

MINUTES OF THE 99TH (EXTRAORDINARY – SPECIAL) MEETING OF BOARD OF GOVERNORS HELD ON 11-12-2017 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 Shiv Shankar Mishra
Special Secretary,
Department of Finance,
Govt. of Bihar, Patna.
(Representative of Principal
Secretary, Deptt. of Finance) - Member
4. Dr. Ashok Kumar Yadav
Dy. Director
Health Services,
Govt. of Bihar, Patna.
(Representative of Director-in-Chief) - Member
5. Dr. Ashok Kumar Yadav
Dy. Director,
Medical Education,
Govt. of Bihar, Patna. - Member
6. Dr. N. R. Biswas
Director,
IGIMS, Patna. - Member Secretary
7. Dr. Sunil Kumar Singh
Director- Sanjeevani Eye Hospital,
18 IAS Colony,
Kidwaipuri,
Patna – 800001. - Member
8. Dr. Amar Kant Jha Amar
Ex- Principal,
Patna Medical College,
Patna. - Member
09. Dr. Harendra Kumar,
Joint Director,
Indira Gandhi Institute of Cardiology,
Patna. - Member
10. Dr. Shamsu Zzoha Ahsan
Dy. Medical Superintendent,
Jai Prakash Narayan Hospital,
Gaya. - Member

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11/12/17



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| 11. | Dr. (Prof.) Shiv Kumari Prasad
Principal,
Nalanda Medical College,
Patna. | - | Member |
| 12. | Dr. K. P. Sinha
Kamla Sadan, Near Alpana Market,
Patliputra,
Patna- 800013. | - | Member |
| 13. | Dr. Ajit Gupta
Professor,
Department of Anaesthesiology
IGIMS, Patna. | - | Member |
| 14. | Dr. V. M. Dayal
Professor,
Department of Gastroenterology,
IGIMS, Patna. | - | Member |
| 15. | Dr. Lalit Mohan
Additional Professor,
Depart of Pharmacology,
IGIMS, Patna. | - | Member |
| 16. | Dr. Jiut Ram Keshari
Associate Professor,
Department of Biochemistry,
IGIMS, Patna. | - | Member |

Following members could not participate in the meeting.

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| 1. | Sri Tejashwi Prasad Yadav,
Leader of Opposition,
Bihar Legislative Assembly,
Bihar, Patna. | - | Member |
| 2. | Dr. Arjun Kumar Singh,
Principal,
Jawahar Lal Nehru Medical College,
Bhagalpur. | - | Member |

Item No. 99/1500

To consider and take decision for final approval for awarding the work of State Cancer Institute (SCI) to the Single bidder M/s L & T.

Resolution:

The agenda was thoroughly discussed and considered by the Hon'ble Members of the "Board of Governors" and finally approved for awarding the work of State Cancer Institute (SCI) to the single bidder M/s L & T.

Penalty clause is to be followed as per terms of Bidding Document. Minor repairs of equipments need to be rectified within 48 hours.

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11/7/18

Item No. 99/1501 (A)

To consider and approve the proposal for allocation of fund for different works for the year 2017-18 under Non Plan Aid (Non Salary Component), IGIMS, Patna.

Resolution: Approved.

Item No. 99/1501 (B)

To consider and approve the proposal for allocation of fund for different works for the year 2017-18 under creation of Capital Head, IGIMS, Patna.

Resolution: Approved.

Item No. 99/1502

Any other item with the permission of the Chairman, BOG.

Item No.: 97 / 1483

निगरानी थाना काण्ड संख्या - 012/2006, दिनांक 04-03-2006, धारा 420/465/467/468/471/477 ;,)/120 (बीद्ध/218/219 भा0द0वि0 एवं धारा - 13{(2) - सहपटित धारा - 13 (1) (डी) भ्र0नि0अधि0, 1988 के प्राथमिकी अभियुक्त डा0 (मेजर जेनरल सेवानिवृत) पी0 एस0 चौधरी, तत्कालीन निदेशक, डा0 मृणाल आनन्द, चिकित्सक (तत्कालीन सह प्राध्यापक, चक्षु विभाग, एवं डा0 सुभाष प्रसाद, चिकित्सक (तत्कालीन सहायक प्राध्यापक), चक्षु विभाग, आई0जी0आई0एम0एस0, बिहार, पटना के विरुद्ध धारा 197 द0प्र0स0 एवं धारा 19 भ्र0नि0अधि0, 1988 के प्रावधानों के तहत अभियोजन चलाने हेतु स्वीकृतादेश निर्गत करने के संदर्भ में विधि विभाग एवं अपर महाधिवक्ता नं0- 2 द्वारा दिये गये मंतव्य पर प्रशासी विभाग (स्वास्थ्य विभाग) द्वारा वर्णित सभी तत्कालीन तीनों चिकित्सको/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 निर्देश दिये गये निर्देश पर विचार करने एवं अग्रतर निर्णय लेने के संबंध में ।

Resolution:

- विद्वान महाधिवक्ता, बिहार द्वारा दिनांक 09-07-15 को समर्पित विविध मंतव्य एवं शासी निकाय के संकल्प संख्या-95/1447 पर निदेशक, इ0गा0आ0सं0 की दिनांक 26-08-2015 की अनुशंसा तदोपरांत तत्कालीन माननीय अध्यक्ष, शासी निकाय द्वारा अनुमोदनोपरान्त डा0 सुभाष प्रसाद, तत्कालीन सहायक प्राध्यापक एवं डा0 मृणाल आनन्द, तत्कालीन सह प्राध्यापक, चक्षु विभाग, इ0गा0आ0सं0 के विरुद्ध अभियोजन नहीं चलाने के निर्णय को शासी निकाय द्वारा अनुमोदित किया जाता है।
- डा0 (मेजर जेनरल, सेवानिवृत) पी0एस0 चौधरी, तत्कालीन निदेशक, इ0गा0आ0सं0 के विरुद्ध जाँच जारी रखा जाय।
- **Action taken:** Health Department, Govt. of Bihar has been communicated about the decision taken by the BOG under Res. No. 97/1483 vide institute letter no. 1069/dated 21.03.17.



Handwritten signature and date: 11/11/17



- It was again discussed in today's meeting (99th Extraordinary – Special Meeting – 11.12.2017) and it was resolved unanimously that this decision is to be intimated again to the Health Department, Government of Bihar for further necessary action.

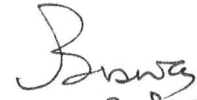
Sd/-

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

Memo No. 5702/Adm

Date: 12-12-17

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, Kidwaipuri, 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 Zzoha Ahsan, Dy. Medical Superintendent, Jai Prakash Narayan Hospital, Gaya, 13. Prof. (Dr.) Shiv Kumari Prasad, Principal, Nalanda Medical College, Patna, 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. Lalit Mohan, Additional Professor, Department of Pharmacology, IGIMS, Patna, 18. Dr. Jiut Ram Keshri, Associate Professor, Department of Biochemistry, IGIMS, Patna.


12/12/17

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