

(16)

MINUTES OF THE 102nd MEETING OF BOARD OF GOVERNORS HELD ON 19-04-2019 AT 2.00 PM IN THE BOARD ROOM, DIRECTOR CELL. (ADMN. BLOCK, MEDICAL COLLEGE) OF IGIMS, PATNA.

The following members were present:

1. Sri Mangal Pandey - Chairman
Hon'ble Minister, Health,
Govt. of Bihar.
2. Sri Sanjay Kumar, IAS - Member
Principal Secretary,
Department of Health,
Govt. of Bihar, Patna.
3. Sri Sanwar Bharti, IAS - Member
Joint Secretary,
Finance Department,
Govt. of Bihar, Patna.
4. Dr. N. R. Biswas - Member Secretary
Director,
IGIMS, Patna.
5. Dr. Amarkant Jha Amar - Member
Ex - Principal,
Patna Medical College, Patna.
6. Dr. Sunil Kumar Singh - Member
Director- Sanjeevani Eye Hospital,
18 IAS Colony, Kidwaiपुरi,
Patna - 800001.
7. Dr. Harendra Kumar - Member
Joint Director
Indira Gandhi Institute of Cardiology (IGIC),
Patna.
8. Dr. K. P. Sinha - Member
Kamla Sadan, Near Alpana Market,
Patliputra,
Patna- 800013.
9. Dr. Shamsu Zoha Ahsan - Member
Shibhi Colony, Near Karimganj,
Gaya



10. Dr. Ajit Gupta
Professor,
Department of Anaesthesiology,
IGIMS, Patna.

Member

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11. Dr. V. M. Dayal
Professor,
Department of Gastroenterology,
IGIMS, Patna.

Member

12. Dr. Ritesh Runu
Addl. Professor,
Department of Orthopaedics,
IGIMS, Patna.

Member

13. Dr. Uma Kant Prasad
Associate Professor,
Department of Radiology,
IGIMS - Patna

Member

Leave of Absence

1. Sri Tejashwi Prasad Yadav
Leader of opposition,
Bihar Legislative Assembly,
Bihar, Patna.

Member

2. Director-In-Chief
Health Services,
Govt. of Bihar, Patna

Member

3. Director / Addl. Director
Medical Education,
Govt. of Bihar, Patna.

Member

4. Prof. (Dr.) Shiv Kumar Prasad
Vishal Nursing Home, K - 123,
P. C. Colony, Kankar Bagh, Patna - 800 020.

Member

5. Dr. Arjun Kumar Singh
Principal, Jawahar Lal Nehru Medical College,
Bhagalpur

Member

As Lok Sabha Election - 2019 is going on and model code of conduct is in-force, members discussed and agreed that decisions to be taken in this meeting should be sent to Election Commission Bihar office for permission through proper channel, wherever required.

Item No. 102/1530: Confirmation of the minutes of 101st meeting of BOG.

Resolution: Confirmed with following observations:-

Prasad

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Item No.: 93 / 1412:

The committee constituted earlier for surprise checking to prevent private practice should enhance their activity and submit a fortnightly report to the Director. The same shall be placed before the BOG for information and necessary action.

Item No.: 97 / 1484 (11):

Representative of AMRIT SHOP was called and given one month time to improve their functioning and keep all the required drugs / surgical goods, including lenses with accessories for RIO and implants for department of Orthopaedics.

He was also directed to collect list of required drugs / surgical goods from various departments of the Institute and made available in the AMRIT SHOP.

Item No. 102/1531: Action taken statements on the resolution of 101st meeting is put up before BOG for perusal. (Wherever is required).

Resolution:

Perused with following observations:

Item No.: 96 / 1562:

Complaints received by Hon'ble Chairman BoG and Principal Secretary - Health regarding construction of 500 bedded hospital should be discussed at length and reply to be sent to respective parties under intimation to Hon'ble Chairman BoG and Principal Secretary - Health at the earliest.

Item No.: 98 / 1492:

In the matter pertaining to departmental proceeding against Dr. Rajesh Kumar Singh, Professor, R.C.C. as per letter No.: 686(1) dt. 22.06.2017 received from Health Department, Govt. of Bihar, Dr. Karuna Kumari, IAS, Joint Secretary, Health Department, Govt. of Bihar was nominated as Enquiry Officer to conduct departmental enquiry and to conclude enquiry within six months.

Dr. Karuna Kumari, IAS, Joint Secretary, Health Department, Govt. of Bihar requested to submit required documents signed by competent authority, which were provided to her by the Institute vide letter No.: 4360 / Adm. dt. 05.10.2018. A reminder letter was also sent to her vide letter No.: 1628 / Adm. dt. 29.03.2019.

In the 101st meeting of BOG held on 28.08.2018, it was decided that the Presenting Officer will sign all documents and Enquiry Officer should submit report within 60 days. However, the report is still awaited.

In the 102nd meeting held on 19.04.2019, it was resolved that the Institute should write a letter to Health Department, Govt. of Bihar for completion of enquiry within one month of time.

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Item No.: 99 / 1500:

A letter should be sent to Health Department, Govt. of Bihar for release of Rs. 82 Crores for the procurement of equipments for State Cancer Institute. The amount expected from Govt. of India will be re-imbursed after submission of utilization certificate.

LOGO as proposed by State Cancer Institute has been approved.

Item No. 102/1532: To peruse the Comparative Progress Report as enclosed on Hospital Statistics for the year 2016-17 vs 2017-18.

Resolution: Perused. Data pertaining to department of Obs. & Gyane. should be checked and corrected. As compare to nos. of Operation Theatres and manpower available, the surgeries performed less, which should be increased.

Item No. 102/1533: To consider and approve the recommendations of Standing Selection Committee for appointment on different faculty posts of the Institute and Medical College against Advt. No. 12/Faculty/IGIMS/Estt./2018.

Resolution: The advertisement and selection process were completed before starting of model code of conduct. The recommendations of Standing Selection Committee approved.

As the model code of conduct is in force now, so decision of BOG is to be sent to Screening Committee, Govt. of Bihar through Health Department, Govt. of Bihar for onward forwarding to Election Commission for permission for issue of appointment letters to the selected candidates.

Item No. 102/1534: To consider and approve the recommendation of Standing Selection Committee for appointment on group "A" posts i.e. Radiological Safety Officer, Scientist - II, Scientist - I and Registrar (Academic) Non-Faculty posts of the Institute and Medical College against Advt. No. 10/Non-Faculty Post/IGIMS/Estt./2018.

Resolution: The advertisement and selection process were completed before starting of model code of conduct. The recommendations of Standing Selection Committee approved.

As the model code of conduct is in force now, so decision of BOG is to be sent to Screening Committee, Govt. of Bihar through Health Department, Govt. of Bihar for onward forwarding to Election Commission for permission for issue of appointment letters to the selected candidates.

Bihar

Item No. 102/1535: To consider and approve the recommendation of Standing Selection Committee for appointment on group "B" post i.e. Junior Engineer (Mechanical) Non-Faculty posts of the Institute advertised vide Advt. No. 10/Non-Faculty Post/IGIMS/Estt./2018.

Resolution: The advertisement and selection process were completed before starting of model code of conduct. The recommendations of Standing Selection Committee approved.

As the model code of conduct is in force now, so decision of BOG is to be sent to Screening Committee, Govt. of Bihar through Health Department, Govt. of Bihar for onward forwarding to Election Commission for permission for issue of appointment letters to the selected candidates.

Item No. 102/1536: (A) To consider and approve the recommendation of Departmental Promotion Committee meeting held on 30-11-2018 for the post of Superintending Engineer (Bio-Medical).

Resolution: Approved.

Item No. 102/1536: (B) To consider and approve the recommendation of Departmental Promotion Committee meeting held on 11-03-2019 for the post of Assistant Accounts Officer.

Resolution: Approved.

Item No. 102/1536: (C) To consider and approve the recommendation of Departmental Promotion Committee meeting held on 11-03-2019 for the post of Junior Store Officer.

Resolution: Approved.

Item No. 102/1536: (D) To consider and approve the recommendation of Departmental Promotion Committee meeting held on 19-04-2018 for the post of Head Clerk.

Resolution: Approved.

Item No. 102/1537: To peruse and approve the Proceedings of 52nd, 53rd, 56th and 57th meeting of Standing Finance Committee held on 27-11-17, 09-04-18, 27-11-18 and 19-03-19.

Resolution: Perused and approved with following observations.

- a. As per delegation of financial power, director is authorized to approve the proposal for the procurement of equipments costing up to 5 crores with the recommendation of the Standing Finance Committee. Above 5 crores, approval of BOG is required. Hence, now onwards, procurement of equipments costing above 5 Crores only be placed before BOG for approval.



- b. Conversion of Junlor Residents to Medical Officers as requested by various departments is not approved. Proposal for creation of posts of Medical Officer, if required, with their cadre structure to ensure further promotional avenue be put up through Standing Finance Committee for consideration.
- c. The nomenclature for the proposed post of Junlor Engineer (AC & Refrigeration) be kept as Junlor Engineer (Mechanical). Proposal for creation of additional posts with their cadre structure to ensure further promotional avenue be put up through Standing Finance Committee for consideration.
- d. Regarding dismantling, shifting and re-installation of Phillips Cath Lab (Model FD-10C) from 1st Floor Operation Theatre Complex to 2nd Floor Advance Cardiac Centre, BOG authorized director to take administrative decision as the expenditure to be incurred is below 5 Crores.

Item No. 102/1538: To consider and take decision on the matter of Increase in retirement age from 65 years up to 67 years of medical teaching faculty member of IGIMS, Patna.

Resolution: Deferred

Item No. 102/1539: To consider and approve the nomination of two faculty members (one from Assistant Professor & one from Associate Professor quota) as a member of BOG according to their seniority on rotation basis for two years.

Resolution: Approved. Members against Professor, Assistant Professor and Associate Professor Quota once appointed should complete their tenure of two years irrespective of change of designation. Accordingly, the current members appointed against Assistant Professor and Associate Professor namely Dr. Ritesh Runu and Dr. Uma Kant should continue for two years i.e. up to 31.01.2021.

Item No. 102/1540: To reconsider and approve absorption of services of Sri 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.

Resolution: Approved. The process for absorption was initiated before starting of model code of conduct. As the model code of conduct is in force now, so decision of BOG is to be sent to Screening Committee, Govt. of Bihar through Health Department, Govt. of Bihar for onward forwarding to Election Commission for permission to issue of letter to the candidate. It was also resolved to make accounts cadre rules so that regular appointment can be done.

Item No. 102/1541: To consider and regularise the services of Dr. Brajnandan Kumar, Dr. Narendra Kumar and Dr. Shambhu Kumar appointed as Junlor 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) and 98th meeting held on 16-09-17 under Item no. 98/1499 (6) [any other item].

Resolution: Proposal approved but the regularisation of services of these three doctors will be from prospective effect.

D. A. S.



Item No. 102/1542: (A) For perusal and confirmation of re-employment done on the post of Chief Librarian and Assistant Administrative Officer vide the office order no. 18/DC and 17/DC dated 23-01-19 issued respectively.

Resolution: Approved.

Item No. 102/1542: (B) To consider and give post facto approval on appointment of Dr. Saket Kumar on the post of Associate Professor, G. I. Surgery Department of this Institute.

Resolution: Approved.

Item No. 102/1542: (C) To consider and give Post facto approval on final selection and appointment of Shubham Shree, Roll no.-170 of Waiting list - I made on the post of Medical Social Service Officer Gr.-II in place of Meera Kumari, Roll No.-126

Resolution: Approved.

Item No. 102/1543: To consider and decides the matter of seniority amongst Working Personal Assistant and also to decide the date of change of nomenclature of Stereo Typist.

Resolution: A committee under the chairmanship of Principal Secretary - Health be constituted to settle the matter.

Item No. 102/1544: To consider the proposal for construction of Level -1 Trauma Centre.

Resolution: Deferred

Item No. 102/1545: To consider and approve the proposal for opening of Cafeteria including construction of G + 2 Building on BUILT and OPERATE BASIS at Indra Gandhi Institute of Medical Sciences, Shelkhpura, Patna.

Resolution: Deferred.

Item No. 102/1546: To peruse and approve the Proceedings of 22nd and 23rd of Standing Academic Committee meeting held on 26-11-2018 and 18-03-19 respectively.

Resolution: Perused and approved.

Item No. 102/1547: To peruse and approve the Proceedings of 20th of Standing Estate Committee meeting held on 14-12-2018.

Resolution: Perused and approved.

Prasad

Item No. 102/1548: To consider and revive the offer of appointment on the post of Professor, General Surgery which has lapsed automatically after the expiry of six months from the date of issue of original offer of appointment (vide offer no. -3986/Adm, dated 20-09-2018).

Resolution: Approved with condition that last date of offer shall be 30th April, 2019.

Item No. 102/1549: To consider and approve the proposal for hiring services of Consultancy Firm's to develop strategic approach for comprehensive growth of Indira Gandhi Institute of Medical Sciences, Sheikhpura, Patna.

Resolution: Deferred.

Item No. 102/1550: To consider and approve the proposal for construction of Interns Girls Hostel in IGIMS, Patna.

Resolution: Deferred.

Item No. 102/1551: To consider and approve the supply, installation and commissioning of Eye Bank Specular Microscope for the department of R.I.O., I.G.I.M.S., Patna.

Resolution: Approved.

Item No. 102/1552: Any other Item with the approval of the chairman, BOG.

- (1) इन्दिरा गॉधी आयुर्विज्ञान संस्थान, शेखपुरा, पटनाको स्थापना एवं प्रतिबद्ध अंतर्गत विविध कार्यो (परिशिष्ट-1) हेतु प्राप्त रु० 20,00,00,000/- (रुपये बीस करोड़) मात्र सहायक अनुदान के व्यय की स्वीकृति के संबंध में ।

Resolution: Approved.

Item No. 102/1552: Any other Item with the approval of the chairman, BOG.

- (2) To consider and approve the minutes of 08th meeting of Standing Hospital Committee of IGIMS, Patna held on 28th November, 2018.

Resolution: Deferred.

Item No. 102/1552: Any other Item with the approval of the chairman, BOG.

- (3) To consider and approve the Pradhan Mantri Jan Aushadhi Kendrya Scheme near OPD at Indira Gandhi Institute of Medical Sciences, Patna against Tender Notice No. 01/Tender (Shop)/MS/2019.

Resolution: Deferred.



Item No. 102/1552: Any other Item with the approval of the chairman, BOG.

(8) To consider and approve the recommendation of Technical Evaluation and Price Evaluation Committee meeting held on 16-04-19 and 18-04-19 for the construction of 500.Bedded Hospital In IGIMS, Patna against Re- Tender Notice No.- 07/C/E/E-Tender/2018-19.

Resolution: Approved in the light of the direction dt. 14.03.2019 of the Hon'ble Patna High Court In CWJC No.: 12330 / 2018, recommendations of Technical and Price Evaluation Committee Meetings approved. However, the quoted L1 rate is 6.89% above the estimated cost. Hence, BOG directed the Director to negotiate with the L1 firm in the larger interest of the Institute.

As the model code of conduct is in force, matter is to be sent to Screening Committee, Govt. of Bihar through Health Department, Govt. of Bihar for onward forwarding to Election Commission for permission for issuing of work order to the selected bidder.

Sd/-

Minister, Health, Govt. of Bihar-cum-
Chairman: Board of Governors,
I.G.I.M.S. - Patna.

Baner

Memo No. 146/02/Adm

Date: 03/05/2019

Copy to: 1. P. S. to Hon'ble Minister, Health, Govt. of Bihar-cum-Chairman, Board of Governors, IGIMS, Patna for kind perusal of the Hon'ble Minister, 2. Sri Tejashwi Prasad Yadav, Leader of Opposition, Bihar Legislative Assembly, Bihar, Patna, 3. The Principal Secretary, Department of Health, Govt. of Bihar, Patna, 4. The Principal Secretary, Department of Finance, Govt. of Bihar, Patna, 5. The Director/Additional Director, Medical Education, Govt. of Bihar, Patna, 6. The Director-In-Chief, Health Services, Govt. of Bihar, Patna, 7. The Director, Indira Gandhi Institute of Medical Sciences, Sheikhpura, Patna-14, 8. Dr. Arjun Kumar Singh, Principal, Jawahar Lal Nehru Medical College, Bhagalpur, 9. Dr. Sunil Kumar Singh, Director - Sanjeevani Eye Hospital, 18 IAS Colony, Kidwalpuri, Patna - 800001, 10. Dr. Amar Kant Jha Amar, Ex- Principal, Patna Medical College, Patna, 11. Dr. Harendra Kumar, Joint Director, Indira Gandhi Institute of Cardiology, Patna, 12. Dr. Shamsu Zoha Ahsan, Shibli Colony, New Karimganj, Gaya, 13. Prof. (Dr.) Shiv Kumari Prasad, Vishal Nursing Home, K-123, P C Colony, Hanumannagar, Kankarbagh, PO- Lohianagar, Patna - 800020, 14. Dr. K. P. Sinha, Kamla Sadan, Near Alpana Market, Patliputra, Patna - 800013, 15. Dr. Ajit Gupta, Professor, Department of Anaesthesiology, IGIMS, Patna, 16. Dr. V. M. Dayal, Professor, Department of Gastroenterology, IGIMS, Patna, 17. Dr. Ritesh Runu, Additional Professor, Department of Orthopaedic, IGIMS, Patna. 18. Dr. Umakant Prasad, Associate Professor, Department of Radiology, IGIMS, Patna.

Biswas
03/05/19

(Dr. N. R. Biswas)
Director-cum- Member Secretary,
Board of Governors,
IGIMS, Patna.