

MINUTES OF THE 98TH MEETING OF BOARD OF GOVERNORS HELD ON 16-09-2017 AT 3.00 PM IN THE CONFERENCE HALL OF IGIMS, PATNA.

The following members were present:

1. Sri Mangal Pandey
Hon'ble Minister, Health,
Govt. of Bihar. - Chairman
2. Sri R. K. Mahajan, IAS
Principal Secretary,
Department of Health,
Govt. of Bihar, Patna. - Member
3. Sri H. R. Srinivasa, IAS
Secretary,
Department of Finance,
Govt. of Bihar, Patna.
(Representative of Principal
Secretary, Deptt. of Finance) - Member
4. Dr. Ashok Kumar Yadav
Dy. Director,
Medical Education,
Govt. of Bihar, Patna. - Member
5. Dr. N. R. Biswas
Director,
IGIMS, Patna. - Member Secretary
6. Dr. Sunil Kumar Singh
Director- Sanjeevani Eye Hospital,
18 IAS Colony,
Kidwalpuri,
Patna - 800001. - Member
7. Dr. Amar Kant Jha Amar
Ex- Principal,
Patna Medical College,
Patna. - Member
8. Dr. Shamsu Zzoha Ahsan
Dy. Medical Superintendent,
Jai Prakash Narayan Hospital,
Gaya. - Member





9. Dr. (Prof.) Shiv Kumari Prasad
Principal,
Nalanda Medical College,
Patna. - Member
10. Dr. K. P. Sinha
Kamla Sadan, Near Alpana Market,
Patliputra,
Patna- 800013. - Member
11. Dr. Amarendra Kumar
Professor,
Department of Gastroenterology,
IGIMS, Patna. - Member
12. Dr. Vijoy Kumar
Professor,
Department of Urology,
IGIMS, Patna. - Member
13. Dr. Jiut Ram Keshari
Assistant Professor,
Department of Biochemistry,
IGIMS, Patna. - Member

Leave of Absence

1. Sri Tejashwi Prasad Yadav
Leader of opposition,
Bihar Legislative Assembly,
Bihar, Patna. - Member
2. Dr. K. P. Sinha
Director-in-Chief,
Govt. of Bihar, Patna. - Member
3. Dr. Arjun Kumar Singh
Principal,
Jawahar Lal Nehru Medical College,
Bhagalpur. - Member
4. Dr. Harendra Kumar
In-charge Director,
Indira Gandhi Institute of Cardiology,
Patna. - Member



5. Dr. Lalit Mohan
Associate Professor,
Department of Pharmacology,
IGIMS, Patna.

Member

Item No. 98/1485

Confirmation of the minutes of 97th 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.

Resolution: A Public Notice is to be published in News Papers with all details like Fax No. Mobile No. & Email of IGIMS authority to receive complains regarding Private Practice of IGIMS Doctors. Enquiry Report of five doctors of IGIMS, who were found indulging in private practice earlier, is to be placed in the next BOG.

Item No. 97/1484(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.

Resolution: Regarding package system for RIO for purchasing Lens and accessories, it is decided to follow the same pattern as it is practiced in AIIMS, New Delhi. Dr. Sunil Kumar Singh, Hon'ble Member, BOG will be an additional member of the Technical Specification Committee of the Institute and will help in preparing technical specifications of the required items (Lens and accessories) for R.I.O.

Item No. 98/1486

Action taken statement on the resolutions of 97th meeting is put before BOG for perusal. (Wherever required).

Resolution: Perused & Approved with following observations:-

Item No. 94/1419(15/03)

To peruse and approve the proceeding of the 32nd Executive Council meeting held on 26.12.2014.

Resolution: DAV School from IGIMS Campus must be vacated as per direction of Hon'ble High Court, Patna. The school administration if wishes may submit fresh application to Govt. of Bihar against the aforesaid decision of BoG.

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:

Regarding progress of work of completion of Hostel, Medical College and Library by the Contractor, the Superintending Engineer apprised the committee members that the Hostel and Library will be completed by the end of October 2017.

Grace period for the completion of the Project may be allowed due to National Green Tribunal objection period and sand unavailability time.

It was decided by the BOG that the firm should complete the Project on priority basis. Further extension of time would attract penal provision as per contract and Hon'ble High Court order.

It was also decided to initiate the tendering process for construction of another 500 bedded Hospital soon.

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 State Cancer Institute (SCI) by IGIMS, Patna.

BoG unanimously decided to send the proposal for seeking approval for opening the Price Bid to the Health Department. After opening the price Bid, a special BOG will be called for final approval for awarding the work to the single bidder i.e. L & T.

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

Resolution: The Director certified that all the procedures, rules, regulations, reservation roster laid down for appointment had been followed. Based on the certification of the Director and Enquiry Report submitted by duly constituted Committee on the complaint received, recommendation of Standing Selection Committee is approved for the post of Veterinary Officer.





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: The Director certified that all the procedures, rules, regulations, reservation roster laid down for the promotion had been followed. Based on the certification of the Director, and opinion of Advocate General, recommendation of Departmental Promotion Committee for the post of Administrative Officer is approved.

Item No. 97/1482:

To consider and approve the recommendation of enquiry committee constituted by the Director to enquire about factual status of promotion to the post of Junior Accounts Officer made by Departmental Promotion Committee dated 20.11.15.

Resolution: The Director certified that all the procedures, rules, regulations, reservation roster laid down for the promotion had been followed. Based on the certification of the Director and recommendation of Departmental Promotion Committee, the names of Sri Dillip Kumar & Sri Jiwas Paswan were considered and approved for promotion on the post of Junior Accounts Officer with immediate effect.

Item No. 98/1487

To peruse and approve the proceeding of 34th meeting of Executive Council held on 10-07-17.

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Resolution: Perused with following observations:-

Item No. 34/269

Any other item with the approval of the Chairman

To consider and approve supplementary waiting list (all categories) of Sister Grade-II post against Advt. No. 11/Faculty-Non Faculty/IGIMS/Estt./2015

Resolution: The Director certified that all the procedures, rules, regulations, reservation roster laid down for appointment had been followed. Based on the certification of the Director the recommendation of Standing Selection Committee for supplementary waiting list (all categories) of Sister Grade-II posts are considered and approved.

The Director would ensure the validity of panel of non faculty / Sister Grade-II posts. The panel is valid up to one year from the date of publication of result. The director will ensure it compliance.

Item No. 98/1488

To peruse Comparative Progress Report enclosed on Hospital Statistics for year 2015-16 vs 2016-17.

Resolution: Noted. In future, percentage column also is to be included in tabular form on hospital statistics.

Item No. 98/1489

To consider and approve the recommendations of Standing Selection Committee for appointment on different faculty posts of the Institute and Medical College against Adv. No. 05/Faculty-Non Faculty/IGIMS/Estt./2016.

Resolution: The Director certified that all the procedures, rules, regulations, reservation roster laid down for appointment had been followed. Based on the certification of the Director, the recommendations of Standing Selection Committee are approved for appointment to the post of Principal, Medical College, Assistant Professor, Psychiatry, General Medicine, Pneumology and Lady Medical Officer (Community Medicine). The Director would ensure the clearance of roster from the competent authority and follow the established procedures for appointment on other posts.

Item No. 98/1490

To consider and give the assignment of additional charge of Dean to Dr. S. K. Shahi, Professor & Head, Microbiology Department.

Resolution: Approved

Item No. 98/1491

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 (APS).

Resolution:



The Director certified that all the procedures, rules, regulations, reservation roster laid down for promotion had been followed. Based on the certification of the Director, recommendations of Personal Promotion Assessment Board (Selection Committee) are accepted and approved.

Item No. 98/1492

To consider and decide the name of inquiry Officer to conduct 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 22-06-17.

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Resolution: Dr. Karuna Kumari, IAS, Joint Secretary, Health Department, Govt. of Bihar is nominated as Enquiry Officer to conduct departmental proceeding against Dr. Rajesh Kumar Singh, Professor & Head, RCC. Departmental proceeding is to be concluded within 6 months. Presenting Officer is to be nominated by Director, IGIMS, Patna.

Item No. 98/1493

To take decision on request letter dated 16-08-17 of Dr. R. R. Prasad, Professor & Head oncology (on leave).

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Resolution: No further extension of leave to be granted. Dr. R.R. Prasad is to be informed to join the institute within 3 months, otherwise penalty of Rs. 25 lakhs is to be recovered from him and he will be dismissed from the service of the institute. Legal opinion may also be sought for recovery of penalty.

Item No. 98/1494

To consider and approve the nomination of two faculty members from Professor quota as a member of BOG on seniority on rotation basis for two years.

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Resolution: Approved.

Item No. 98/1495

To consider and take decision on pensionary/retirement benefit and accumulation of leaves (EL + HPL) of total five doctors named below whose technical resignation have been accepted by Govt. of Bihar, Health Department vide Notification No. 94 (17) स्वा० dated 15-02-17 who joined the Institute on Lien basis from Health Department, Govt. of Bihar on appointment through open advertisement.

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Resolution: Approved



Item No. 98/1496

To consider and approve the names of Sri Dilip Kumar and Sri Jiwas Paswan working in Accounts Section since long for promotion on the post of Junior Accounts Officer as recommended by the D.P.C. held on 20-11-15 in view of recommendations of two members of BOG as given on the representation of said employee.

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Resolution: Decision has already been taken in item No. 98/1486 action taken report of 97th BOG (sub Item No. 97/1482).

Item No. 98/1497

To consider and peruse the letter no. 993 (1) dated 23-08-17 sent by Health Department, Govt. of Bihar by which the Institute has been permitted to utilize the amount/fund of the internal receipt generated for procure instruments/equipments in addition to spending for necessary item in different heads by the Institute.

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Resolution: Perused & Approved.

Item No. 98/1498

To consider and take decision on demand of two Acres land made by the Head Master D.A.V. Public School, IGIMS Campus (a Pvt. Organization) vide his letter no. DAV/IGIMS/17-18/124 dated 22-08-17.

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Resolution: Decision has already been taken in item No. 98/1486 confirmation of 97th meeting of BOG (sub Item No. 94/1419(15/03).

Item No. 98/1499

Any other item with the permission of the Chairman.

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- (1) To peruse and approve the proceeding of 51st meeting of Standing Finance Committee held on 31-08-2017.
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Resolution: Perused and approved with following observations:-



A. 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.

B. Procurement of Cath Lab. for Department of Cardiology approved.

- (2) To confirm the office order vide memo no. 162/DC dated 17-06-15 in compliance of BOG Resolution No. 33/523 regarding power of Chief Engineer to existing Superintending Engineer (Civil), IGIMS, Patna.

Resolution: Confirmed.

It was also decided to send the proposal of creation of post of Chief Engineer to the Health Department.

- (3) 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. 03/Sr. Resident & others (Regular-Ad-hoc/contract)/IGIMS/Estt./2017 and Advt. No. 05/Faculty-Non Faculty/IGIMS/Estt./2016.

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

- (4) To consider and take decision on the matter of Dr. Uday Kumar, Professor, Biochemistry, IGIMS, Patna as per discussion and direction in the meeting of Nivandan Samiti, Bihar Vidhan Sabha held on 07-09-2017 at 2.00 PM in vide letter no. 202 (13) dated 22-08-17, Health Department, Govt. of Bihar and letter no. 8703 दिनांक dated 21-08-17 from Bihar Vidhan Sabha, Patna and letter no. 1/Q-50/2017-662 (1) dated 15-06-17 and letter no. 13/दिनांक-06/2009-122 (13) dated 07-06-17 from Health Department, Govt. of Bihar as required by memo no. 01 दिनांक 8/2016 7006/दिनांक dated 05-06-17 and no. 2-दिनांक-970/17-3341-43/दिनांक dated 21-03-17 from Bihar Vidhan Sabha.

Resolution: Deferred.

- (5) To consider and approve the proposal towards procurement of Cochlear Implant Device for department of ENT on the basis of the latest rate contract by AIIMS, N. Delhi.





Resolution Approved.

(6) 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 (Already put up in earlier meeting item no. 94/1437 and 96/1466).

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Resolution: Deferred.

BOG decided to get an enquiry conducted by a team consisting of one representative of IGIMS, to be nominated by the Director, IGIMS and one representative from the Health Department regarding appointment of Dr. Bhim Ram directly to the post of Associate Professor of Medicine as per objection raised by MCI within one month.

Meeting ended with thanks to the Chair.

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

Dr. S. S. S.

Memo No. 5088/Aohm

Date: 27-10-2017

Copy to: P.S. to Hon'ble Minister, Health, Govt. of Bihar-cum-Chairman, Board of Governors, IGIMS, Patna for kind perusal of the Hon'ble Chairman/Sri Tejashwi Prasad Yadav, Leader of Opposition, Bihar Legislative Assembly, Bihar, Patna/The Principal Secretary, Department of Health, Govt. of Bihar, Patna/The Principal Secretary, Department of Finance, Govt. of Bihar, Patna/The Director/Additional Director, Medical Education, Govt. of Bihar, Patna/The Director-in-Chief, Health Services, Govt. of Bihar, Patna/Dr. Arjun Kumar Singh, Principal, Jawahar Lal Nehru Medical College, Bhagalpur/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, In-charge Director, Indira Gandhi Institute of Cardiology, Patna/Dr. Samsu Zoha Ahsan, Dy. Medical 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, Professor, Department of Urology, IGIMS, Patna/Dr. Lalit Mohan, Associate Professor, Department of Pharmacology, IGIMS, Patna/Dr. Jlut Ram Keshari, Assistant Professor, Department of Biochemistry, IGIMS, Patna.

Biswas
27/10/17

(Dr. N. R. Biswas)

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

