

**INDIRA GANDHI INSTITUTE OF MEDICAL SCIENCES, SHEIKHPURA, PATNA-14**

**MINUTES OF THE 106<sup>TH</sup> MEETING OF BOARD OF GOVERNORS HELD ON 28-08-2024 AT 3.00 PM IN THE CONFERENCE HALL, NEW ADMINISTRATIVE BUILDING, IGIMS, PATNA.**

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**Following members were present:**

1. **Sri Mangal Pandey,** - Chairman  
Hon'ble Minister, Health, Govt. of Bihar  
-cum-Chairman, BOG, IGIMS, Patna.
2. **Sri Pratyaya Amrit, IAS,** - Member  
Additional Chief Secretary,  
Department of Health,  
Govt. of Bihar, Patna.
3. **Sri O. P. Jha,** - Member  
Budget Advisor,  
Department of Finance, Govt. of Bihar, Patna.  
(Representative of The Additional  
Chief Secretary, Finance Department  
Govt. of Bihar.).
4. **Dr. Manoj Kumar Choudhary,** - Member  
Director-in-Chief,  
Health Services, Govt. of Bihar, Patna.
5. **Dr. Bindey Kumar,** - Member Secretary  
Director, IGIMS, Patna.
6. **Dr. K. P. Sinha,** - Member  
E.N.T. Specialist,  
Kamla Sadan, Alpana Market,  
Patliputra, Patna – 800013
7. **Dr. Subhash Prasad,** - Member  
Sr. Consultant Ophthalmologist  
Divya Drishti Eye Center,  
3, SBI Colony,  
Bailey Road, Near Fly over No.- 70,  
Raza Bazar, Patna- 800014
8. **Padamshree Dr. (Prof.) Vijay Prakash,** - Member  
Sr. Consultant Gastroenterologist,  
Big Apolo Spectra Multy Speciality Hospital,  
Shitala Mandir Road, Near Sump House,  
Agamkuan, Patna.

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| 9.  | <b>Prof. (Dr.) Rakesh Yadav,</b><br>Professor & Head Emergency Services<br>Cardiology Department.<br>AIIMS, New Delhi.  | - | Member |
| 10. | <b>Dr. Rajiv Ranjan Sinha, MD, DM</b><br>Sr. Consultant Gastroenterologist,<br>Kadambini Campus, Flat No. 306,<br>Riding Road,<br>Shiekhpora, Patna- 800014   | - | Member |
| 11. | <b>Dr. Shikha,</b><br>Clinical Pathologist,<br>PMCH, Patna,<br>Flat No. 204, A-Block,<br>Ashoka Residency,<br>Hanuman Nagar (Bhabha Colony),<br>Post- Lohiya Nagar, Thana- Patrakar Nagar,<br>Patna- 800020 | - | Member |
| 12. | <b>Prof. (Dr.) Prem Prakash,</b><br>Professor,<br>Department of General Surgery,<br>IGIMS, Patna.   | - | Member |
| 13. | <b>Dr. Amarjeet Kumar Raj,</b><br>Additional Professor,<br>Department of G. I. Surgery,<br>IGIMS, Patna.  | - | Member |

**Leave of absence**

- |    |   |   |        |
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| 1. | Sri Tejashwi Prasad Yadav,<br>Leader of Opposition,<br>Bihar Legislative Assembly,<br>Bihar, Patna. | - | Member |
| 2. | The Director/ Additional Director,<br>Medical Education,<br>Govt. of Bihar, Patna.                  | - | Member |
| 3. | Senior Most Principal,<br>Medical College, Bihar.   | - | Member |

**Item No. 106/1585**

**Sub: - Confirmation of the minutes of 105<sup>th</sup> meeting of BOG.**

**Resolution: Confirmed.**

**Item No. 106/1586**

**Sub:- Action taken statement on the resolution of 105<sup>th</sup> meeting put up before BOG for perusal. (wherever required)**

**Resolution: Confirmed with following observations:**

**Item No. 105/1577**

**Confirmation of the minutes of 104<sup>TH</sup> MEETING (EXTRAORDINARY - SPECIAL) meeting of BOG.**

**Resolution:**

**Item No. 93/1412**

**Sub.: Appointment of Private Detective Agency.**

**Resolution: Request for proposal to be advertised. Recommendations should be placed before BOG in sealed envelope.**

**Item No. 98/1492**

**Sub.: To consider and decide the name of Enquiry Officer to conduct the 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 22-06-2017.**

**Resolution:- Matter should be sent for re-examination on the penalty imposed to Health Department, Govt. of Bihar.**

**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.**

**Resolution:- Perused.**

**(B) To consider and approve the proposal for State Cancer Institute (SCI) by IGIMS, Patna.**

**Resolution:- Perused.**

**Item No. 99/1502**

**Sub.:** डा0 (मेजर जनरल, सेवानिवृत) पी0 एस0 चौधरी संस्थान के तत्कालीन निदेशक के विरुद्ध निगरानी थाना कांड संख्या-012/2006 दिनांक 04-03-2006 धारा-420/465/467/468/471/477(ए)/120(बी)/218/109 भा0द0वि0 एवं धारा-13(2) सह पठित धारा-13(1)(डी) भ्र0नि0अधि0 1988 के प्राथमिकी अभियुक्त के रूप में धारा 197 द0प्र0सं0 एवं धारा 19 भ्र0नि0अधि0,1988 के प्रावधानों के अन्तर्गत अभियोजन चलाने हेतु स्वीकृतादेश निर्गत के संबंध में विद्वान महाधिवक्ता से प्राप्त विधिक मंतव्य पर विचार करने एवं निर्णय लेने के संबंध में ।

**Resolution:-** Approved.

**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:-** In the next BOG meeting, M.D., BMSICL, Patna should give a presentation about the progress of the project.

**Item No.: 101/1529 (3)**

**Sub:-** To consider and approve the proposal for construction of Multilevel Car Parking in Public Private Partnership mode in IGIMS Campus, Patna.

**Resolution:** Approved. For selection of site for Multilevel Car Parking, M.D., BMSICL, Patna will give technical inputs.

**Item No.: 103/1558**

**Sub:-** 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.- 103/1561**

**Sub:** 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:-** All three medical shops should be relocated to a single site near the PMR Building (adjacent to Saran Medical Hall). This relocation will help reduce congestion on the main road and allow for the demolition of the current shop locations, clearing space on the main road. The institute will be responsible for constructing the necessary facilities at the new location.

**Item No.- 105/1583**

**Sub: To consider and approve the proposal of up gradation of 11 MeV Cyclotron to at least 16 MeV or above Cyclotron of State Cancer Institute in the ground floor and 1<sup>st</sup> to 5<sup>th</sup> floor for Dental College near Old Medical College.**

**Resolution: Approved.**

**Item No. 106/1587**

**Sub:- To peruse comparative progress report enclosed on Hospital statistics for the year 2021 - 22, 2022-23 and 2023-24.**

**Resolution: Perused. Summary page fonts should be bigger and analytical & all the pages should be signed by concerned Head of the departments.**

**Item No. 106/1588**

**Sub:- To peruse and approve the proceeding of 37<sup>th</sup> Executive council held on 22-12-2022.**

**Resolution: Perused.**

**Item No. 106/1589**

**Sub:- To peruse and approve the proceeding of 61<sup>st</sup>, 62<sup>nd</sup>, 63<sup>rd</sup>, 64<sup>th</sup> and 65<sup>th</sup> meeting of Standing Finance Committee held on 27-08-2021, 17-02-2022, 07-12-2022, 12-05-2023 and 16-10-2023 respectively.**

**Resolution: Approved with following observations:**

- All the matters below Rs. 10 Crores will be dealt at the level of Director / Standing Finance Committee & only perused by the BOG.
- Matter above Rs. 10 Crores should be brought in next BOG meeting.

**Item No. 106/1590**

**Sub:- To peruse and approve the proceeding of 22<sup>nd</sup>, 27<sup>th</sup> and 28<sup>th</sup> Standing Academic Committee held on 27-08-2021, 18-02-2022 and 29-03-2023 respectively.**

**Resolution: Perused.**

**Item No. 106/1591**

**Sub:- (a) To peruse and approve the proceeding of Hospital Standing Committee.**

**Resolution: Deferred. Any matter in this report which required BOG approval should be brought in the next meeting.**



(b) To peruse and approve the minutes of 36<sup>th</sup> meeting of College Council held on 28-03-2023.

**Resolution:** Any matter in this report which required BOG approval should be brought in the next meeting.

**Item No. 106/1592**

**Sub:-** To peruse and approve the proceeding of 22<sup>nd</sup>, 23<sup>rd</sup> and 24<sup>th</sup> Standing Estate Committee held on 27-08-2021, 29-05-2023 and 16-10-2024 respectively.

**Resolution:**

- Matters already approved by Hon'ble Chairman are post facto approved.
- Annual plan for all future construction projects must be prepared & to be placed in next BOG meeting.
- Rest matter in this report which required BOG approval should be brought in the next meeting.

**Item No. 106/1593**

**Sub:-** To peruse and approve the proceeding of the meeting held on 03-08-2023 at 3.30 PM in Urology Department Meeting Room, IGIMS, Patna in reference to Memo No. 3564/Adm. dated 03-08-2023 to discuss the proposal sent by IIM, Bodh Gaya for training of faculties in Health / Hospital Management.

**Resolution:** Approved. Adopt the proposal already in practice by Govt. of Bihar in the context of training by IIM, Bodhgaya.

**Item No. 106/1594**

**Sub:-** To consider and give post facto approval on the recommendation of Personal Promotion Assessment Board (Selection Committee) for promotion of Faculty members of different department of the Institute under Assessment Promotion Scheme (APS) 2020-2021, 2022 and 2023.

**Resolution:** Approved.

**Item No. 106/1595**

**Sub:- (A)** To consider and approve the recommendation of Departmental Promotion Committee for the post of Financial Advisor.

**Resolution:** A committee consisting of the Budget Advisor of the Finance Department, Mr. O.P. Jha, and two BOG members, Prof. Rakesh Kumar Yadav from AIIMS, New Delhi, and Dr. Subhash Prasad, will submit a report within fifteen days following their review / examination. This report will be presented at the next BOG meeting.

**Sub:- (B) To consider and approve the recommendation of Departmental Promotion Committee for the post of Senior Veterinary Officer.**

**Resolution:** A committee consisting of the Budget Advisor of the Finance Department, Mr. O.P. Jha, and two BOG members, Prof. Rakesh Kumar Yadav from AIIMS, New Delhi, and Dr.(Mrs.) Shikha, will submit a report within fifteen days following their review / examination. This report will be presented at the next BOG meeting.

**Sub:- (C) To consider and approve the recommendation of Departmental Promotion Committee for the post of Junior Administrative Officer.**

**Resolution:** A committee consisting of the Budget Advisor of the Finance Department, Mr. O.P. Jha, and two BOG members, Prof. Dr. Vijay Prakash and Dr. Rajiv Ranjan Sinha will submit a report within fifteen days following their review / examination. This report will be presented at the next BOG meeting.

**Sub:- (D) To consider and approve the recommendation of Departmental Promotion Committee for the post of A.N.S.**

**Resolution:** A committee consisting of the Budget Advisor of the Finance Department, Mr. O.P. Jha, and two BOG members, Dr. Prem Prakash and Dr. Rajiv Ranjan Sinha will submit a report within fifteen days following their review / examination. This report will be presented at the next BOG meeting.

**Sub:- (E) To consider and approve the recommendation of Departmental Promotion Committee for the post of Assistant Engineer (Civil).**

**Resolution:** A committee consisting of the Budget Advisor of the Finance Department, Mr. O.P. Jha, and two BOG members, Dr. Rajiv Ranjan Sinha and Dr. Amarjeet Kumar Raj will submit a report within fifteen days following their review / examination. This report will be presented at the next BOG meeting.

**Sub:- (F) To consider and approve the recommendation of Departmental Promotion Committee meeting held on 03-08-2021 for the Post of Senior Photographer.**

**Resolution:** A committee consisting of the Budget Advisor of the Finance Department, Mr. O.P. Jha, and two BOG members, Prof. Rakesh Kumar Yadav from AIIMS, New Delhi, and Dr. Subhash Prasad, will submit a report within fifteen days following their review / examination. This report will be presented at the next BOG meeting.

**Sub:- (G) To consider and approve the recommendation of Departmental Promotion Committee meeting held on 18-08-2021 for the Post of Assistant Administrative Officer.**

**Resolution:** A committee consisting of the Budget Advisor of the Finance Department, Mr. O.P. Jha, and two BOG members, Dr. Subhash Prasad, and Dr. (Mrs.) Sikha will submit a report within fifteen days following their review / examination. This report will be presented at the next BOG meeting.

**Sub:- (H) To consider and approve the recommendation of Departmental Promotion Committee for the Post of Engineer-in-Chief.**

**Resolution:** Not Approved.

**Item No. 106/1596**

**Sub:- (A)** सामान्य प्रशासन विभाग, बिहार, पटना की अधिसूचना सं०- 19300 दिनांक 13-10-2023 के अनुपालन में संस्थान के विभिन्न सेवा संवर्गों में प्रोन्नति के पद सोपान में तदर्थ एवं पूर्णतः अस्थायी व्यवस्था के अन्तर्गत संस्थान कर्मियों को प्रोन्नति के पदानुमान में विहित वेतनमान के साथ उच्चतर पद का प्रभार देने के निमित्त गठित स्क्रीनिंग कमिटी की बैठक दिनांक 02-12-2023 की कार्यवाही एवं तद्आलोक निर्गत कार्यालय आदेश पर शासी निकाय के घटनोत्तर स्वीकृति हेतु।

**Resolution:** Approved.

**Sub:- (B)** सामान्य प्रशासन विभाग, बिहार, पटना के अधिसूचना सं०-19300 दिनांक 13.10.2023 द्वारा निर्गत अस्थायी स्थानापन्न कार्यकारी व्यवस्था नियमावली, 2023 के क्रम में संस्थान में गठित विभागीय स्क्रीनिंग समिति की दिनांक 06.12.2023 की बैठक की कार्यवाही अवलोकनार्थ एवं अनुमोदनार्थ उपस्थापित।

**Resolution:** A committee consisting of the Budget Advisor of the Finance Department, Mr. O.P. Jha, and two BOG members, Prof. Vijay Prakash and Dr. Subhash Prasad, will submit a report within fifteen days following their review / examination. This report will be presented at the next BOG meeting.

**Item No. 106/1597**

**Sub:- To consider and approve the implementation of "e-Sushrut" (A Hospital Management Information System) of Indira Gandhi Institute of Medical Sciences, Patna, post facto.**

**Resolution:** Approved.

**Item No. 106/1598**

**Sub:- To consider and approve the implementation of HRF (Hospital Revolving Fund) Module at Indira Gandhi Institute of Medical Sciences, Patna.**

**Resolution:** Approved.

**Item No. 106/1599**

**Sub:- To peruse and consider various projects under Corporate Social Responsibility (CSR) Scheme at Indira Gandhi Institute of Medical Sciences, Patna and to adopt CSR policy and donation policy of AIIMS, New Delhi.**

**Resolution:** Approved.



**Item No. 106/1600**

**Sub:-** बिहार सरकार स्वास्थ्य विभाग के संकल्प संख्या ज्ञापांक- 1/विविध/508/2015/450 (1) दिनांक 15-04-2017 के आलोक में पी0 जी0 उत्तीर्ण होने के पश्चात् भी राज्य के तीन वर्षों की आवश्यक सेवा के अधीन करने की बाध्यता होगी ताकि तीनों वर्षों की आवश्यक सेवा राज्य सरकार को उपलब्ध नहीं कराने के संबंध में 25 (पच्चीस लाख) रुपये तथा इस अवधि में प्राप्त वेतन की राशि वापस करनी होगी, को संस्थान में नियुक्त सिनियर रेजिडेंट को उक्त बाध्यता के अर्न्तगत बन्धन पत्र (Bond) हस्ताक्षरित कराने की व्यवस्था लागू कराने के संबंध में विचारार्थ एवं अनुमोदन हेतु।

**Resolution:**

- Approved.
- A letter should be sent to Health Department, Govt. of Bihar for needful.

**Item No. 106/1601**

**Sub:- (A) To consider and give post facto approval on extension in service of Sri Parwez Ahmad Khan on the post of Public Relation Officer.**

**Resolution:** Approved.

**Sub:- (B) To consider and give post facto approval on extension in service of Sri Dilip Kumar on the post of Assistant Accounts Officer.**

**Resolution:** Approved.

**Sub:- (C) To consider and give post facto approval on extension in deputation period of Sri Shiv Kumar on the post of Accounts Officer.**

**Resolution:** Approved.

**Item No. 106/1602**

**Sub:- To consider and approve correction of typographical error in the effective date of promotion of Dr. Shraddha Raj, Assistant Professor, Oncology, State Cancer Institute, IGIMS, Patna under Assessment Promotion Scheme.**

**Resolution:** Approved.

**Item No. 106/1603**

**Sub:- To Peruse and approve the proceeding of a meeting regarding medical check-up & vaccination of faculty members and officers of Indira Gandhi Institute of Medical Sciences, Sheikhpura, Patna was convened on 02-02-2024 at 2.00 PM.**

**Resolution:** Approved.

**Item No. 106/1604**

**Sub:- To consider and determine the seniority of Dr. Mukesh Kumar Zope and Dr. Santosh Kumar, Assistant Professor of Medical Physics working in the Department of Medical Physics, SCI, IGIMS, Patna.**

**Resolution:** Approved.

**Item No. 106/1605**

**Sub:- To consider and approve the adoption of In-Situ promotion policy of Scientist as per AIIMS, New Delhi.**

**Resolution:** A committee consisting of the Budget Advisor of the Finance Department, Mr. O.P. Jha, and two BOG members, Prof. Rakesh Kumar Yadav from AIIMS, New Delhi, and Dr. Subhash Prasad, will submit a report within fifteen days following their review / examination. This report will be presented at the next BOG meeting.

**Item No. 106/1606**

**Sub:- To consider and approve Higher Academic Grade (HAG) as per AIIMS, New Delhi.**

**Resolution:** A committee consisting of the Budget Advisor of the Finance Department, Mr. O.P. Jha, and two BOG members, Prof. Rakesh Kumar Yadav from AIIMS, New Delhi, and Dr. Subhash Prasad, will submit a report within fifteen days following their review / examination. This report will be presented at the next BOG meeting.

**Item No. 106/1607**

**Sub:- To consider and approve the proposal for the construction of Service Block for newly constructed RIO Building at IGIMS, Patna.**

**Resolution:** Approved.

**Item No. 106/1608**

**Sub:- To peruse and consider the status various ongoing construction works at Indira Gandhi Institute of Medical Sciences, Patna.**

**Resolution:** Matter will be placed in next BOG.

**Item No. 106/1609**

**Sub:- To consider and approve the proposal towards construction of Boundary Wall (RCC), Road Work (6m wide) Road Side Drain, Supply and Cable Trench (105m wide & 2m depth) and watch tower at IGIMS, Patna.**

**Resolution:** This proposal will be examined by BMSICL & BMSICL will execute the project.

**Item No. 106/1610**

**Sub:- Consideration and approval of Proposal for construction of Super Deluxe Toilet Block on BOT Basis at IGIMS, Patna.**

**Resolution:** Deferred.

**Item No. 106/1611**

**Sub:- (A) Joint Director, SOTTO के उम्र सीमा निर्धारण एवं Transplant Co-ordinator, IGIMS के उम्र सीमा में छुट देने के संबंध में स्थायी चयन समिति की दिनांक 14-03-2024 को अपराह्न 12:30 बजे आहूत बैठक की कार्यवाही।**

**Resolution:** Deferred.

**Sub:- (B) दिनांक 14-06-2024 को अपराह्न 3.00 बजे Consultant (IEC/Media), SOTTO, IGIMS के उम्र सीमा में छुट देने के संबंध में स्थायी चयन समिति के बैठक की कार्यवाही अवलोकनार्थ एवं अनुमोदनार्थ।**

**Resolution:** Deferred.

**Item No. 106/1612**

**Sub:- (1) To consider and approve the promotion on the post of Personal Assistant from the date of DPC which was considered by Grievance cell of the Institute.**

**Resolution:** Deferred.

**Sub:-(2) श्री शम पीर आलम, निजी सहायक को संस्थान के सेवा विभागायत निवारण समिति की अनुपस्थान के आलोक में इन्हें निजी सहायक के पद पर देय प्रोन्नति की तिथि आदि एक संशोधन पर विचारार्थ एवं मार्ग-दर्शन हेतु।**

**Resolution:** Deferred.

**Sub:-(3) सेवानिवृत्त कनीय लेखा पदाधिकारी के प्रोन्नति तिथि में परिवर्तन के संबंध में।**

**Resolution:** Deferred.

**Item No. 106/1613**

**Sub:- संस्थान में अनुबंध पर कार्यरत मुख्य प्रशासी पदाधिकारी श्री सुरेश कुमार यादव के संबंध में महालेखाकार, बिहार, पटना द्वारा उठाए गए आपत्तियों एवं नियुक्ति अवलोकनार्थ एवं उचित दिशा-निर्देश देने के संबंध में।**

**Resolution:** Deferred.

**Item No. 106/1614**

**Sub:- श्री अरविन्द कुमार, सेवानिवृत्त सुरक्षा प्रहरी के सेवानिवृत्ति के उपरान्त देयता के संबंध में।**

**Resolution:** Deferred.

**Item No. 106/1615**

**Sub:- To consider and give permission for the appointment of regular Medical Superintendent in IGIMS, Patna.**

**Resolution: Deferred.**

**Item No. 106/1616**

**Sub:- To consider and approve partial modification in the office order no. 3078/Adm. dated 04/07/2019 regarding work of Store Keeper at this Institute.**

**Resolution: Deferred.**

**Item No. 106/1617**

**Sub:- To consider and approve the age limit for direct recruits as well as the constitution of selection committee for the appointment/promotion to the faculty posts of Tutor, Lecturer, Assistant Professor, Associate Professor, Professor for the Department of Physiotherapy.**

**Resolution: Deferred.**

**Item No. 106/1618**

**Sub:- To consider and approve the proposal for acquisition installation of dual console robotic surgical system and its accessories for utilization by various surgical department of Institute.**

**Resolution: Deferred.**

**Item No. 106/1619**

**Sub:- Regarding approval for change of pay scale of Child Psychologist working in IGIMS from PB-2 Rs. 9300-34800+Grade Pay of Rs. 4200 to PB-3 Rs. 15600-39100+Grade Pay Rs. 5400.**

**Resolution: Deferred.**

**Item No. 106/1620**

**Sub:- To consider and decide on demand of Casualty Medical Officer & Lady Medical Officer of IGIMS regarding implementation of Dynamic Assured Career Progression Scheme (DACP) for the post of Casualty Medical Officer & Lady Medical Officer according to AIIMS, New Delhi which is applicable to their General Duty Medical Officer.**

**Resolution: Deferred.**



**Item No. 106/1621**

**Sub:- To consider and approve adoption of All India Institute of Medical Sciences, New Delhi guideline for establishment of outsourcing cell to streamline engagement of outsource staffs.**

**Resolution:** An Outsourcing Cell should be established following the model of AIIMS, New Delhi. The recruitment process and operational functions will also be structured in accordance with the practices at AIIMS, New Delhi.

**Item No. 106/1622 Any other item with the approval of the Chairman, BOG.**

**Sub:- (A) Cranio-Maxillo-Facial सर्जरी विभाग के सहायक प्राध्यापक के पद से Post Graduate Institute of Dental Education and Research, IGIMS में Oral and Maxillo Facial सर्जरी विभाग के स्वीकृत सहायक प्राध्यापक के पद पर समायोजित करने हेतु अनुमोदनार्थ ।**

**Resolution:** It was decided that the Institute will advertise this post at an earliest & fill this vacancy. The experience of Dr. Priyankar Singh in this field can be taken care of.

**Sub:- (B) To consider and take decision on counting of previous service for pensioner benefit accumulation of leaves (Earned leave+Half Pay Leave) and amendment of date of joining of Dr. Jiut Ram Keshari, Professor, Dept. of Biochemistry, IGIMS, Patna.**

**Resolution:** A committee consisting of the Budget Advisor of the Finance Department, Mr. O.P. Jha, and two BOG members, Prof. Rakesh Kumar Yadav from AIIMS, New Delhi, and Dr. Subhash Prasad, will submit a report within fifteen days following their review / examination. This report will be presented at the next BOG meeting.

(C) Dr. (Prof.) Vijay Prakash raised following points:

- i. **To create post of Professor and Addl. Professor in the department of Critical Care medicine (CCM).**

**Resolution:** Approved. A proposal should be sent to Health Department, Govt. of Bihar for needful.

- ii. **The Department of Emergency & Trauma should be designated as the Emergency & Trauma Centre, under which other departments such as Anaesthesiology, Orthopedics, General Surgery, Emergency Medicine, Neurosurgery, Plastic Surgery, Lab Medicine, Radiology, and Critical Care Medicine will operate. The Chief of the Emergency & Trauma centre will be either from the parent department of the Institute of from Emergency & Trauma Centre. The academics of the concerned department in the Emergency & Trauma centre will be done with concerned department of the Institute.**

**Resolution:** Approved.

iii. **To reduce the training fee of students coming from outside Institutions to IGIMS, Patna.**

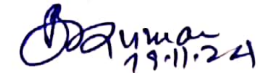
**Resolution:** A proposal to this effect may be placed in the next BOG after re-examination.

ह०/—  
(मंगल पाण्डेय)  
मा० मंत्री, स्वास्थ्य, बिहार सरकार  
—सह— अध्यक्ष, शासी निकाय,  
इ० गॉ० आयु० सं०, पटना —14

Memo no

Date

Copy forwarded to: (1) P. S. to Hon'ble Minister, Health Deptt, Govt. of Bihar-cum-Chairman, Board of Governors, IGIMS, Patna for kind perusal of the Hon'ble Minister. (2) Shri Tejashwi Prasad Yadav, Leader of Opposition, Bihar Legislative Assembly, Bihar, Patna. (3) Shri Pratyaya Amrit, IAS, ACS, Department of Health, Govt. of Bihar/(4) Sri O.P. Ojha, Budget Advisor, Deptt of Finance, Govt. of Bihar, Patna (Representative of the ACS, Finance Deptt, Govt. of Bihar/(5) The Director/Additional Director, Medical Education, Govt of Bihar, Patna (6) Director, Indira Gandhi Institute of Medical Sciences, Sheikhpura, Patna-14/(7) Senior Most Principal, Medical College, Bihar/(8) Dr. Manoj Kumar Choudhary, Director-in-Chief, Health Services, Govt. of Bihar, Patna/(9) Dr. K. P. Sinha, E.N.T. Specialist, Kamla Sadan, Alpana Market, Patliputra, Patna-13/(10) Dr. Subhash Prasad, Sr. Consultant Ophthalmologist, Divya Drishti Eye Center, 3, SBI Colony, Bailey Road, Near Fly Over No-70, Raza Bazar, Patna-800014/(11) Padamshree Dr. (Prof) Vijay Prakash, Sr. Consultant Gastroenterologist, Big Apolo Spectra Multy Speciality Hospital, Shitla Mandir Road, Near Sump House, Agamkuan, Patna/(12) Prof. (Dr) Rakesh Yadav, Professor & Head Emergency Services, Cardiology Department, AIIMS, New Delhi/(13) Dr. Rajiv Ranjan Sinha, MD, DM, Sr. Consultant Gastroenterologist, Kadambini Campus, Flat no-306, Riding Road, Sheikhpura Patna-14/(14) Dr. Shikha, Clinical Pathologist, PMCH, Patna, Flat no-204, A-Block, Ashoka Residency, Hanuman Nagar (Bhabha Colony) Post-Lohiya Nagar, Thana- Patrakar Nagar, Patna-800020/(15) Prof. (Dr) Prem Prakash, Professor, Department of General Surgery, IGIMS, Patna/(16) Dr. Amarjeet Kumar Raj, Additional Professor, G.I. Surgery, IGIMS, Patna/(17) Director Cell, IGIMS, Patna/(18) Dy. Director (Admn), IGIMS, Patna for information & needful.



(Dr. Bindey Kumar)  
Director, IGIMS, Patna  
-cum-  
Member Secretary,  
Board of Governors,  
IGIMS, Patna