



INDIRA GANDHI INSTITUTE OF MEDICAL SCIENCES: SHEIKHPURA: PATNA-14
(AN AUTONOMOUS INSTITUTE OF GOVT. OF BIHAR: (India) Statutory University by an Act of State Legislature)

OFFICE OF THE DEAN

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Letter No: IGIMS/ 1161 /Acad./2018

Date : 05 /10/2018

Circular

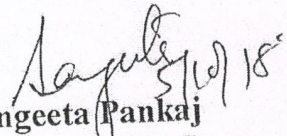
Please find enclosed here with minutes of the 22nd meeting of College Council held on 18/09/2018 vide circular no. 1060/Acad. dated-07/09/2018 for perusal and necessary action at your end.

Copy: For information

- Director, IGIMS
- Dean (Academic)
- Dean (Exams.)
- Dean (Research)
- Principal, Medical College
- Medical Superintendent
- All Members
- Principal, College of Nursing
- Chief Librarian
- Superintending Engineer, Civil,
- Finance and Chief Accounts Officer
- Executive Engineer, Electrical, IGIMS
- Senior Bio Medical Engineer
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- Guard File

Memo No./IGIMS/ /Acad./2018

Date: /10/2018.


Dr. Sangeeta Pankaj
Registrar-cum-Memb. Secy.
College Council, IGIMS, Patna

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Pmet:
05/10/18



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Minutes of 22st Meeting of College Council held on 18th of September, 2018 (Tuesday) at 04:00 PM in Lecture Hall under Chairmanship of Prof. N. R. Biswas, Director, IGIMS, Patna

With regard to subject mentioned as above, 22nd Meeting of College Council vide memo no-1060/Acad., dated-07.09.2018 was held to discuss the issues pertaining to IGIMS in accordance with agenda note under the Chairmanship of Prof. N. R. Biswas, Director, IGIMS, on 18th September, 2018 (Tuesday) at 04:00 PM in the Lecture Hall, IGIMS. The meeting was co-chaired by Prof. S. K. Shahi, Dean (Academic), Dr. Ranjit Guha, Principal Medical College, Prof. Manish Mandal, Medical Superintendent and agenda was presented by Dr. Sangeeta Pankaj, Registrar (Acad.).

Following Faculty/Officials attended the meeting:-

1. Prof. N. R. Biswas, Director-cum Chairman
2. Prof. S. K. Shahi, Dean (Academic) & HOD, Microbiology
3. Dr. Ranjit Guha, Principal, Medical College
4. Prof. Manish Mandal, Medical Superintendent
5. Prof. Harihar Dikshit, Sub-Dean - I & HOD, Pharmacology
6. Dr. Lalit Mohan, Sub-Dean (Exams.)
7. Dr. Sangeeta Pankaj, Registrar (Member Secretary)
8. Prof. Uday Kumar, Prof. & Head, Biochemistry
9. Prof. Vinod Kumar, Prof. & Head Anatomy
10. Prof. Vijoy Kumar, Prof. & Head, Urology
11. Prof. Om Kumar, Prof. & Head, Nephrology
12. Prof. K. M. Jha, Prof. & Head, Neurosurgery
13. Prof. Vijayendra Kumar, Prof. & Head, Paed. Surgery
14. Prof. A.K. Sharma, Prof. & Head, Dentistry
15. Prof. Rajesh Kumar, Prof. & Head, Psychiatry
16. Prof. Ashok Kumar, Prof. & Head, Neurology
17. Prof. Bipin Kumar, Prof. & Head, Pathology
18. Prof. Santosh Kumar, Prof. & Head, Orthopaedics
19. Prof. Bibhuti P. Sinha, Prof. & Head, RIO
20. Prof. Naresh Kumar, Prof. & Head, Gen. Medicine
21. Prof. Rakesh Kumar Singh, Prof. & Head, ENT
22. Dr. Jayant Prakash, Addl. Prof. & Head, Pediatrics
23. Dr. P. K. Jha, Addl. Prof. & Head, Gen. Surgery
24. Dr. Sanjeev Kumar, Professor, Anesthesiology
25. Dr. Manish Shankar, Addl. Prof, T. B. & Chest
26. Dr. Poonam, Addl. Professor, Obst. Gyne
27. Dr. Kalpana Singh Addl. Professor, Reproduction Biology

28. Dr. Raj Kumar, Assoc. Professor, PMR
 29. Dr. Ved Prakash, Assoc. Professor, Endocrinology

Chairman greeted the members and declared the meeting open. Following issues (vide Agenda Note, Annexure - I) were discussed and decisions taken:-

Item No. 22/01:- To confirm the minutes of 21st Meeting of College Council held on 14/06/2018.
 The minutes of 21st Meeting of College Council of IGIMS, held on 14/06/2018 vide circular no. 844/Acad. dated 19.07.2018 were confirmed and approved.

Item No. 22/02:- Action taken on minutes of 21st Meeting of College Council held on 14/06/2018.

1. Revised Fee Structure and schedule of payment of various fees for pursuing MBBS Course at IGIMS, Patna for BOG approval through proper channel.

Action-Taken:- Some modification has been advised by SFC.

2. Mandatory Biometric Attendance for MBBS students as per MCI guidelines to be implemented with immediate effect.

Action-Taken:- Deferred as Biometric Attendance of Faculty & Senior Resident has not been yet completed.

3. Proposed Revised Remuneration for Centre Superintendent and Invigilators (Group A, B, C, D) for UG, PG (MD/MS) and Super Specialty (DM/ M.Ch.) of Final University Examination.

Action-Taken:- Already office order issued vide letter no785/Acad. dated 06-07-2018 issued by Dean (Acad.).

3. Proposed Revised Remuneration and Contingency Amount for final university examination.

Action-Taken:- The following modification has been advised by SFC.

Viva & Practical/Clinical Examination	Rs. 100/- per student per examiner or minimum of Rs. 1000/-
Theory Copy evaluation	Rs. 50/- per copy or minimum of Rs. 1000/-

Item No. 22/03:- Academic Cell

1. To consider and approve the Ph. D University Examination Fee Rs.10,000/-

University examination fees for all other courses run by IGIMS, Patna is already fixed but as We have also started Ph. D course in various departments and we need to fix some fee for University examination. To consider and approve the Ph. D University Examination fees Rs.10,000/- (Ten thousand only)

Resolution- Approved

Item No. 22/04:- Principal, Medical College

1. Viva /Practical/ Clinical examination of all professional MBBS final university examination may be conducted over four days instead of three days. This will allow evaluation of 25 candidates each day as per MCI guidelines. Further, external examiners will get ample time to evaluate the theory copy.

Resolution- Approved, examination may be conducted over three to four days

2. Requirement of a separate hostel for Intern (Girls).

Resolution- Approved

Item No. 22/05:- Department of Reproductive Biology:-To Start Ph. D in Reproductive Biology

Resolution- Approved

Item No. 22/06:-Department of T.B & Chest:-To start DNB course in TB.& Chest department.

Resolution- Approved

Item No. 22/07:- Department of Orthopaedics:-Requirement of 60 General beds for the department as per MCI.

HOD Orthopaedics has been directed to meet in Director's office for the Discussion.

Item No. 22/08:- Department of Urology

1. Doing away with system of OPD file for all patients.

Resolution- Deferred

A meeting of all HOD,s will be called in the Director's office and then decision will be taken accordingly. Information has to be collected from AIIMS, New Delhi. Regarding this matter. The chairman said that no Lab Investigation has to be done from outside as all the Investigation are done in the hospital itself and very soon all the molecular test will be made available in the hospital.

2. Establishment of more Ultrasound Units.

HOD Radiology will discuss regarding this matter in Director's office.

Item No. 22/09:- Department of G.I. Surgery:-

1. Three (3) Transplant O.T having budget for each O.T as one(1) Crore.
2. Instrument for Transplant O.T & Building budget for 50 lakhs.

HOD G.I Surgery will discuss regarding this matter in Director's office.

Item No. 22 /10:- Department of General Medicine

To start PG courses in General Medicine Dept.& fulfil the MCI criteria.

Manpower:-

Senior Resident	- 02
Junior Resident	- 12
Non Teaching Staff	- 08

& Equipments.

HOD General Medicine will discuss regarding this matter in Director's office.

Item No. 22/11:- Department of Neurology:-To Start Ph. D in Neurophysiology.

Resolution- Approved

Any Other Item with the permission of the Chair.

1. In response to BOG agenda and approval regarding promotion of assistant professor as per MCI criteria it was unanimously decided that for purpose of continuation of MBBS courses smoothly all promotions from assistant professor to associate professor only has to be done as per MCI guidelines and to be followed prospectively. Those faculty members who have already been appointed or promoted to the post of associate professor, additional professor and Professors following AIIMS New Delhi criteria will be now redesignated to meet MCI criteria from Standing Academic Council.
2. A Committee will be formed to implement revolving fund and the money will be deposited at the time of admission of patients and from time to time till the patient is admitted, the patient will deposit money if needed. A sub Committee has to been formed to improve services in emergency with increase of manpower.

The meeting ended with Thanks to the Chair.

Sd/-
Dr. Sangeeta Pankaj
Registrar-cum-Memb. Secy.
College Council, IGIMS, Patna

Sd/-
Prof. S. K. Shahi
Dean
IGIMS, Patna

Sd/-
Prof. N. R. Biswas
Director-cum-Chairman
College Council, IGIMS, Patna

Distribution: For compliance

- All Members.
- PS to Director, IGIMS for record
- Dean, Academic, Exams. & Research, IGIMS
- Principal, IGIMS Medical College
- Medical Superintendent, IGIMS
- Principal, College of Nursing
- Chief Librarian
- Superintendent Engineer, Civil, IGIMS
- Electrical Engineer, IGIMS
- Senior Bio Medical Engineer
- Accounts Officer
- Store Officer, IGIMS
- Guard File
- Enclosure: As above

Memo No./IGIMS/2018/ 1161 /Acad.

Date: 05/10/2018

Sangeeta
05/10/18
Dr. Sangeeta Pankaj
Registrar-cum-Memb. Secy.
College Council, IGIMS, Patna