS, Patna.
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Resolution:

Approved. Proposal should be sent to Health Department, Govt. of Bihar for fund allocation.

Item No. 103/1566 (Any Other Item)

- (4) To consider and approve the proposal for the establishment of an Advanced Molecular Microbiology and Molecular Genomics Lab at IGIMS, Patna.
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Resolution: Approved. Proposal should be sent to Health Department, Govt. of Bihar for fund allocation.

Item No. 103/1566 (Any Other Item)

- (5) To consider and approve the supply, installation and commissioning of 50 KW X-ray Machine for the department of Radiology, I.G.I.M.S., Patna on approved rate of BMSICL.
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Resolution:

Approved. Director is authorized to take decision as the expenditure comes in his financial jurisdiction.

Item No. 103/1566 (Any Other Item)

- (6) To consider and approve the selection recommended by the Standing Selection Committee on the post of Professor, Associate Professor (Reader), Assistant Professor (Lecturer) and Tutor of Nursing College, IGIMS, Patna.

Resolution:

Approved except for Professor. Professor post appointment may be relooked.

Item No. 103/1566 (Any Other Item)

- (7) To consider and approve the works to be done under Phase – III of construction of Medical College and Nursing College Project.

Resolution:

Approved.

Item No. 103/1566 (Any Other Item)

- (8) To consider and approve the proposal – Bilateral Co-operation between IGIMS, Patna and CRC Patna.

Resolution:

Approved.

- (9) After discussion, following suggestions were made by the BOG:
- a. NPA should be given to Dental Officers of the Institute as per AIIMS – N. Delhi norms.
 - b. Optical Shop (Chasma Ghar) is to be opened in the premises of the Institute following prescribed procedures.
 - c. Green Belt (Green IGIMS) is to be developed by planting medicinal, herbal and other types of plants with the help of Forest Department, Govt. of Bihar.
 - d. Package system at R.I.O. for providing lenses (IOL) and consumables for cataract and other ocular surgeries based on the rate approved by the Dr. R.P. Centre, AIIMS – N. Delhi should be introduced within three months. For the said purpose, a sum of Rs. 10.0 Lakhs be earmarked as revolving fund from internal resources to start the facility.
 - e. For starting cleft lip and cleft palate operations in the department of Dentistry, one oral and maxillofacial surgeon be appointed as Assistant Professor.
 - f. Legal opinion should be taken to decide whether to rent out or lease out any property of IGIMS.

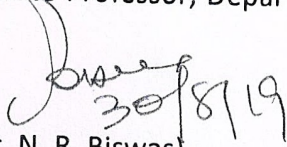
Sd/-

Minister, Health, Govt. of Bihar-cum-
Chairman: Board of Governors,
I.G.I.M.S. – Patna.

Memo No. 4304/Adm

Date: 31-08-19

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. Sunil Kumar Singh, Director – Sanjeevani Eye Hospital, 18 IAS Colony, Kidwaipuri, Patna - 800001, 9. Dr. Amar Kant Jha Amar, Ex- Principal, Patna Medical College, Patna, 10. Dr. Harendra Kumar, Joint Director, Indira Gandhi Institute of Cardiology, Patna, 11. Dr. Shamsu Zzoha Ahsan, Shibli Colony, New Karimganj, Gaya, 12. Prof. (Dr.) Shiv Kumari Prasad, Vishal Nursing Home, K-123, P C Colony, Hanumannagar, Kankarbagh, PO- Lohiyanagar, Patna - 800020, 13. Dr. K. P. Sinha, Kamla Sadan, Near Alpana Market, Patliputra, Patna – 800013, 14. Dr. Ajit Gupta, Professor, Department of Anaesthesiology, IGIMS, Patna, 15. Dr. V. M. Dayal, Professor, Department of Gastroenterology, IGIMS, Patna, 16. Dr. Ritesh Runu, Additional Professor, Department of Orthopaedic, IGIMS, Patna. 17. Dr. Umakant Prasad, Associate Professor, Department of Radiology, IGIMS, Patna.


(Dr. N. R. Biswas)

Director-cum- Member Secretary,
Board of Governors,
IGIMS, Patna.