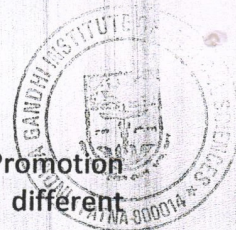


2	3019	REEMA KUMARI	BC(Female)
3	1275	Abhilasha Surya	BC(Female)
4	2861	SHWETA KUMARI	BC(Female)
<b>WAITING LIST</b>			
1	2722	SNEHA ASHOK	BC(Female)
2	2851	ASTHA ANAND	BC(Female)
3	2688	RASHMI BALA	BC(Female)
4	2039	RUPAM RAJ	BC(Female)
5	2237	AMISHA PATEL	BC(Female)
6	1985	Jaya	BC(Female)
7	611	Lovely Anand	BC(Female)
8	3064	DIVYA BHARTI	BC(Female)
9	457	Sarita Kumari	BC(Female)
10	1807	LUCKY KUMARI	BC(Female)
11	1421	Anjali Kumari	BC(Female)
12	3252	ANJANA	BC(Female)
13	3462	Pinki Kumari	BC(Female)
14	2659	RASHMI KUMARI	BC(Female)
15	1781	GYAN MANJUSHA BHARTI	BC(Female)
16	2675	SONI KUMARI	BC(Female)
17	2491	ANJANA KUMARI	BC(Female)
18	3395	Ankita Kumari	BC(Female)
19	1847	PUSHPA KUMARI	BC(Female)
20	1819	SHWETA BHARTI	BC(Female)
21	710	SWEETI KUMARI	BC(Female)
22	3320	NUTAN KUMARI	BC(Female)
23	3482	MADHU RAJ	BC(Female)
24	1165	SULAKSHNA SINHA	BC(Female)
25	603	Prity Kumari	BC(Female)
<b>S I. No.</b>	<b>Roll No.</b>	<b>Name of Candidates</b>	<b>Category</b>
1	2253	CHANDA KUMARI	ST(F)
<b>WAITING LIST</b>			
1	2663	NIDHI PRIYAM	ST(F)
2	3314	SAVITA KUMARI	ST(F)
3	2640	SUSHMITA MURMU	ST(F)
4	2052	URMILA KISKU	ST(F)
5	2390	Rani Sharma	ST(F)





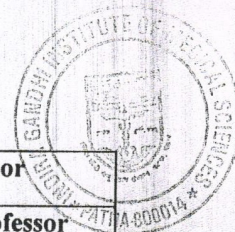
**Item No. 101/1510:** To consider and approve the recommendation of Personal Promotion Assessment Board (Selection Committee) for promotion of faculty members of different department of the Institute under Assessment Promotion Scheme (APS).

**Resolution:** *The recommendations of the Personal Promotion Assessment Board (Selection Committee) for promotion of faculty members of different department of the Institute under Assessment Promotion Scheme (APS) as mentioned hereunder have been approved.*

Sl. No.	Department	Name of the Candidate	Present Post	Promoted Post
1.	Obs. & Gynae.	Dr. Dipali Prasad	Assistant Professor	Associate Professor
2.	ENT	Dr. Sarita Kumari Mishra	Assistant Professor	Associate Professor
3.	Endocrinology	Dr. Ved Prakash	Assistant Professor	Associate Professor
4.	Oncology Radiotherapy	Dr. Seema Devi	Associate Professor	Addl. Professor
5.	Oncology Radiotherapy	Dr. Richa Madhawi	Assistant Professor	Associate Professor
6.	Urology	Dr. Khalid Mehmood	Assistant Professor	Associate Professor
7.	General Surgery	Dr. Pradip Jaiswal	Assistant Professor	Associate Professor
8.	General Medicine	Dr. Praveen Kumar	Associate Professor	Addl. Professor
9.	Pharmacology	Dr. Hitesh Mishra	Assistant Professor	Associate Professor
10.	Pharmacology	Dr. Manish Kumar	Assistant Professor	Associate Professor
11.	Pathology	Dr. Richa Singh	Associate Professor	Addl. Professor
12.	Pathology	Dr. Sanjeet Kumar	Associate Professor	Addl. Professor
13.	Pathology	Dr. Anju Singh	Associate Professor	Addl. Professor
14.	Community Medicine	Dr. D. R. Bharti	Associate Professor	Addl. Professor
15.	Community Medicine	Dr. Shishir Kumar	Assistant Professor	Associate Professor
16.	Community Medicine	Dr. Sanjay Kumar Choudhary	Assistant Professor	Associate Professor
17.	Paediatric Surgery	Dr. Ramdhani Yadav	Assistant Professor	Associate Professor
18.	Ophthalmology	Dr. Anita Ambasta	Assistant Professor	Associate Professor
19.	Microbiology	Dr. Rakesh Kumar	Assistant Professor	Associate Professor
20.	Gastroenterology	Dr. Ashish Kumar Jha	Assistant Professor	Associate Professor
21.	G. I. Surgery	Dr. Sanjay Kumar	Assistant Professor	Associate Professor

*Dr. ...*





22.	Physiology	Dr. Manish Kumar	Associate Professor	Addl. Professor
23.	Nephrology	Dr. Harshvardhan	Assistant Professor	Associate Professor
24.	Nephrology	Dr. Prit Pal Singh	Assistant Professor	Associate Professor
25.	CTVS	Dr. Sheil Avneesh	Assistant Professor	Associate Professor
26.	Radiology	Dr. Umakant Prasad	Assistant Professor	Associate Professor
27.	Radiology	Dr. Amit Kumar	Assistant Professor	Associate Professor
28.	Orthopaedics	Dr. Ritesh Runu	Associate Professor	Addl. Professor
29.	Anatomy	Dr. Avanish Kumar	Addl. Professor	Professor
30.	Anatomy	Dr. Vinod Kumar	Associate Professor	Addl. Professor
31.	Anatomy	Dr. Rajiv Ranjan Sinha	Associate Professor	Addl. Professor
32.	Paediatrics	Dr. Jyant Prakash	Addl. Professor	Professor
33.	Paediatrics	Dr. Rijwan Ahmar	Assistant Professor	Associate Professor
34.	Paediatrics	Dr. Rakesh Kumar	Associate Professor	Addl. Professor

**Item No. 101/1511 (A):** To consider and approve the recommendation of Departmental Promotion Committee meeting held on 13-11-17 for the post of Assistant Administrative Officer.

**Resolution:** The recommendation of Departmental Promotion Committee for promotion to the post of Assistant Administrative Officer as mentioned hereunder has been *approved*.

Sl. No.	Name of the Candidate	Present Post	Promoted To
1.	Vinod Mishra	Office Superintendent	Assistant Administrative Officer

**Item No. 101/1511 (B):** To consider and approve the recommendation of Departmental Promotion Committee meeting held on 28-11-17 for the post of Assistant Store Officer.

**Resolution:** The recommendation of Departmental Promotion Committee for promotion to the post of Assistant Store Officer as mentioned hereunder has been *approved*.

Sl. No.	Name of the Candidate	Present Post	Promoted To
1.	Indal Kumar Sinha	Junior Store Officer	Assistant Store Officer





**Item No. 101/1511 (C):** To consider and approve the recommendation of Departmental Promotion Committee meeting held on 06-02-2018 for the post of Radiotherapy Technician Grade – I.

**Resolution:** The recommendation of Departmental Promotion Committee for promotion to the post of Radiotherapy Technician Grade - I as mentioned hereunder has been *approved*.

Sl. No.	Name of the Candidate	Present Post	Promoted To
1.	Sri Lalit Bhushan	Technician (Radiotherapy) Grade - II	Technician (Radiotherapy) Grade – I
2.	Sri Braj Kishore Kumar	Technician (Radiotherapy) Grade - II	Technician (Radiotherapy) Grade – I
3.	Sri Satya Kumar	Technician (Radiotherapy) Grade - II	Technician (Radiotherapy) Grade – I

**Item No. 101/1511 (D):** To consider and approve the recommendation of Departmental Promotion Committee meeting held on 12-04-2018 for the post of ANS.

**Resolution:** The recommendation of Departmental Promotion Committee for promotion to the post of ANS as mentioned hereunder has been *approved*.

Sl. No.	Name of the Candidate	Present Post	Promoted To
1.	Smt. Rajni P. Roy	Sister Gr. – 1	Assistant Nursing Superintendent
2.	Smt. Mary Assunta	Sister Gr. – 1	Assistant Nursing Superintendent

**Item No. 101/1511 (E):** To consider and approve the recommendation of Departmental Promotion Committee meeting held on 09-08-18 for the post of Assistant Public Relation Officer.

**Resolution:** The recommendation of Departmental Promotion Committee for promotion to the post of Assistant Public Relation Officer as mentioned hereunder has been *approved*.

Sl. No.	Name of the Candidate	Present Post	Promoted To
1.	Sri Parwez Ahmad Khan	Junior Receptionist Officer	Assistant Public Relation Officer

**Item No. 101/1512:** To peruse and approve the proceeding of 55<sup>th</sup> Standing Finance Committee meeting held on 27-07-2018.

**Resolution:** *Perused and approved.*

**Item No. 101/1513:** To peruse and approve the proceeding of Standing Academic Committee meeting held on 16-08-2018.

**Resolution:** *Perused and approved.*





**Item No. 101/1514:** To peruse and approve the proceeding of 19<sup>th</sup> Standing Estate Committee meeting held on 06-08-2018.

**Resolution:** *Perused and approved.*

**Item No. 101/1515:** To consider & decide on demand of newly appointed Casualty Medical Officer IGIMS regarding change in pay scale Rs.9300 – 34800 + GP Rs.5400/- to scale Rs. 15600 – 39100 + GP Rs.5400/- (6<sup>th</sup> CPC), implementation of Dynamic Assured Career Progression Scheme (DACP) according to AIIMS, New Delhi which is applicable to their General Duty Medical Officer (Copy Attached) and Payment of NPA as per AIIMS, New Delhi.

**Resolution:** *Not approved. Only NPA allowed for payment w.e.f. date of joining to the post at this Institute.*

**Item No. 101/1516:** To consider and give post facto approval on Technical resignation w.e.f. 03-05-18 of Dr. Rajeev Nayan Priyadarshi, Additional Professor, Radiology Department.

**Resolution:** *Post facto approval is accorded.*

**Item No. 101/1517:** डा० अरुण कुमार, पूर्व प्राध्यापक एवं विभागाध्यक्ष निश्चेतना विभाग इ० गाँ० आ० सं०, पटना के इस संस्थान से दिनांक 30.09.2015 को सेवा निवृत्ति उपरान्त इस संस्थान से पेंशनरी बेनिफिट (पेंशन आदि का लाभ) का भुगतान के संबंध में विचार करने एवं दिशा निर्देश देने के संबंध में ।

**Resolution:** *वित्त विभाग से परामर्श प्राप्त होने पर तदनुकूल कार्रवाई की जायेगी।*

**Item No. 101/1518:** 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 Nivendan 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 वि०स० 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/वि०स०-06/2009-122 (13) dated 07-06-17 from Health Department, Govt. of Bihar as required by memo no. 01 नि० 8/2016 7006/वि० स० dated 05-06-17 and no. 2-नि०-970/17-3341-43/वि० स० dated 21-03-17 from Bihar Vidhan Sabha. (copy enclosed) already put in 98<sup>th</sup> meeting held on 16-09-17 under item no. 98/1499 (4) [any other item].

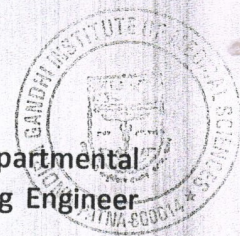
**Resolution:** *Status quo to be maintained.*

**Item No. 101/1519 (A):** To consider and approve amendment in constitution of Departmental Promotion Committee of the post of Chief Medical Physicist already approved under Standing Finance Committee Item No. 43/05 (To consider and approve the proposal for creation of the post of Chief Medical Physicist as desired in the meeting of Govt. of India dated 22-08-14) and BOG resolution no. 96/1453.

**Resolution:** *Approved. Chief Administrative Officer shall also be included in Sl. No. 7 of constituted DPC.*

*[Signature]*





**Item No. 101/1519 (B):** To consider and approve the constitution of Departmental Promotion Committee for promotion on the sanctioned post of Superintending Engineer (Biomedical Engineering) under Biomedical Engineering Section.

**Resolution:** *Approved. Sr. Administrative Officer/Chief Administrative Officer shall also be included in Sl. No. 8 of constituted DPC.*

**Item No. 101/1520:** To consider and approve the nomination of two faculty members (one from Assistant Professor & one from Associate Professor quota) as a member of BOG on seniority on rotation basis for two years.

**Resolution:** *Approved as mentioned hereunder.*

Sl. NO.	Name of the Faculty	Designation
1.	Dr. Ritesh Runu	Associate Professor
2.	Dr. Umakant Prasad	Assistant Professor

**Item No. 101/1521:** 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, 96/1466 and 98<sup>th</sup> meeting held on 16-09-2017 under item no. 98/1499 (6) [any other item] (Agenda enclosed).

**Resolution:** *Put up in the next BOG with full facts.*

**Item No. 101/1522:** To consider and approve on demand of newly appointed Veterinary Officer regarding change in pay scale Rs. 9300-34800+GP Rs. 5400 to scale Rs. 15600-39100+GP Rs. 5400 (Sixth CPC) according to Veterinary Officer AIIMS, New Delhi and payment of NPA also.

**Resolution:** *Not approved. NPA will be allowed if applicable in AIIMS, New Delhi.*

**Item No. 1523 (A):** Proposal for amendment of faculty selection and promotion as per MCI criteria.

**Resolution:** Matter was discussed in detail because Institute is facing a lot of problem in starting post graduate and post-doctoral courses, as Institute follows rules of appointment, promotion, scale of pay and other service conditions at par with AIIMS, New Delhi as per order of Health Department, Govt. of Bihar.

BOG resolved that for purpose of continuation of MBBS course, starting P.G. Courses and Post-Doctoral courses smoothly, all promotions from Assistant Professor to Associate Professor only to be done as per MCI guidelines and to be followed prospectively.

Those faculties, who have already been appointed / promoted to the post of Associate Professors and Professors following AIIMS – New Delhi criteria, will be now re-designated to meet the MCI criteria. Service conditions and other terms / conditions like salary, other allowances etc. will remain same as per AIIMS, New Delhi.

*Brass*



**Item No. 101/1523 (B):** To accord post-facto approval on change/amendment in date of joining for lateral entry, change in date of promotion granted under "Personal Promotion Scheme" and change in nomenclature of faculties of Nephrology, Nuero-Surgery and Pediatric Surgery Departments of the Institute, to meet the deficiency of Medical Council of India.

**Resolution: *Approved.***

**Item No. 101/1524:** To peruse and approve the Office Order No. 4312/Adm dated 27-07-2016 and No. 1865/Adm dated 10-05-2018 by which Voluntary retirement of Dr. Mahendra Singh, Professor & Head, Urology Department and Dr. Amrendra Kumar, Professor & Head Gastroenterology Department have been accepted by the Director, IGIMS, Patna.

**Resolution: *Perused and approved. In future the file to be sent to the Chairman, BOG for approval.***

**Item No.-101/1525:** To consider and approve the Speciality of Post of Professor, CTSC as Professor Gynae Oncology already sanctioned by the Government vide sanction Order No. 236 (1) dated 29-03-1997 to enable to develop Super Speciality in Gynae Oncology.

**Resolution: *Approved.***

**Item No.-101/1526:** To consider the proposal for construction of Level -1 Trauma Centre.

**Resolution: *Matter will be put up in next BOG for approval.***

**Item No 101/1527:** To consider and grant post facto approval on change of nomenclature from Sister Grade-II and Sister Grade-I to Nursing Officer and Senior Nursing Officer as in AIIMS, New Delhi (order issued in this regard by IGIMS, attached).

**Resolution: *Approved.***

**Item No 101/1528:** To consider and grant post facto approval on resignation of Dr. Jyoti P. Kulkarni, Additional Professor, Anatomy w.e.f. 31-08-2018.

**Resolution: *Approved.***

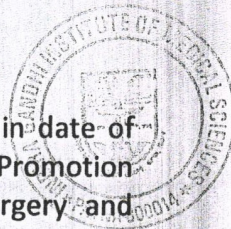
**Item No. 101/1529:** Any other item with the approval of the Chairman, BOG.

- (1) To consider and approve the proposal for construction work of 1200 bedded Hospital Building including associated residential Complex in IGIMS Campus.

**Resolution: *BOG directed to send this matter to BMSICL for preparation of DPR.***

- (2) To peruse and approve the proceeding of Standing Academic Committee meeting held on 25-01-2018.

**Resolution: *Perused and approved.***



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- 1
- (3) To consider and approve the proposal for construction of Multilevel car parking in Public Private Partnership mode in IGIMS Campus, Patna.

**Resolution: Approved.**

- (4) To consider and approve the proposal to designate the Jr. Physiotherapist/Physiotherapist/Sr. Physiotherapist, having Master's degree in Physiotherapy against the created post of Assistant Professor, Department of Physiotherapy in their own pay scale as a onetime measure, to start Bachelor of Physiotherapy course at IGIMS, Patna.

**Resolution: Not approved.**

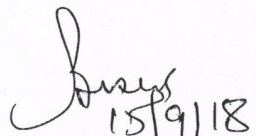
Meeting ended with thanks.

Sd/-  
Chairman  
BOG, IGIMS, Patna

Memo No. 3883/Achm

Date: 17-09-18

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, Shibli Colony, New Karimganj, Gaya, 13. Prof. (Dr.) Shiv Kumari Prasad, Vishal Nursing Home, K-123, P C Colony, Hanumannagar, Kankarbagh, PO- Lohiyanagar, 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. Lalit Mohan, Additional Professor, Department of Pharmacology, IGIMS, Patna, 18. Dr. Jiut Ram Keshri, Associate Professor, Department of Biochemistry, IGIMS, Patna.

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

o/c