



Letter No: IGIMS/ 844 /Acad./2018

Date : 19 /07/2018

Circular

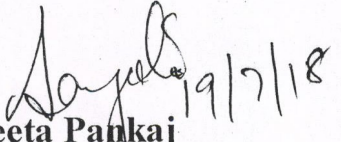
Please find enclosed herewith minutes of the 21st meeting of College Council held on 14/06/2018 vide circular no. 613/Acad. dated-01/06/2018 for perusal and necessary action at your end.

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
- Store Officer-Cum-PC
- Guard File

Memo No./IGIMS/ 844/Acad./2018

Date: 19 /07/2018.


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



Letter No: IGIMS/ 844/Acad./2018/

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Minutes of 21st Meeting of College Council held on 14th June, 2018 (Thursday) at 04:00 PM in Lecture Hall under Chairmanship of Prof. N. R. Biswas, Director, IGIMS, Patna.

With regard to subject mentioned as above, 21st Meeting of College Council vide memo no-613/Acad., dated-01.06.2018 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 14th June, 2018 (Thursday) 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. Prof. K. H. Raghwendra, Dean (Exams.)
4. Prof. Ranjit Guha, Principal, Medical College
5. Prof. Manish Mandal, Medical Superintendent
6. Prof. Harihar Dikshit, Sub-Dean – I & HOD, Pharmacology
7. Prof. Ajit Gupta, Sub-Dean – II & HOD, Anaesthesiology
8. Dr. Lalit Mohan, Sub-Dean (Exams.)
9. Dr. Sangeeta Pankaj, Registrar (Member Secretary)
10. Prof. Vinod Kumar, Prof. & Head Anatomy
11. Prof. Ashok Sharan, Prof. & Head, Physiology
12. Prof. Arvind Prasad, Prof. & Head, FMT
13. Prof. B. P. Singh, Prof. & Head, Cardiology
14. Prof. Vijoy Kumar, Prof. & Head, Urology
15. Prof. Neeru Goel, Prof. & Head, Obst. & Gynae.
16. Prof. K. M. Jha, Prof. & Head, Neurosurgery
17. Prof. Vijayendra Kumar, Prof. & Head, Paed. Surgery
18. Prof. Rajesh Kumar, Prof. & Head, Psychiatry
19. Prof. Ashok Kumar, Prof. & Head, Neurology
20. Prof. Bipin Kumar, Prof. & Head, Pathology
21. Prof. Santosh Kumar, Prof. & Head, Orthopaedics
22. Prof. Sanjay Kumar Suman, Prof. & Head, Radiology
23. Prof. Sanjay Kumar, Prof. & Head, Community Medicine
24. Prof. Bibhuti P. Sinha, Prof. & Head, RIO
25. Prof. Naresh Kumar, Prof. & Head, Gen. Medicine
26. Prof. Rakesh Kumar Singh, Prof. & Head, ENT
27. Dr. Jayant Prakash, Addl. Prof. & Head, Pediatrics
28. Dr. P. K. Jha, Addl. Prof. & Head, Gen. Surgery
29. Dr. Krishna Gopal, Additional Professor, Gen. Surgery
30. Dr. Sanjay Kumar, Addl. Professor, Dentistry
31. Dr. Rekha Kumari, For HOD Biochemistry

32. Dr. Ved Prakash, Assistant Professor, Nephrology
 33. Dr. Harsh Vardhan for HOD, Nephrology
 34. Dr. Raj Kumar, Assistant Professor, PMR
 35. Dr. Saket Sharma, Assistant Professor, Pulmonary Medicine
 36. Mrs. Sangita Singh, Assistant Professor For Principal, CON
 37. Chief Librarian
 38. Senior BME
 39. Superintendent Engineer, Civil
 40. Executive Engineer, Electrical
 41. Finance & Chief Account Officer

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

Item No. 21/01:- To confirm the minutes of 20th Meeting of College Council held on 24/02/2018.

The minutes of 20th Meeting of College Council of IGIMS, held on 24/02/2018 vide circular no. 300/Acad. dated 01.03.2018 were confirmed and approved.

Item No. 21/02:- Action taken on minutes of 20th Meeting of College Council held on 24/02/2018.

Item No. 20/03 : Prof. (Dr.) N. R. Biswas Oration was deliberated on his date of joining this Institute on 26th February 2018 as a part of Institute Day Celebration & **Dr. P. K. Sinha Oration was deliberated** on his date of retirement from IGIMS on 18th March 2018.

Item No. 20/04 : It was decided that no Construction will be done on the first floor of Dhanwantari Girls Hostel.

A new multi-storeyed girls hostel including interns and residents will be constructed in the premises of old girls hostel or in a suitable space with 28 meter height or as permissible.

Item No. 20/05 : Department of FMT

a. The HOD Forensic Medicine Department of PMCH has permitted in writing that PG students of IGIMS can attend the examination of Bone & Age determination of living subjects as & when required.

b. The Superintendent of IGIMS has been requested to notify & ask the Interns about their choice of Elective posting in different departments.

Item No. 20/06 : Action Taken Report not received.

Item No. 20/07 : Application has been submitted to national Board of Education to start DNB course in Obstetrics & Gynaecology in Feb 2018.

Item No. 20/08 : Action Taken Report not received.

Item No. 20/09 : Application has been sent to SFC for sanction of more manpower to start DNB/M.Ch Gynaecological Oncology.

Item No. 20/11 : A Committee has to be constituted for Recognition/ Award after approval of the Director, IGIMS.

Item No. 20/12 : Representative of Principal College of Nursing informed that they have strength 300 girls where existing hostel has a capacity to accommodate 90 girls only so there is urgent need for girls hostel.

Item No. 21/03:- Principal Medical College -

1. Revised Fee Structure and schedule of payment of various fees for pursuing MBBS Course at IGIMS, Patna for BOG approval through proper channel.
Approved.
2. Mandatory Biometric Attendance for MBBS students as per MCI guidelines to be implemented with immediate effect.

Deferred, as Biometric Attendance of Faculty is not 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 is as under:

Centre Superintendent	Rs. 1500/- each day
Invigilators	(Group A) Rs. 800/- each (Faculty)/ day (Group B) Rs. 600/- each (Other Officer)/ day (Group C) Rs. 500/- each (Clerk)/ day (Group D) Rs. 300/- each (Attendant)/ day

Subject to approval of SAC/SFC

4. Proposed Revised Remuneration and Contingency Amount for final university Examination:

Viva & Practical/Clinical Examination	Rs. 400/- per Student	The entire amount to be equally divided among the four examiners (2 internal and 2 external)
Theory Copy evaluation	Rs. 50/- per copy	-----
Contingency amount for regular university exam (for theory & practical)	Rs. 10,000/-	-----
Contingency amount for supplementary university exam (for theory & practical)	Rs. 5,000/-	-----

Approved.

Item No. 21/04:- Department of GI Surgery –

- Proposal for fellowship course in G. I. Surgery/Liver Transplant for 2 years.
 - Proposal for observership for Minimal Access Surgery and G. I. Surgery – for one Month.
 - To start DNB in GIS
- Approved.

Item No. 21/05:- Department of Neurosurgery –

To start six year DNB Neurosurgery course at IGIMS
Approved.

Item No. 21/06:- Department of Obst. & Gynae. - HOD of the respective department should be part of screening team of faculty appointment in IGIMS as special invitee.
Approved.

Item No.21/07:- College of Nursing - Consider and approval the requirement of -1- Librarian, (M. Lib) for Nursing library 02, LDC, 1- Computer Operator of office networking, and journal for MSc. Nursing.
Approved.

Item No. 21/08:- Outdoor gym for faculty & students.
Deferred

Item No. 21/09:- To fix fee for degree certificate.
Not approved.

Item No. 21/10:- Printing press in IGIMS, Patna.
Not approved.

Item No. 21/11:- Proposal to constitute new committee of Research cell under Dean Research.

Approved. A proposal has been received from Honorary Dean Research, Dr. P. K. Sinha to strengthen Dean Research cell of IGIMS for better research function in clinical epidemiological and laboratory medicine of this institute. Research cell under Dean (Research) is being reconstituted as follows.

1. Dean Research (Honorary) – Dr. P. K. Sinha
2. Associate Dean –
 - (i) Dr. Rajesh Kumar, HOD, Psychiatry
 - (ii) Dr. Sangeeta Pankaj, Additional Professor, Gynae. Oncology
3. Sub-Dean -
 - (i) Dr. Avinash Pandey, Asst. Professor, Medical Oncology
 - (ii) Dr. Navin Mishra, Assistant Professor, Dental

Item No. 21/12:- Approval of acceptance of Rs two lacs and fifty thousand for Gold Medal in name of Baleshwar Singh-Nageshwari Devi Gold Medal for securing highest mark in final professional MBBS Part-II Examination received from N.P. Medical IGIMS, Campus.

Decision on proposal received from Dr Amarkant Jha Amar Gold Medal for final professional MBBS Part-II Examination for a sum of Rs. One Lacs Only.
Approved.

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

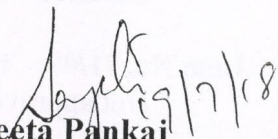
Distribution: For compliance

- 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/

844 /Acad.

Date: 9/07/2018


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