

INDIRA GANDHI INSTITUTE OF MEDICAL SCIENCES, SHEIKHPURA, PATNA -14

MINUTES OF THE 105TH MEETING OF BOARD OF GOVERNORS HELD ON 19-02-2021 AT 03.00 P.M IN THE CONFERENCE HALL, NEW ADMINISTRATIVE BUILDING, IGIMS, PATNA.

Following members were present:

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| 1. | Sri Mangal Pandey,
Hon'ble Minister, Health,
Govt. of Bihar – cum – Chairman,
Board of Governors, IGIMS, Patna. | - | Chairman |
| 2. | Sri Pratyaya Amrit, IAS
Principal Secretary,
Department of Health,
Govt. of Bihar, Patna. | - | Member |
| 3. | Sri Devesh Sehra, IAS
Secretary, Finance Department,
Govt. of Bihar, Patna | - | Member |
| 4. | Sri Pankaj Kumar Sinha,
Budget Officer,
Department of Finance,
Govt. of Bihar, Patna. | - | Member |
| 5. | Dr. Navin Chandra Prasad,
Director-in-Chief,
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 |
| 9. | Dr. Harendra Kumar,
Joint Director,
Indira Gandhi Institute of Cardiology,
Patna. | - | Member |
| 10. | Prof. (Dr.) Shiv Kumari Prasad,
Vishal Nursing Home,
K-123, C. P. Colony, Hanuman Nagar,
Kankarbag, PO- Lohiyanagar,
Patna- 800020. | - | Member |

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| 11. | Prof. (Dr.) K. H. Raghwendra,
Professor & HOD, Dept. of Anaesthesiology,
IGIMS, Patna. | - | Member |
| 12. | Prof. (Dr.) B. P. Singh,
Professor & HOD, Dept. of Cardiology,
IGIMS, Patna. | - | Member |
| 13. | Dr. Prem Prakash,
Addl. Professor,
Dept. of General Surgery,
IGIMS, Patna. | - | Member |
| 14. | Dr. Amarjeet Kumar Raj,
Assistant Professor,
Dept. of G. I. Surgery,
IGIMS, Patna. | - | Member |

Leave of absence

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| 1. | Sri Tejashwi Prasad Yadav,
Leader of Opposition,
Bihar Legislative Assembly,
Bihar, Patna. | - | Member |
| 2. | Director/Additional Director,
Medical Education,
Govt. of Bihar, Patna. | - | Member |
| 3. | Dr. K. P. Sinha,
Kamala Sadan, Alpana Market,
Patilputra, Patna- 800013. | - | Member |
| 4. | Dr. Shamsu Zzoha Ahsan,
Shibli Colony,
New Karimganj, Gaya | - | Member |

Item No. 105/1577

Confirmation of the minutes of 104th (Extraordinary Special) meeting of BOG.

Resolution:

Confirmed with following observations.

Item No.: 104 / 1572:

Sub: To consider and approve the recommendation of Tender committee for Extension of 33 KV & 11 KV Panel along with 02 nos 5 MVA Transformer filled with the latest Biodegradable Ester Oil and associated work for 33 KV Electric Power Sub-Station at IGIMS, Patna 14.

Resolution: Approved

It should be perused instead of approved.

Base

Item No. 105/1578

Action taken statement on the resolutions of 104th (Extraordinary-Special) meeting is put up before BOG for perusal. (Wherever required).

Resolution: Perused with following observations.

Item No.: 93 / 1412:

Sub.: Approval for paid clinic (Evening) in IGIMS to prevent the in-house Doctors from Private Practice & to utilize their maximum capabilities in favour of Institute as well as enhancing the patient care facilities.

Resolution: Institute must appoint / hire independent private detective agency latest by 15th March, 2021.

Item No.: 98 / 1492:

Sub.: To consider and decide the name of Enquiry Officer to conduct the departmental proceeding against Dr. Rajesh Kumar Singh, Professor & Present Head, RCC Department as requested by Health Department, Govt. of Bihar vide his letter No.: 686 (1) dated. 22.06.2017.

Resolution:

As per departmental proceeding against Dr. Rajesh Kumar Singh, Professor & the then Head, RCC Department, now Head – Radiation Oncology, State Cancer Institute submitted by Enquiry Officer Dr. Kaushal Kishore, IAS, Dr. Rajesh Kumar Singh knowingly prescribed the Medicine of M/s Ayon Health Care Limited, Patna of which his wife Smt. Ranjana Singh was one of the Director, suppressing the fact from the office of the IGIMS, Patna. Further, he also suppressed that his wife was one of the Director of the M/s Ayon Health Care Limited, Patna and has thereby benefitted the company by prescribing the drugs for the treatment of cancer patients attending the IGIMS, RCC OPD and the admitted patients in the ward.

Any violation of the code of conduct or breach of any rules or regulations of the Institute by any employee shall constitute an act of indiscipline and shall make him liable for disciplinary action against him.

As per AIIMS, N. Delhi, BOG is authorized for any penalty to Faculty Members and Group – A officers.

BOG after discussion imposes penalty on Dr. Rajesh Kumar Singh, Professor & Head – Department of Radiation Oncology, State Cancer Institute as reduction to a lower stage in the time-scale of pay by one stage for a period not exceeding three years, without cumulative effect and not adversely affecting his pension as per CCS / CCA Rules – 11 (Minor Penalties, iii – a) under Part – V.

Item No.- 99/1500(A) & 99/1500 (B)

Sub:

- (A) To consider and approve the proposal for procurement of equipment for treating cancer patients in the State Cancer Institute at IGIMS, Patna.
- (B) To consider and approve the proposal for State Cancer Institute (SCI) by IGIMS, Patna.

Resolution: Discussed in Item No.: 105 / 1583.

Item No.: 101/1529 (1) Any Other Item

Sub: To Consider and approve the proposal for construction work of 1200 bedded Hospital Budling including associated residential Complex in IGIMS Campus.

Resolution: A Committee to be constituted with five to seven members including one or two technical members from IGIMS to monitor the day-to-day construction work of 1200 bedded hospital to be constructed by BMSICL. A letter to this effect is to be sent to MD, BMSICL, Patna.

Item No.: 101 / 1529 (3):

Sub.: To consider and approve the proposal for construction of Multi level Car parking in Public Private Partnership mode at IGIMS Campus, Patna.

Resolution:

As private vendor did not turn up for construction of Multi Level car Parking and there is acute need of Car Parking due to increased vehicles, Institute should construct Multi Level Car Parking through proper tendering.

DPR is to be made and to be put up in the next meeting of BOG. Annual Action Plan is to be made for budget and to be submitted annually comprising of the entire requirement instead of submitting proposal individually. Budget for the financial year 2021 – 22 is to be sent to Health Department, Govt. of Bihar.

Item No.: 103 / 1558:

Sub.: To consider and approve the proposal for hiring services of Consultancy Firm to develop strategic approach for comprehensive growth of Indira Gandhi Institute of Medical Sciences, Sheikhpura, Patna.

Resolution:

In compliance of the decision of "Board of Governors" accorded in its 103rd meeting held on 22.08.2019 vide Item No.: 103 / 1558, a "Project Management Unit" has been set up to develop strategic approach for comprehensive growth of I.G.I.M.S. – Patna by hiring services of NICS empanelled consultancy firm (i.e. M/s Ernst & Young LLP – Gurgaon) through National Informatics Centre Services Incorporated (NICS), (A Govt. of India Enterprise under NIC, Ministry of Electronics & Information Technology).

Selected agency mobilized its team from March – 2020 till September – 2020 and undertook following activities:

1. Price rationalization
2. Status report on progress of under construction projects at IGIMS on regular basis.
3. Project implementation and monitoring support
4. Infrastructure gap assessment study

Suggestions made by the consultancy firm should be placed before BOG in next meeting.

In view of the fact that State Government is providing required budget, Members are of the opinion that effort should be made to minimize the services charges of various patient related services in public interest.

Item No.: 103 / 1561:

Sub: To consider Demolition of three Medicine shops and one Post-office situated at inside and outside of eastern main gate of IGIMS and grant approval for better look and to widen the main gate of the institute and its path in view to facilitate the arrival and departure of vehicles coming inside the Institute with patients.

Resolution:

Shops must be vacated. Action should be taken as per terms of agreement executed with the shop owners at the time of allotment. Fair legal opinion on the matter be sought. Post Office to be shifted at proposed space.

Item No.: 103 / 1562:

Sub: To consider and approve the minor amendment in existing IGIMS Housing / Residential Policy 2014.

Resolution:

To act as per AIIMS, N. Delhi Rules and Regulation.

Item No.: 103 / 1566 (2) (Any Other Item):

Sub: To consider and Approve the replacement of old telecobalt machine.

Resolution:

Annual Action Plan is to be made for budget and to be submitted annually comprising of the entire requirement instead of submitting proposal individually. Budget for the financial year 2021 - 22 is to be sent to Health Department, Govt. of Bihar.

Item No.: 103 / 1566 (3) (Any Other Item):

Sub: To consider and Approve the proposal of Operation Theatres and a BMT Unit in State Cancer Institute, IGIMS, Patna.

Annual Action Plan is to be made for budget and to be submitted annually comprising of the entire requirement instead of submitting proposal individually. Budget for the financial year 2021 - 22 is to be sent to Health Department, Govt. of Bihar.

Dusee

Item No.: 104 / 1571 (A), (B), (C), (D) & 104 / 1576 (5)-any other item:

Sub: To consider and approve the recommendation of Departmental Promotion Committee meeting held on 11-01-2020 for the Post of Private Secretary, Assistant Accounts Officer, Junior Administrative Officer, Junior Accounts Officer and meeting held on 04-09-2020 for the Post of Superintendent Physiotherapist.

Resolution:

The Director certified that all the procedures, rules, regulations, reservation roster laid down for promotion had been followed. Based on the certification of the Director, recommendation of Departmental Promotion Committee are accepted and approved subject to outcome of the decision of Supreme Court SLP (C) 30621/2011 as it is done in AIIMS, N. Delhi.

Item No.: 104 / 1573:

Sub: To consider and approve the proposal for extension of time for Construction of State Cancer Building, IGIMS, Patna.

Resolution:

Extension of time for 3 more months i.e. up to 15.02.2021 for completion of work without penalty, as proposed, is not approved. Construction was delayed before starting of Corona Pandemic. Hence, GOI, MOF vide office memo dated 13th May, 2020 is not applicable in this case. Matter may be examined in light of the provisions made in the Agreement.

Item No. 105/1579

To peruse and approve (wherever required) the minutes of the 26th meeting of Standing Academic Committee held on 24-11-2020.

Resolution:

Perused and approved with following observations:

Item No.: 25 / 289:

Sub.: To consider and take appropriate decision on letter from late Sri Kapildeb Kamat, the then Hon'ble Minister, Panchayati Raj Department, Govt. of Bihar, Patna regarding allowing admission of Male Candidates in B. Sc Nursing/GNM Course being run at IGIMS, Patna.

Resolution:

Director and Principal – Nursing College should take decision in this regard in light of provisions in AIIMS, N. Delhi.

Admission of male students are not allowed in AIIMS, N. Delhi and as IGIMS, Patna is following AIIMS, N. Delhi rules and regulations, male students will not be admitted in B. Sc Nursing / GNM Course being run at IGIMS, Patna.

Item No.- 26/296

Sub: Proposal for amendment of faculty promotion as per AIIMS, New Delhi/NMC Criteria.

Resolution: Approved.

Item No. 105/1580

To consider and grant post facto approval on the recommendation of Standing Selection Committee for appointment on different faculty posts for Medical College and other department of this Institute.

Resolution: The Director certified that all the procedures, rules, regulations, reservation roster laid down for appointment has been followed. After deliberations, decision regarding formation of a committee comprising of one member from General Administration Department, Govt. of Bihar and one member from Health Department, Govt. of Bihar was taken. Committee shall examine on the issues of the recommendations in the light of the reservation policy & its implementation thereof.

Item No. 105/1581

To consider and approve the recommendations of Standing Selection Committee for appointment on the various posts of group "B" against Advt. No.-08/Non-Faculty Post /Estt. /IGIMS /2020

Resolution:

The Director certified that all the procedures, rules, regulations, reservation roster laid down for appointment has been followed. Based on the certification of the Director, recommendation of Standing Selection Committee is accepted and approved.

Item No. 105/1582

To consider and approve the recommendation of Standing Selection Committee for appointment on the Assistant Professor against Advt. No. 09/Faculty/Estt./ IGIMS/2020.

Resolution:

The Director certified that all the procedures, rules, regulations, reservation roster laid down for appointment has been followed. Based on the certification of the Director, recommendation of Standing Selection Committee is accepted and approved.

Item No. 105/1583

To consider and approve the proposal of up gradation of 11 MeV Cyclotron to at least 16 MeV or above Cyclotron of State Cancer Institute in the ground floor and 1st to 6th floor for Dental College (Post Graduate Institute of Dental Education & Research) near Old Medical College.

Resolution:

A Technical Committee comprising of experts from AIIMS, N. Delhi or other reputed Institutions to be constituted to examine the matter and submit their technical suggestion on the matter including further uses of existing bunker, where 11 MeV Cyclotron was supposed to be installed. Suggestions of the Technical Committee along with DPR of both the proposals (i.e. building for Cyclotron as well as building for Post Graduate Institute of Dental Education & Research) be placed in the next meeting of BOG.

Annual Action Plan is to be made for budget and to be submitted annually comprising of the entire requirement instead of submitting proposal individually. Budget for the financial year 2021 – 22 is to be sent to Health Department, Govt. of Bihar.

Item No. 105/1584

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

Item No. 105/1584 (1)

To consider and approve the supply, installation and commissioning of 810 nm Diode Laser for Treatment of Glaucoma for Regional Institute of Ophthalmology, IGIMS, Patna.

Resolution:

It comes under the purview of Director. Director should take decision through Standing Finance Committee.

Item No. 105/1584 (2)

To consider and approve the establishment of a Regional Centre for Artificial Limbs & Gait Studies (RCALGS) at Indira Gandhi Institute of Medical Sciences, Patna.

Resolution:

Approved.

Annual Action Plan is to be made for budget and to be submitted annually comprising of the entire requirement instead of submitting proposal individually. Budget for the financial year 2021 – 22 is to be sent to Health Department, Govt. of Bihar.

As proposed, a letter may be sent to the department of Social Justice, Govt. of Bihar for financial assistance.

Item No. 105/1584 (3)

To consider and approve the proposal recommended by the Core Committee held on 06-02-2021 regarding increase of outsourcing manpower and payment of secure advance against B.G. to selected Contractors.

Resolution:

If the provision in agreement has been made at the time of execution with respective agency, then it can be done.

Sd/-

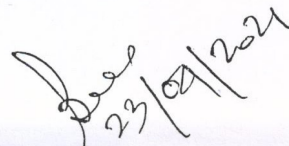
Minister, Health, Govt. of Bihar-cum-
Chairman, Board of Governors,
I.G.I.M.S. – Patna.

Answer

Memo No.: 2467/Adm

Date:- 23-04-2021

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. Sunil Kumar Singh, Director- Sanjeevani Eye Hospital, 18 IAS Colony, Kidwaipuri, Patna-800001, 9. Dr. Amar Kant Jha Amar, Ex- Principal, Patna Medical College, Patna, 10. Dr. Harendra Kumar, Joint Director, Indira Gandhi Institute of Cardiology, Patna, 11. Dr. Shamsu Zoha Ahsan, Shibli Colony, New Karimganj, Gaya, 12. Prof. (Dr.) Shiv Kumari Prasad, Vishal Nursing Home, K-123, P C Colony, Hanumannagar, Kankarbagh, PO- Lohiyanagar, Patna-800020, 13. Dr. K. P. Sinha, Kamla Sadan, Near Alpana Market, Patilputra, Patna-800013, 14. Prof. (Dr.) K.H. Raghwendra, Professor & HOD, Department of Anaesthesiology, IGIMS, Patna, 15. Prof. (Dr.) B. P. Singh, Professor & HOD, Department of Cardiology, IGIMS, Patna, 16. Dr. Prem Prakash, Additional Professor, Department of General Surgery, IGIMS, Patna. 17. Dr. Amarjeet Kumar Raj, Assistant Professor, Department of G. I. Surgery, IGIMS, Patna.



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

