

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

**MINUTES OF THE 97TH MEETING OF BOARD OF GOVERNORS HELD ON 28-01-2017 AT  
11.30 AM IN THE CONFERENCE HALL OF IGIMS, PATNA.**

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The following members were present :-

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 Ram Niwas Pandey, IAS, - Member  
Joint Secretary,  
Department of Finance,  
Govt. of Bihar, Patna.
5. Dr. N. R. Biswas, - Member Secretary  
Director, IGIMS, Patna.
6. Sri Azad Hind Prasad, - Member  
Director-in-Chief,  
Health Services,  
Govt. of Bihar, Patna.
7. Dr. Ashok Kumakr Yadav, - Member  
Dy. Director,  
Medical Education,  
Govt. of Bihar, Patna.
8. Dr. Arjun Kumar Singh, - Member  
Principal,  
Jawahar Lal Nehru Medical College  
Bhagalpur. - Member
9. Dr. Sunil Kumar Singh, - Member  
Director- Sanjeevani Eye Hospital,  
18 IAS Colony,  
Kidwaipuri, Patna - 800001.
10. Dr. Amar Kant Jha Amar, - Member  
Ex-Principal,  
Patna Medical College,  
Patna.
11. Dr. Shamsu Zzoha Ahsan, - Member  
Dy. Medical Superintendent,  
Jai Prakash Narayan Hospital,  
Gaya.
12. Dr. Amrendra Kumar, - Member  
Professor, Department of Gastroenterology,  
IGIMS, Patna.

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| 13. | Dr. Vijoy Kumar,<br>Professor, Department of Urology,<br>IGIMS, Patna.                        | - | Member |
| 14. | Dr. Lalit Mohan,<br>Associate Professor,<br>Department of Pharmacology,<br>IGIMS, Patna.      | - | Member |
| 15. | Dr. Jiut Ram Keshari,<br>Assistant Professor,<br>Department of Biochemistry,<br>IGIMS, Patna. | - | Member |

**Leave of absence**

1. Dr. (Prof.) Shiv Kumari Prasad,  
Principal,  
Nalanda Medical College, Patna.
2. Dr. Harendra Kumar,  
Indira Gandhi Institute of Cardiology,  
Patna.
3. Dr. K. P. Sinha,  
Kamla Sadan, Near Alpana Market,  
Patliputra, Patna - 800013

**Item No. 97/1469**

**Confirmation of the minutes of 96th meeting of BOG.**

**Resolution :** Confirm with following observations :

**Item No. 93/1412**

Approval for paid clinic (Evening) in IGIMS to prevent the in house Doctors from Private practice and to utilise their maximum capabilities in favour of Institute as well as enhancing the patient care facilities.

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**Resolution :** Raids shall be done by the constituted committee and action on the report prepared and submitted by the committee shall be taken as per norms of AIIMS, New Delhi in the light of the report of the committee.

**Item No. 97/1470**

Action taken statement on the resolutions of 96th meeting is put up before BOG for perusal. (Wherever required).

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

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

To peruse and approve the proceeding of the 32nd Executive Council meeting held on 26-12-2014.

**Resolution :** D.A.V. School from IGIMS Campus must be vacated as per direction of Hon'ble High Court, Patna.

**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 :** 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 as per Bihar Financial Rules 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 and Senior Bio-Medical Engineer give a certificate to the effect that the instrument complies with tender specifications, instrument is installed and in good working condition.

**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 :** The order of the Hon'ble Patna High Court should be followed. Recommendations of High Level Committee meeting held on 09-11-16 are noted.

**Item No. 96/1464 (A & B)**

(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 construction for State Cancer Institute (SCI) by IGIMS, Patna.

**Resolution :** Bihar Financial Rules should be followed. Re-tender should be done at the earliest.

**Item No. 97/1471 (A)**

To peruse and approve the proceeding of Executive Council held on 18-08-2016

**Resolution :** Perused and noted.  
Director and Standing Finance Committee are empowered for procurement of equipments and instruments. <sup>as per financial powers conferred on them</sup> 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 as per Bihar Financial Rules.

**Item No. 97/1471 (B)**

To peruse and approve the proceeding of Standing Finance Committee meeting held on 17th October, 2016

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**Resolution :** perused and noted.

Director and Standing Finance Committee are empowered for procurement of equipments and instruments, <sup>as per the approved process.</sup> 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 as per Bihar Financial Rules.

**Item No. 97/1472**

To peruse Comparative Progress Report enclosed on Hospital Statistics for the year 2014-15 Vs 2015-16

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**Resolution :** Perused.

**Item No. 97/1473 (A)**

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. 01/Faculty/IGIMS/Estt./2016.

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**Resolution :** The Director certified that all the procedures, rules, regulations, reservation roster laid down for appointment had been followed. Based on certification of the Director, the recommendations of the Standing Selection Committee are approved except Assistant Professor, Radiology (SC-Backlog) till the approval of reservation roster point from General Administration, Govt. of Bihar.

**Item No. 97/1473 (B)**

To consider and approve the recommendation of Personal Promotion Assessment Board (Selection Committee) for promotion of faculty members of different departments of the Institute under Assessment Promotion Scheme.

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**Resolution :** The Director certified that all the procedures, rules, regulations, reservation roster laid down for promotion had been followed. Based on certification of the Director, the recommendations are accepted and approved.

**Item No. 97/1474**

To consider and approve the result of written test and recommendations of Standing Selection Committee for appointment of different non faculty posts of the Institute against Advt. No. 11/Faculty-Non Faculty/IGIMS/Estt./2015 and Advt. No. 16/IGIMS/Estt./2015.

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

**Item No. 97/1475**

To consider and approve the recommendation of Standing Selection Committee for appointment on Veterinary Officer post of the Medical College, IGIMS, Patna against Advt. No. 13/ Non Faculty/IGIMS/Estt./2015.

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**Resolution :** Deferred. Put up in next BOG after enquiry on complaint receipt from Health Department, Govt. of Bihar.

**Item No. 97/1476 (1)**

To consider and approve the recommendation of Departmental Promotion Committee meeting held on 14-05-2016 for the post of Administrative Officer.

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**Resolution :** Deferred. Put up in next BOG meeting after obtaining opinion of Advocate General, Govt. of Bihar.

**Item No. 97/1476 (2)**

To consider and approve the recommendation of Departmental Promotion Committee meeting held on 14-06-2016 for the post of Personal Assistant.

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**Resolution :** The Director certified that all the procedures, rules, regulations, reservation roster laid down for promotion had been followed. Based on certification of the Director, the recommendation of Departmental Promotion Committee is accepted and noted.

**Item No. 97/1476 (3)**

To consider and approve the recommendation of Departmental Promotion Committee meeting held on 14-03-2016 for the post of Executive Engineer (Electrical).

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**Resolution :** The Director certified that all the procedures, rules, regulations, reservation roster laid down for promotion had been followed. Based on certification of the Director, the recommendation of Departmental Promotion Committee is noted.

**Item No. 97/1477**

Conferment of Emeritus Professorship to Prof. (Dr.) Mahendra Singh in Urology Department, IGIMS, Patna.

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**Resolution :** Not approved due to voluntary retirement of Prof. (Dr.) Mahendra Singh from IGIMS itself.

**Item No. 97/1478 (1)**

To consider and approve the proposal of Visiting Faculty in Emergency and Trauma Centre at IGIMS, Patna.

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**Resolution :** Approved. BOG authorised Director to take decision in future as per rule for betterment of the Institute.

**Item No. 97/1478 (2)**

To consider and approve the proposal of Visiting Faculty in E. N. T. Department at IGIMS, Patna.

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**Resolution :** Approved. BOG authorised Director to take decision in future as per rule for betterment of the Institute.

**Item No. 97/1478 (3)**

To consider and approve the proposal of Visiting Faculty in RCC and nuclear Medicine at IGIMS, Patna.

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**Resolution :** Approved. BOG authorised Director to take decision in future as per rule for betterment of the Institute.

**Item No. 97/1478 (4) [A]**

To consider and approve the proposal of Honorary Visiting Professor in department of CTVS (Cardio-Thoracic & Vascular Surgery), IGIMS, Patna.

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**Resolution :** Approved. BOG authorised Director to take decision in future as per rule for betterment of the Institute.

**Item No. 97/1478 (4) [B]**

To consider and approve the creation of posts of Perfusion Assistant Group 'C' PB-1 Rs. 5200-20200+GP Rs. 2800 (Two posts) Perfusionists, P B-2, Rs. 9300-34800 + GP Rs.4200 (Six posts) for the department of Cardiovascular Thoracic Vascular Surgery (CTVS) in IGIMS, Patna.

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**Resolution :** Approved. Proposal will be sent to the Health department for seeking approval of the State Government.

**Item No. 97/1479**

To consider and approve establishment of "Central Sterile and supply Department" (C.S.S.D.) at Indira Gandhi Institute of Medical Sciences-Patna against Tender Notice bearing No. 04/2016-2017/CSSD & Bio Medical Equipment/IGIMS/Store.

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**Resolution :** Approved.

**Item No. 97/1480**

To consider and take decision on absorption of services of Shri Anil Kumar Chaudhary, who is working as Finance & Chief Accounts Officer of the Institute, on deputation from Central Institute of Hindi, Agra, Ministry of Human Resource Development, Govt. of India.

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**Resolution :** Not approved. Post may be filled up again following the due procedures as per rule.

**Item No. 97/1481**

To consider and approve creation of additional posts in Bio-Medical Engineering Section of the Institute to look after the work pertaining to repair/maintenance/upgradation of Computer systems, Servers, Local Area network, website, Software etc.

**Resolution :** Approved. Proposal will be sent to department of Health for obtaining approval of State Government.

**Item No. 97/1482**

To consider and approve the recommendation of enquiry committee constituted by the Direct to enquired about factual status of promotion to the post of Junior Accounts Officer made by Departmental Promotion Committee (D.P.C) dated 20-11-15

**Resolution :** Only first three persons named 1. Sri R. S. Gupta, 2. Sri A.K. Singh, 3. Md. Moneer Hussain were considered and approved for promotion on the post of Junior Accounts Officer with immediate effect.

**Item No. 97/1483**

निगरानी थाना काण्ड संख्या-012/2006 दिनांक 04-03-2006 धारा 420/465/467/468/471/477 ;एद्ध/120 ;वी0द्ध/218/219 भा0द0वि0 एवं धारा - 13 ;2द्ध -सहपठित धारा 13 ;1द्ध ;डीद्ध भ्र0नि0अधि0, 1988 के प्राथमिकी अभियुक्त डा0 ;मेजर जेनरल सेवानिवृत्तद्ध पी0 एस0 चौधर, तत्कालीन निदेशक, डा0 मृणाल आनन्द, चिकित्सक ;तत्कालीन सह प्राध्यापकद्ध,चक्षु विभाग एवं डा0 सुभाष प्रसाद, चिकित्सक ;तत्कालीन सहायक प्राध्यापकद्ध, चक्षु विभाग, आई0जी0आई0एम0एस0, बिहार, पटना के विरुद्ध धारा 197 द0प्र0स0 एवं धारा 19 भ्र0नि0अधि0, 1988 के प्रावधानों केतहत अभियोजन चलाने हेतु स्वीकृतादेश निर्गत करने के संदर्भमें विधि विभाग एवं अपर महाधिवक्ता नं0 - 2 द्वारा दियेगये मंतव्य पर प्रशासी विभाग ;स्वास्थ्य विभागद्ध द्वारा वर्णित सभी तत्कालीन तीनों चिकित्सकों/पदाधिकारी के नियुक्ति प्राधिकारी संस्थान के शासी निकाय होने के कारण शासी निकाय से स्वीकृति पर निर्णय लेने हेतु विभागीय पत्रांक - 852 ;1) दिनांक 30-06-16 द्वारा पुनः दिये गये निर्देश पर विचार करने एवं अग्रतर निर्णय लेने के संबंध में ।

**Resolution :** 1. विद्वान महाधिवक्ता, बिहार द्वारा दिनांक ०९-०७-१५ को समर्पित विधिक मंतव्य एवं शासी निकाय के संकल्प संख्या-९५/१४४७ पर निदेशक, इ० गॉ० आयु० सं० की दिनांक २६-०८-१५ की अनुशंसा तदोपरान्त तत्कालीन माननीय अध्यक्ष, शासी निकाय द्वारा अनुमदनोपरान्त डा० सुभाष प्रसाद, तत्कालीन सहायक प्राध्यापक एवं डा० मृणाल आनन्द, तत्कालीन सह प्राध्यापक, चक्षु विभाग, इ० गॉ० आयु० सं० के विरुद्ध अभियोजन नहीं चलाने के निर्णय को शासी निकाय द्वारा अनुमोदित किया जाता है ।

२. डा० ;मेजर जेनरल, सेवानिवृत्तद्ध पी० एस० चौधरी तत्कालीन निदेशक, इ० गॉ० आयु० सं० के विरुद्ध जाँच जारी रखी जाय ।

Item No. 97/1484

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

- (1) To consider and take decision on the matter of lien for two years as requested by Dr. Prakash Kumar Dubey, Professor, Anaesthesia, IGIMS, Patna to join him as Professor of Paediatric Trauma & Anaesthesiology at SSPH & PGTI, Noida

**Resolution :** Not approved.

- (2) (A) To consider and approve the conversion of sanctioned post of Medical Social Worker into the post of Scientist-I

**Resolution :** Not approved. But in patient's interest Director may appoint Scientist -I on purely temporary basis against the sanctioned and vacant post of Medical Social Worker till the regular post is being sanctioned by Govt. of Bihar.

- (2) (B) To consider and approve the conversion of sanctioned post of Medical Social Worker into the post of Renal Transplant Co-ordinator.

**Resolution :** Not approved. But in patient's interest Director may appoint Renal Transplant Co-ordinator on purely contract basis against the sanctioned and vacant post of Medical Social Worker till the regular post is being sanctioned by Govt. of Bihar.

- (3) To consider and approve the proposal for free investigations for subjects taking part in research study titled "The Association of Frank's ear lobe crease, the hearing threshold, carotid artery Intima-media thickness and coronary artery disease" for the department of E.N.T. of this Institute.

**Resolution :** Approved. In future, such type of proposals are to be discussed in Academic Committee. There is no need of BOG approval.

- (4) To consider and give post facto approval on giving additional charge of Liaison Officer (Reservation) to Dr. Santosh Kumar, Additional Professor, Orthopaedic Department, IGIMS, Patna

**Resolution :** It comes under preview of Director.

- (5) To peruse and approve the proceeding of 49th Standing Finance Committee meeting held on 15th December, 2016.

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

Director and Standing Finance Committee are empowered for procurement of equipments and instruments as per financial power delegated to them. 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 a fair and transparent manner as per Bihar Financial Rule.



- (6) To consider and approve the name of Dr. Sunil Sinha, Sr. Specialist, Urology, Groote Schuur Hospital, UCT, Cape Town, South Africa as a Honorary Visiting Faculty in Urology Department, IGIMS, Patna to teach Laparoscopic Urology.

Resolution : Approved. BOG authorised Director to take such decision in future for betterment of the Institute.

- (7) [A] To consider and approve the financial support to the medical students, IGIMS, Patna for organising a three days festival "Cerebrexia: Adrenalizing Youth, 2017" at this Institute.

Resolution : BOG considered and granted Rs. 10/- Lac (Rupees Ten Lac) for this festival only for one time. It will not be precedent for organizing such future events.

- (7) [B] To consider and grant a fund of Rs.15/- Lac for Institute Day Celebration and convocation.

Resolution : BOG considered and granted Rs. 15/- Lac (Rupees Fifteen Lac) each year.

- (8) To consider and approve the implementation of 7th pay commission recommendations as per AIIMS, New Delhi for all categories of employees of Indira Gandhi Institute of Medical Sciences, Patna.

Resolution : Proposal should be sent to Govt. of Bihar for approval.

- (9) To consider and decide about the shifting of services of Dr. Khandelwal from the post of Professor, GIS (on contract) to the sanctioned and vacant post of Professor, General Surgery (on contract) to meet the MCI requirement in the department of General Surgery.

Resolution : BOG authorised Director to take decision in this regard.

- (10) Generic medicine shop may be opened through open tender. If there is any scheme of Govt. of India, that can also be explored.

- (11) Circular may be issued to all HODs of the Institute to prescribe drugs as available in AMRIT Shop. It is to be ensured that in AMRIT shop, package system for various surgical procedures used at R.I.O. should be available.

- (12) Medical Superintendent was asked to make Standard Operating Procedure (SOP) for different aspects of management (Medical, Surgical, Dialysis etc.) of HIV, Hepatitis B and E patients.

Dr. Sunil Kumar Singh, Director, Sanjeevani Eye Hospital, Patna raised certain issues pertaining to the agenda items and decisions taken by BOG in the last meeting. Committee suggested Dr. Singh to give his complaint / reservations in writing so that the matter can be enquired into and if required, necessary steps may be taken to implement the same.

Hon'ble Chairman, BOG and other members of BOG appreciated the good work done by Director, IGIMS, Patna in last three years.

Meeting ended with vote of thanks to the Chair.



Director

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Sd/-

Minister, Department of Health,  
Govt. of Bihar-cum-Chairman  
Board of Governors