

254

73

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

**MINUTES OF THE 94<sup>th</sup> MEETING OF BOARD OF GOVERNORS HELD ON 28-02-2015 AT 2.00 P.M. IN THE CONFERENCE HALL OF IGIMS, PATNA.**

The following members were present :-

1. Sri Ramdhani Singh, - Chairman  
Hon'ble Minister, Health,  
Govt. of Bihar.
2. Sri Brijesh Mehrotra, - Member  
Principal Secretary,  
Department of Health,  
Govt. of Bihar, Patna.
3. Sri H. R. Srinivas, - Member  
Secretary,  
Department of Finance,  
Govt. of Bihar, Patna.  
(Nominee of 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).
5. Dr. Ashok Kumar Yadav, - Member  
Dy. Director,  
Medical Education,  
Govt. of Bihar, Patna.  
(Representative Director-in Chief,  
Health Services, Govt. of Bihar).
6. Dr. N. R. Biswas, - Member Secretary  
Director, IGIMS, Patna.
7. Dr. Sunil Kumar Singh, - Member  
Director- Saneevani,  
Eye Hospital, 18 IAS Colony,  
Kidwaipuri, Patna - 800001.
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. Prof. (Dr.) Shiv Kumari Prasad, - Member  
Principal,  
Nalanda Medical College, Patna.
11. Dr. K. P. Sinha, - Member  
Kamla Sadan, Near Alpana Market,  
Patliputra, Patna - 800013.

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| 12. | Dr. Amrendra Kumar,<br>Professor,<br>Department of Gastroenterology,<br>IGIMS, Patna.         | - | Member |
| 13. | Dr. Vijoy Kumar,<br>Professor,<br>Department of Urology,<br>IGIMS, Patna.                     | - | Member |
| 14. | Dr. Sanjay Kumar Suman,<br>Additional Professor,<br>Department of Radiology,<br>IGIMS, Patna. | - | Member |
| 15. | Dr. Santosh Kumar,<br>Associate Professor,<br>IGIMS, Patna.                                   | - | Member |

**Leave of absence**

1. Sri Nand Kishor Yadav  
Leader of Opposition,  
Bihar legislative Assembly,  
Bihar, Patna.
2. Dr. shamsu Zzoha Ahsan,  
Dy. Medical Superintendent,  
Jai Prakash Narayan Hospital,  
Gaya.

**Item No. 94/1417** :- Confirmation of proceeding of 93<sup>rd</sup> meeting of B.O.G. held on  
25-08-2014.

**Resolution** :- Item No. 93/1402 (A) - 37/3 (SFC) Perused and rest approved

**Item No. 94/1418** :- Action taken statement on the resolutions of 93<sup>rd</sup> meeting of B.O.G.  
(Wherever required).

**Resolution** :- 93/1401 (B) – observation of Finance Department on draft regulation  
of IGIMS contained in 31/232 of 31<sup>st</sup> Executive Council has discussed and approved  
with few amendments.

Sec. 28 (i) Registrar being an administrative post, will be appointed from officers  
belonging to Bihar Administrative Service (BAS) on lien or deputation from State  
Govt. for a period of 03 years.



74

In case of vacancy, due to new appointment of Registrar by State Govt., the Director will prepare a panel of 03 names from Academic side & put it for appointment before BOG, Chairman.

Sec. 68- The superintending Engineer will have same powers as his counterpart in PWD Building Department for giving technical approval and technical sanctions.

since the Institute does not have sanctioned post of Chief Engineer, hence all the proposals for Technical Approval/Sanctioned which are beyond the powers of Superintending Engineer has to be sent to Chief Engineer, APW, RCD which has been duly authorised for the same by the State Govt.

93/1409 – Inquiry Committee to submit its inquiry report within one month to the Chairman, BOG for their decision.

93/1412- The committee will be constituted as per provision laid down in Clinical Establishment Act, which will conduct weekly surprise raids and will submit its report to the competent authority. The Institute will send proposal to Health Department for authorisation of officers for constitution of raid team.

**Item No. 94/1419 :-** To peruse and approve the proceeding of the 32<sup>nd</sup> Executive Council meeting held on 26-12-2014.

**Resolution :-** Deferred as detailed agenda notes were not circulated to members in time.

**Item No. 94/1420 :-** To peruse and approve the proceeding of the Standing Academic Committee meeting held on 04-02-2015.

**Resolution :-** Deferred as detailed agenda notes were not circulated to members in time.

**Item No. 94/1421 :-** To consider and approve the regular appointment on the post of Assistant Professor (Lecturer) and Tutor for Nursing College, IGIMS, Patna on the recommendation of the Standing Selection Committee against Advt. No. 10/Nursing College/Estt./2013.

*B. S. S.*

**Resolution :-** The Director certifies that all the procedure, rules, regulations laid down for appointment had been followed. Based on certification of the Director it is approved.

**Item No. 94/1422 :-** To consider and approve the recommendations of Standing Selection Committee for appointment of Assistant Professor for different Departments of the Institute and Medical College of this Institute against Special Drive for SC/ST against Advt. No. 08/Faculty/IGIMS/Estt./2014.

**Resolution :-** The Director certifies that all the procedure, rules, regulations laid down for appointment had been followed. Based on certification of the Director it is approved.

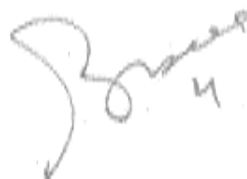
**Item No. 94/1423 :-** To consider and approve the recommendation of Standing Selection Committee for appointment on the post of Associate Professor, Pathology for Medical College of this Institute against Advt. No. 06/Faculty/IGIMS/Estt./2013.

**Resolution :-** The Director certifies that all the procedure, rules, regulations laid down for appointment had been followed. Based on certification of the Director it is approved.

**Item No. 94/1424 :-** To consider and approve the recommendations of Standing Selection Committee for appointment on different faculty posts of the Institute and Medical College of this Institute against Advt. No. 13/Faculty/IGIMS/Estt./2014.

**Resolution :-** The Director certifies that all the procedure, rules, regulations laid down for appointment had been followed. Based on certification of the Director it is approved.

**Item No. 94/1425 :-** To consider and approve the recommendation of Personal Promotion Assessment Board (Selection Committee) for promotion of faculty members of different department the institute under Assessment Promotion Scheme.



**Resolution :-** The Director certifies that all the procedure, rules, regulations laid down for appointment had been followed. Based on certification of the Director it is approved.

**Item No. 94/1426 :-** To consider and approve the promotion of Sri Binay Kumar Pandey, Physiotherapist, IGIMS, Patna to the post of Senior Physiotherapist on the recommendation of Departmental Promotion Committee.

**Resolution :-** Approved.

**Item No. 94/1427 :-** (A) To consider and approve the contract appointment on the post of Store Officer-cum-Procurement Consultant, Senior Administrative Officer and Librarian Grade – III of this Institute on the recommendation of the Standing Selection Committee.

**Resolution :-** Only regular appointment on the post of group 'A' and 'B' should be placed before the BOG for their approval. Director is authorised for contractual appointment on the post of group 'A' and 'B'.

**Item No. 94/1427 :-** (B) To consider and approve the appointment on the post of Superintending Engineer (Civil), Executive Engineer (Civil) and Junior Engineer (Elect.) of this Institute on the recommendation of the Standing Selection Committee.

**Resolution :-** Deferred.

**Item No. 94/1428 :-** To consider and approve the regular appointment on the post of Store Keeper-cum-Clerk of this Institute on the recommendation of Standing Selection Committee.

**Resolution :-** Approved.

**Item No. 94/1429 :-** To consider and approve the provisional time extension up to Nov., 2015 to M/s. CICO Patel 'JV' agency for the construction of IGIMS Medical College Building along with Boys Hostel, Type D & E Residential Quarter and site development work at IGIMS, Sheikhpura, Patna – 800014 and Shifting of completion milestone.



**Resolution :-** After detail study of work order, agreement and other relevant documents opinion to be framed by the Director as to whether agency has to be granted extension of time or not. Board directed the Director to place his opinion regarding extension of time for the agency before the next Board for decision.

**Item No. 94/1430 :-** To consider and approve supply installation and commissioning of Modular Operation Theatres and other associated works against Global Tender Notice No. 10/2014-15/MOT/IGIMS/Store.

**Resolution :-** Details may be sent to the Health Department, Govt. of Bihar for their revised Administrative Approval.

**Item No. 94/1431 :-** To consider and take decision on the report of two man committee constituted by Board of Governors vide resolution no. 93/1410 dated 25-08-2014 on the issue of Miss Rupashree Das Gupta the then Associate Professor, Nursing College, IGIMS, Patna.

**Resolution :-** Legal opinion from Advocate, Bihar should be obtained in this regard and the same should be put up before the Chairman, BOG for his final decision.

**Item No. 94/1432 :-** निगरानी थाना काण्ड संख्या - 012/2008, दिनांक 04-03-2006, धारा 420/465/467/468/471/477 (ए)/120 (बी)/218/219 भा०द०वि० एवं धारा - 13(2) - सहपठित धारा - 13 (1) (डी) अ०नि०अ०वि०, 1988 के प्राथमिकी अभियुक्त डा० (मेजर जेनरल सेवानिवृत्त) पी० एस० चौधरी, तत्कालीन निदेशक, डा० मृणाल आनन्द, चिकित्सक (तत्कालीन सह प्राध्यापक), चक्षु विभाग, एवं डा० सुभाष प्रसाद, चिकित्सक (तत्कालीन सहायक प्राध्यापक), चक्षु विभाग, आई०जी०आई०एम०एस०, बिहार, पटना के विरुद्ध धारा 197 द०प्र०स० एवं धारा 19 अ०नि०अ०वि०, 1988 के प्रावधानों के तहत अभियोजन चलाने हेतु स्वीकृतादेश निर्गत करने के संदर्भ में विधि विभाग एवं अपर महाधिवक्ता नं०- 2 द्वारा दिये गये मंतव्य पर प्रशासी विभाग (स्वास्थ्य विभाग) द्वारा वर्णित सभी तत्कालीन तीनों चिकित्सको/पदाधिकारी के नियुक्ति प्राधिकारी संस्थान के शासी निकाय होने के कारण शासी निकाय से अभियोजन की स्वीकृति पर निर्णय लेने हेतु दिये गये निर्देश पर विचार करने एवं अग्रतर निर्णय लेने के संबंध में ।

**Resolution :-** Institute to place its legal opinion from Advocate General before next BOG as to whether the officers/doctors concerned were directly involve in it or not and whether there is complicity of the named accused in the matter.

**Item No. 94/1433 :-** To consider and approve the consolidated pay Rs. 1, 20, 000/= (Rupees One lac Twenty Thousand) only fixed by the Director, IGIMS, Patna for contract appointment of Dr. Chiranjeeva Khandelwal on the post of Professor, GIS made vide appointment letter no. 2866/Adm. dated 18-09-2014 against Advt. No. 02/Faculty/IGIMS/Estt./2014.

**Resolution :-** Approved.

**Item No. 94/1434 :-** To consider and approve the extension of leave (Leave Without Pay) w.e.f. 10-04-13 to 09-04-15 of Dr. Ranjan Prasad, Additional Professor, RCC, IGIMS, Patna as requested by him vide his letter dated 07-02-2013 (Copy enclosed).

**Resolution :-** Dr. Rajeev Ranjan Prasad, Additional Professor, RCC may be requested to submit a declaration for the period of 2<sup>nd</sup> and 3<sup>rd</sup> year whether he spent the aforesaid period on training & research or not. And he had to submit a affidavit that he was not engage into any other assignment.

**Item No. 94/1435 :-** To consider and take decision on the matter of lien for two years w.e.f. 30-01-15 as requested by Dr. Prakash Kumar Dubey, Professor, Anaesthesia, IGIMS, Patna to join him as Professor of Anaesthesia at Institute of Liver and Biliary Sciences (ILBS), New Delhi.

**Resolution :-** Not approved.

**Item No. 94/1436 :-** श्री पुना पासवान, ऑटो क्लेम ऑपरेटर का पदनाम शल्य कक्ष सहायक (O.T. Assistant) पदनाम में कार्यालय आदेश सं० 625/प्रशा० दिनांक 21-02-15 द्वारा तत्काल प्रभाव से किए गए परिवर्तन पर विचार करने एवं घटनोत्तर स्वीकृति देने के संबंध में ।

**Resolution :-** Approved. In the case of group C and D employees the Director is the competent authority and it should not be placed before BOG.

**Item No. 94/1437 :-** To consider and regularise the services of Dr. Brajnandan Kumar, Dr. Narendra Kumar and Dr. Shambhu Kumar appointed as Junior Medical Officer in 1996 and working continuously till date. So that their increment can also be regularised and released.



**Resolution :-** Explanatory agenda may be placed in the next meeting of BOG.

**Item No. 94/1438 :-** To consider and grant post facto approval on additional assignment of Dr. S. K. Shahi, HOD, Microbiology Department to the post of Medical Superintendent with no financial benefit.

**Resolution :-** Perused.

**Item No. 94/1439 :-** To consider and approve the establishment/creation of Radiation Physics Unit at RCC, IGIMS, Patna for the benefits of patients/public.

**Resolution :-** In principle agreed. The proposal may be sent to the Govt. for appropriate approval after completing all the procedure.

**Item No. 94/1440 :-** To consider and enhance the existing sanction power (i.e. Rs. Ten Lacs) of Director of the Institute for various purchases on the approval of Local Purchase Committee.

**Resolution :-** Details proposal regarding delegation of power Standing Finance Committee, Executive Committee and Director should be placed before next BOG meeting.

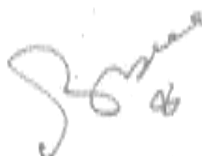
**Item No. 94/1441 :-** Any other with the approval of the Chairman.

**Item No. 94/1441 (A) :-** Procurement of bio-medical equipments required for strengthening the existing infrastructure in various medical and surgical departments of the Institute for better patient care. – Construction of 2<sup>nd</sup> phase building and other project building, IGIMS, Patna.

**Resolution :-** (A) Approval of Government should be obtained.

**Item No. 94/1441 (B) :-** To grant permission for ex-India leave to Dr. Niraj Kumar, Associate Professor, Neurology to attend fellowship at London.

**Resolution :-** (B) Approved.





Item No. 94/1441 (C) :- To consider and approve the proposal of visiting professorship at IGIMS, Patna.

Resolution :- (C) To be Placed before next BOG meeting with explanatory note.

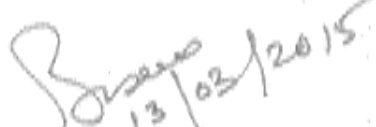
Since the agenda item no. 94/1419, 94/1420 and 94/1427 (B) could not be taken up for discussion due to non circulation of detail agenda items and paucity of time. The chairman directed to Member Secretary to convene a continued extended meeting on 14th march, 2015 at 3.00 PM for deferred agenda.

sd/-  
Chairman,  
BOG, IGIMS, Patna.

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. Amrendra Kumar, Professor, Department of Gastroenterology, IGIMS, Patna/Dr. Vijoy Kumar, Professor, Department of Urology, IGIMS, Patna/Dr. Sanjay Kumar Suman, Additional Professor, IGIMS, Patna/Dr. Santosh Kumar, Associate Professor, IGIMS, Patna .

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

Memo No. 247/Adm Date: 14/03/15  
Copy to : Director Cell/Dy. Director (Administration)/Dean/Medical Superintendent/Principal, Medical College/Finance & Chief Accounts Officer/Executive Engineer (Civil & Elect.)/Sr. Bio-Medical Engineer/I/c Nursing College/I/c Store Officer, IGIMS, Patna for information and needful.

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