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

**MINUTES OF THE 96TH MEETING OF BOARD OF GOVERNORS HELD ON 27-02-2016 AT 5.00 PM IN THE CONFERENCE HALL OF IGIMS, PATNA.**

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**The following members were presents :**

1. Sri Tej Pratap Yadav, - Chairman  
Hon'ble Minister, Health,  
Govt. of Bihar.
2. Dr. Prem Kumar, - Member  
Leader of opposition,  
Bihar Legislative Assembly,  
Bihar, Patna.
3. Sri R. K. Mahajan, IAS - Member  
Principal Secretary,  
Department of Health,  
Govt. of Bihar, Patna.
4. Sri H. R. Srinivasa, IAS - Member  
Secretary,  
Department of Finance,  
Govt. of Bihar, Patna  
(Representative of Principal  
Secretary, Deptt. of Finance).
5. Dr. Azad Hind Prasad, - Member  
Director-in-Chief (Administration),  
Health Services,  
Govt. of Bihar, Patna.
6. Dr. N. R. Biswas, - Member Secretary  
Director, IGIMS, Patna.
7. Dr. Sunil Kumar Singh, - Member  
Director – Sanjeevani 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  
Incharge Director,  
Indira Gandhi Institute of Cardiology,  
Patna.
10. Dr. Shamsu ZZoha Ahsan, - Member  
Dy. Medical Superintendent,  
Jai Prakash Narayan Hospital,  
Gaya.

- 11. Prof. (Dr.) Shiv Kumari Prasad, - Member  
Principal,  
Nalanda Medical College,  
Patna.
- 12. Dr. Amarendra Kumar, - Member  
Professor,  
Department of Gastroenterology,  
IGIMS, Patna.
- 13. Dr. Vijoy Kumar, - Member  
Professor,  
Department of Urology,  
IGIMS, Patna.
- 14. Dr. Sanjay Kumar Suman, - Member  
Professor,  
Department of Radiology,  
IGIMS, Patna.
- 15. Dr. Santosh Kumar, - Member  
Additional Professor,  
Department of Orthopaedics  
IGIMS, Patna.

**Absent**

- 1. The Director/Additional Director, - Member  
Medical Education,  
Govt. of Bihar, Patna.
- 2. Dr. K. P. Sinha, - Member  
Kamla Sadan, Near Alpana Market,  
Patliputra,  
Patna – 800013

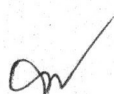
**Item No. 96/1451**

Confirmation of the minutes of 94th meeting, 94th (Extended) meeting and 95th (Extraordinary) meeting of B.O.G.

**Resolution :** Confirm with following observations :-

**Item No :- 93/1412**

A committee with a member from Institute side and one from Department of Health, Govt. of Bihar is to be constituted to raid the clinics run by the Doctors of the institute to prevent Private Practice, in addition, the technical staff of the institute who as per the IGIMS Rules cannot perform duty outside the institute campus, should also be verified by this committee. Action taken against erring staff of the institute by the Director will be placed before the next BOG Meeting.



Item No. 94/1419 (Item No. 15/03)

The current status of DAV School is to be maintained. The Management of the DAV School and that of the institute are different and therefore, the land belonging to the institute should not be transferred either on permanent basis or on lease to DAV Management. It was also noted that the institute is already having shortage of space.

Item No. 94/1420

Regarding awarding Gold Medal to the topper in Ophthalmology, decision of Standing Academic Committee held on 04-02-2015 was followed as per guidelines of AIIMS, New Delhi.

**Resolution :** Though it is necessary to obtain the donations for the Corpus Fund of the Institute, the guidelines should not be misused for narrow self-interests. Director will come-up with detail guidelines and place them before next BOG meeting.

Item No.94/1441 (ix) (other items discussed and approved with the approval of Chairman)

In regularization of Contract employees, guidelines of General Administration Department (GAD), Govt. of Bihar and Hon'ble Supreme Court order are to be followed.

Item No. 96/1452

Action taken statement on the resolutions of 94th meeting, 94th (Extended) meeting and 95th (Extraordinary) meeting of B.O.G. is put up before BOG for their perusal (wherever required).

**Resolution :** Perused and approved with following observations :-

Item No. 95/1450 Any other items with the approval of the Chairman (E)

Director, IGIMS, Patna is authorised to constitute a committee comprising one member of Health Department, Govt. of Bihar and one from IGIMS, Patna to enquire into the provisions of reservation rules and their application in promotion/appointment/contract appointment as raised by Dr. Santosh Kumar, Member of BOG.

Item No. 96/1453

To peruse and approve the proceedings of 43rd, 44th and 45th meeting of Standing Finance Committee held on 23-08-15, 10-11-15 and 13-01-16 respectively.

**Resolution :** Approved with following observations :-

(A) Director will ensure that all the procedures of procurement as per Bihar Financial Rules and General Financial Rules (GFR) have been followed.

(B) Head of Department will ensure that the equipments to be purchased is of requisite specifications and required for their Departments for better patient care.

(C) If any violation of rules and regulations found on later stage, concerned officer(s) will bear full responsibilities.

(D) Director stated that in case of AIMS, the Director is empowered for procurement of equipments and instruments up to 50 lakh Rupees, Standing Finance Committee will approve procurement of equipments and instruments above Fifty Lakhs up to 5 crores Rupees and procurement of equipments and instruments worth more than 5crores Rupees will only be placed before the BOG meeting.

BOG resolved to adopt the same guidelines in the institute as well. Accordingly Director and Standing Finance Committee are empowered for procurement of equipments and instruments. It will be the combined responsibility of the Director and the Standing Finance Committee that all due procedures are followed and procurement is done in fair and transparent manner. Full payment to the supplier of equipments and instruments will be made only after the concerned Head of the Department gives a certificate to the effect that the instrument complies with tender specifications, instrument is installed and in good working condition.

**Item No. 96/1454**

To peruse Comparative progress report enclosed on Hospital Statistics for the year April, 14-November, 14 Vs April, 15-November.

**Resolution :** Noted.

**Item No. 96/1455**

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 Adv. No. 11/Faculty-Non Faculty/IGIMS/Estt./2015.

**Resolution :** The Director certifies that all the procedures, rules, regulations laid down for appointment had been followed. Based on certification of the Director, the recommendations of the Standing Selection Committee are approved.

**Item No. 96/1456**

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 Adv. No. 09/Faculty/IGIMS/Estt./2015.

**Resolution :** The Director certifies that all the procedures, rules, regulations laid down for appointment had been followed. Based on certification of the Director, the recommendations of the Standing Selection Committee are approved.

**Item No. 96/1457**

To consider and approve the recommendation of Departmental Promotion Committee meeting held on 20-11-2015 for the post of JRO.

**Resolution :** The Director certifies that all the procedures, rules, regulations laid down for promotion had been followed. Based on certification of the Director, recommendation is accepted and approved.

**Item No. 96/1458**

To consider and approve the recommendation of Departmental Promotion Committee meeting held on 20-11-2015 for the post of Junior Accounts Officer.

**Resolution :** The complain received from Hon'ble MLA Sri Amit Kumar Tunna may be enquired into and the details along with Director's recommendation to be placed in the next meeting of BOG.

**Item No. 96/1459**

To consider and approve the recommendation of Departmental Promotion Committee meeting held on 20-11-2015 for the post of Personal Assistant.

**Resolution :** The Director certifies that all the procedures, rules, regulations laid down for promotion had been followed. Based on certification of the Director, recommendation is accepted and approved.

**Item No. 96/1460**

To consider and approve down gradation of sanctioned post of Assistant Engineer (Civil) and Assistant Engineer (Electrical) into the post of Junior Engineer (Civil) and Junior Engineer (Electrical).

**Resolution :** Members were of the opinion that 50% of the seats of Assistant Engineers (Civil & Electrical) may be filled up with direct recruitment by Engineering Graduates and remaining 50% by promotion from Junior Engineers. If there is no sanctioned post of Junior Engineers, 50% posts will be downgraded to Junior Engineers.

Director, IGIMS, Patna is authorised to check the rules in this regard and make a proposal to the Government to downgrade certain number of sanctioned Assistant Engineer posts to Junior Engineer posts. Only after obtaining the approval from the Government, recruitment against sanctioned and vacant posts will be done as per the laid down procedures, rules and regulations.

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**Item No. 96/1461**

संस्थान के दो संकाय सदस्यों (एक सह प्राध्यापक एवं एक सहायक प्राध्यापक) को दो वर्षों के लिए चक्रानुक्रम से वरीयता के अनुसार नाम निर्देशन पर विचार एवं निर्णय लेने के संबंध में ।

**Resolution :** Approved.

**Item No. 96/1462**

For consideration and taking decision on interim extension of time up to November, 2016 for completion of Medical College Building along with Boy's Hostel, Type D & E Residential Quarter and site Development work, IGIMS, Patna.

**Resolution :** It was informed by the Director that the agency was already given time extension to complete the remaining work. Agency has completely failed to complete the assigned jobs even after the expiry of extended time. Therefore, BOG authorised Director to impose penalty as per the terms and conditions of the agreement, terminate the agreement and float fresh tender to recruit a different agency to complete the remaining works.

**Item No. 96/1463**

To consider and decide eligibility criteria for appointment on the post of Principal, Medical College, IGIMS, Patna.

**Resolution :** Approved. Advertisement for the post of Principal is to be done on priority basis. Advertisement should be carried out in at least two national dailies, in all their editions.

**Item No. 96/1464**

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

**Resolution :** Approved. Director/Standing Finance Committee will ensure that all procedures are followed in the procurement, keeping in mind fairness and transparency.

**Item No. 96/1464**

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

**Resolution :** A consultant may be appointed for making DPR and other details through open tender by following due procedure.

Provision of third party evaluation for testing quality of work should be included.

**Item No. 96/1465**

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. (Deferred in last meeting Item No. 94/1437)

**Resolution :** In regularization of these JMOs, guidelines may be obtained from the Government. Thereafter, matter will be placed before BOG for appropriate decision.

**Item No. 96/1466**

To peruse and approve the minutes of Standing Academic Committee meeting held on 04-01-2016.

**Resolution :** Perused.

**Item No. 96/1467**

To peruse and approve the proceeding of the 5th meeting of the Standing Hospital Committee held on 25-07-2015.

**Resolution :** Perused.

**Item No. 96/1468**

Any other item with the approval of the Chairman, BOG.

- (1) To consider and give post facto approval on giving additional charge of Dean (Examination) for a tenure of three years to Dr. Uday Kumar, Prof. & HOD, Biochemistry Department, IGIMS, Patna.

**Resolution :** Approved. Decision of Hon'ble Patna High Court must be complied with.

- (2) To consider and take decision on request application dated 08-02-16 submitted by Dr. Uday Kumar, Prof. & HOD, Biochemistry Department IGIMS, Patna.

**Resolution :** One post of Dean (Examination) is added in addition to the existing Dean (Academic) at Indira Gandhi Institute of Medical Sciences, Patna, Bihar.

With regard to Dean (Examination), orders of the Director should be complied with. Director is in the overall control of the institute, and therefore, it is necessary that all administrative orders/directions given by him should be followed.

Director, IGIMS, Patna has been authorised to give additional charge of Principal, Medical College to any other suitable faculty of his choice till the regular appointment is made.

(3) To consider and approve the proposal of Visiting Professorship at IGIMS, Patna.

**Resolution :** Approved.

(4) To consider and allow contractual appointment on the post of Chief Administrative Officer, IGIMS, Patna.

**Resolution :** Matter deferred.

(5) To consider and approve the recommendation of Departmental Promotion Committee meeting held on 22-01-2016 for the post of Dy. Nursing Superintendent, Assistant Nursing superintendent and Sister Grade - I.

**Resolution :** The Director certifies that all the procedures, rules, regulations laid down for promotion had been followed. Based on certification of the Director, recommendation is accepted and approved.

(6) To consider and decide the merger of School and College of Nursing at IGIMS as well as age of superannuation/retirement of Lecturer-cum-Coordinator appointed and working in School of Nursing, IGIMS, Patna.

**Resolution :** Approved.

(7) To consider and approve the proposal for Setting Up and Operationalizing "Common Bio-Medical Waste Treatment Facility" on TURN KEY basis under PUBLIC PRIVATE PARTNERSHIP MODE at remote place outside institute premises & engagement of new agency to run the Common Bio-Medical Waste Treatment Facility. At present bio-medical waste treatment is being undertaken at I.G.I.M.S., will continue to function till new set up under PPP Mode comes up.

**Resolution :** Approved.

(8) Members are of the opinion to float possibility to open Generic Shop - AMRIT, a scheme run by the Govt. of India at IGIMS, Patna.

**Resolution :** Approved.

Meeting ended with thanks to the Chair.

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



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Memo No. 1034/Adm

Date: 03/03/2016

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/Dr. Prem Kumar, 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, 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 Zoha 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. Amarendra Kumar, Professor, Department of Gastroenterology, IGIMS, Patna/Dr. Vijoy Kumar, Department of Urology, IGIMS, Patna/Dr. Sanjay Kumar Suman, Professor, Department of Radiology, IGIMS, Patna/Dr. Santosh Kumar, Additional Professor, Department of Orthopaedics, IGIMS, Patna.

*Biswas*  
03/03/16

(Dr. N. R. Biswas)

Director-cum-Member Secretary  
BOG, IGIMS, Patna -14.