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

MINUTES OF THE 94th 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,
   Hon'ble Minister, Health,
   Govt. of Bihar.
2. Sri Brijesh Mehrotra,
   Principal Secretary,
   Department of Health,
   Govt. of Bihar, Patna.
3. Sri H. R. Srinivas,
   Secretary,
   Department of Finance,
   Govt. of Bihar, Patna.
   (Nominee of Principal Secretary,
   Deptt. of Finance, Govt. of Bihar).
4. Dr. Ashok Kumar Yadav,
   Dy. Director,
   Medical Education,
   Govt. of Bihar, Patna.
   (Representative Director/Addl.
   Director, Medical Education,
   Govt. of Bihar).
5. Dr. Ashok Kumar Yadav,
   Dy. Director,
   Medical Education,
   Govt. of Bihar, Patna.
   (Representative Director-in-Chief,
   Health Services, Govt. of Bihar).
6. Dr. N. R. Biswas,
   Director, IGIMS, Patna.
7. Dr. Sunil Kumar Singh,
   Director- Saneevani,
   Eye Hospital, 18 IAS Colony,
   Kidwaipur, Patna – 800001.
8. Dr. Amar Kant Jha Amar,
   Ex- Principal,
   Patna Medical College, Patna.
9. Dr. Harendra Kumar,
   In-charge Director,
   Indira Gandhi Institute of Cardiology,
   Patna.
10. Prof. (Dr.) Shiv Kumar Prasad,
    Principal,
    Nalanda Medical College, Patna.
11. Dr. K. P. Sinha,
    Kamla Sadan, Near Alpana Market,
    Patliputra, Patna – 800013.
12. Dr. Amrendra Kumar, 
   Professor, 
   Department of Gastroenterology, 
   IGIMS, Patna. 
13. Dr. Vijay Kumar, 
   Professor, 
   Department of Urology, 
   IGIMS, Patna. 
14. Dr. Sanjay Kumar Suman, 
   Additional Professor, 
   Department of Radiology, 
   IGIMS, Patna. 
15. Dr. Santosh Kumar, 
   Associate Professor, 
   IGIMS, Patna. 

**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 93rd 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 93rd 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 31st 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.
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 an 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 32nd 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.
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 ‘IV’ 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 detailed study of work order, agreement and other relevant documents, opinion to be framed by the Director as to whether the 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 :- नियमानी शासन कार्य लिखा – 012/2008, दिनांक 04–03–2008, पाण्डु 420/468/469/471/477 (B)/120 (S)/218/219 भारतीय एवं पार – 13(2) – सत्तादत्त सर – 13 (1) (B) शासनाधिकारी 1986 के प्रधानमंत्री आर्थिक योजना (सेवा जीनियर सेवा) पीपी एवं सीटी, तक्षकालीन निदेशक, व.स. गुप्ता अनुच्छ. विकल्प (तक्षकालीन तह प्राध्यापक), व.स. विद्युत, एवं व.स. गुप्ता प्रशासन, विकल्प (तक्षकालीन सहायक प्राध्यापक), व.स. विद्युत, आर्थिक आई.एन.ए.व. चिकित्सा, चिकित्सा नियम द्वारा 197 दि.से.पी.ए. एवं दिनांक 19 अप्रैल 1986 के प्राध्यापकों के तहत अधियोजन बनाने हेतु सौदाहरण निर्धार करने के मंदिर में विभिन्न नियम एवं अन्य महत्वपूर्ण नियम 2 द्वारा हेतु निर्धार कराने के मंदिर में विभिन्न नियम एवं अन्य महत्वपूर्ण नियम (साधन निर्धार) द्वारा विभिन्न सभी तक्षकालीन तीनों विकल्पों/प्रधानकारों के विभिन्न विभिन्न प्राध्यापकों संचालन के बारे हेतु निर्धार करने के मंदिर में विभिन्न नियम एवं अन्य महत्वपूर्ण निर्धार हेतु शासन में।

Resolution :- Institute to place its legal opinion from Advocate General before next BOG as to whether the officers/doctors concerned were directly involved 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/Festt./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 2nd and 3rd 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 :- भ्री पुष्प पावसान, औषधी स्कल ऑपरेटर का पदनाम जन्म का सहायक (O.T. Assistant) पदनाम में कार्यक्षेत्र आदेश से 625/प्रशा डिनॉक 21-02-15 द्वारा तथ्यमान प्रमाण से किए गए परिणत्त पर विचार करने एवं धप्पोहत 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. Brajndand 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 2nd 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 – Sanjeevan 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. /Adm. Date : 11/03/2015
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.