

MINUTES OF THE 108TH MEETING OF BOARD OF GOVERNORS HELD ON 03-10-2025 AT 12:30 PM IN THE DIRECTOR'S BOARD ROOM (1ST FLOOR), 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, BOG, IGIMS, Patna | - | Chairman |
| 2. Sri Lokesh Kumar Singh, IAS,
Secretary, Department of Health,
Govt. of Bihar, Patna. | - | Member |
| 3. Sri M. K. Lal, IAS,
Special Secretary, Department of Finance,
Govt. of Bihar, Patna.
(Through Online Mode) | - | Member |
| 4. Dr. Ram Narain Choudhary
Director-in-Chief, Administration,
Health Services,
Govt. of Bihar, Patna. | - | Member |
| 5. Dr. Bindev Kumar
Director,
IGIMS, Patna. | - | Member Secretary |
| 6. Dr. Subhash Prasad,
Sr. Consultant Ophthalmologist,
Divya Drishti Eye Centre,
3, S.B.I. Colony, Bailey Road,
Near Fly Over No. 70,
Raza Bazar, Patna-800014. | - | Member |
| 7. Padamshree Dr. (Prof.) Vijay Prakash,
Sr. Consultant Gastroenterologist,
Big Apollo Spectra Multi Specialty Hospital,
Shitla Mandir Road, Near Sump House,
Agamkuan, Patna.
(Through Online Mode) | - | Member |
| 8. Dr. Rajiv Ranjan Sinha, MD, DM
Sr. Consultant Gastroenterologist,
Kadambini Campus, Flat No.-306,
Riding Road, Sheikhpura, Patna-800014. | - | Member |



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| 9. Prof. (Dr.) Om Kumar,
Professor & Head,
Department of Nephrology,
IGIMS, Patna-800014. | - | Member |
| 10. Prof. (Dr.) Rajesh Kumar Tiwari,
Professor & Head,
Department of Urology,
IGIMS, Patna-800014. | - | Member |
| 11. Dr. Samrendra Kumar Singh,
Additional Professor & Head,
Department of Neurosurgery,
IGIMS, Patna-800014. | - | Member |
| 12. Dr. Bhlm Ram,
Associate Professor,
Department of General Medicine,
IGIMS, Patna-800014. | - | Member |
| 13. Dr. K.P. Sinha,
E.N.T. Specialist,
Kamla Sadan, Alpana Market,
Patliputra, Patna-800013. | - | Member |
| 14. Dr. Narendra Pratap Singh,
Director-in-Chief – Medical Education
Health Department, Govt. of Bihar,
Patna. | - | Member |
| 15. Prof.(Dr.) Rakesh Yadav,
Professor, Department of Cardiology,
AIIMS, New Delhi
(Through Online Mode) | - | Member |

Leave of absence

- | | | |
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| 01. Sri Tejashwi Prasad Yadav
Leader of Opposition,
Bihar Legislative Assembly,
Bihar, Patna. | - | Member |
| 02. Dr. Shikha,
Clinical Pathologist, PMCH, Patna
Flat No. 204, A-Block, Ashoka Residency,
Hanuman Nagar (Bhabha Colony),
P.O.-Lohiya Nagar, P.S.- Patrakar Nagar,
Patna (Bihar)-800020. | - | Member |



The minutes of the meeting of the *Board of Governors* held on 12.08.2025 at 3:00 P.M. could not be issued prior to the present meeting. Accordingly, all agenda items pertaining to the said meeting are being placed before the Board in today's meeting for consideration.

Item No. 108/1645

To consider and approve the recommendation of Standing Selection Committee for appointment of Assistant Professor in the Dept. of Anesthesiology, Regional Institute of Ophthalmology, Community Medicine, ENT, FMT, General Medicine, General Surgery, Microbiology, Obs & Gynecology, Paediatrics, Pathology, Preventive Oncology, Psychiatry, Radiology, Radiation Oncology, Cardio Thoracic Vascular Surgery (CTVS), Cardiology, Gastroenterology, Nephrology, Neuro Medicine, Neuro Surgery, Paediatric Surgery, Surgical Oncology, Urology and Medical Physicist against Advt. No. 04/Faculty/IGIMS/ Estt./2025, Advt. No. 06/Faculty/IGIMS/Estt./2025 to Advt. No. 11/Faculty/ IGIMS/Estt./ 2025, Advt. No. 14/Faculty/IGIMS/Estt./2025 to Advt. No. 17/Faculty/ IGIMS/Estt./2025, Advt. No. 19/Faculty/IGIMS/Estt./2025 to Advt. No. 22/Faculty/ IGIMS/Estt./ 2025, Advt. No. 33/Faculty (SS)/ IGIMS/ Estt./2025, Advt. No. 34/Faculty (SS)/IGIMS /Estt./2025, Advt. No. 36/Faculty(SS)/IGIMS/Estt./2025, Advt. No. 39/Faculty (SS)/IGIMS/ Estt./2025 to Advt. No. 44/Faculty (SS)/IGIMS/Estt./2025 and Advt. No. 03/Faculty/IGIMS/Estt./2025-Jan

Resolution: Post facto approval is hereby accorded, subject to the final outcome of the directions of the Hon'ble Patna High Court in CWJC No.: 11845 of 2025, only with respect to the super specialty subjects.

Post facto approval is hereby further accorded for broad specialty subjects.

Item No. 108/1646

To consider and approve the recommendation of Standing Selection Committee for appointment on Associate Professor (Reader) and Assistant Professor (Lecturer) in Nursing College against Advt. No. 01/Faculty/Nursing College/IGIMS/2025.

Resolution: Post facto approval is hereby accorded.

Petitions submitted by some applicants against this advertisement will be examined within eight weeks by a Committee to be constituted by the Director, IGIMS, Patna. The Committee's report will be placed before the Board of Governors in its next meeting. If its findings are considered significant enough to impact the report of the Selection Committee, then in that case, above selection shall be accordingly affected. Undertaking in this regard should be taken from the selected candidates. Further, the appointment made shall remain subject to the outcome of any judgment or order passed by any Court in future.

Item No. 108/1647

To consider and approve the recommendation of Personal Promotion Assessment Board (Selection) for the promotion to the following faculty members of different department of Institute under Assessment Promotion Scheme 2025.

Resolution: Approved.



Item No. 108/1648

To consider and approve the proceeding of the meeting of the Standing Selection Committee to relook the proceeding of Standing Selection Committee to the post of Professor against Advt. No. 03/Faculty/Nursing College/IGIMS/2019 held on 10-06-2025.

Resolution: The appointment letter issued in the anticipation of Board of Governors will be kept in the abeyance and it will be subject to the outcome of the case and final judgment in CWJC No.: 2417 of 2025 & it will be placed in the next BOG meeting for appropriate action.

Item No. 108/1649

माननीय महाधिवक्ता, बिहार के विधिक सलाह के आलोक में निदेशक, इ०गा०आ०सं०, पटना को डेंटल विभाग के संकाय पदों हेतु साक्षात्कार एवं अन्य प्रक्रिया से अलग रखने एवं इनके स्थान पर किसी अन्य संकाय सदस्य को नामित करने के संबंध में।

Resolution: Deferred.

Item No. 108/1650

श्री दिलीप कुमार, सहायक लेखा पदाधिकारी की सेवा विस्तार दिनांक 04-08-2025 से अगले दो वर्ष करने के संबंध में।

Resolution: Approved for a period of six months, or until the appointment of a candidate to the said post, whichever occurs earlier?

Item No. 108/1651

To consider and grant the post facto approval on office order no. 2210/प्रशा० dated 15-05-2020 regarding the conversion of Technician (Radiotherapy) post into Nuclear Medicine Technologist post.

Resolution: The services shall be outsourced, in the interest of patient care, until a regular appointment to the said post is made.

Item No. 108/1652

To consider and approve the scraping of the selection process for the post of Assistant Professor for department of Blood Bank, Hematology, Emergency & Trauma Centre (Lab. Medicine), Physical & Medical Rehabilitation (PMR), Gynae Oncology, Medical Oncology, Gastrointestinal Surgery (G. I. Surgery) notified on 30-06-2025 the legal advice by Hon'ble Advocate General, Bihar.

Resolution: The said advertisement is hereby scrapped. A fresh advertisement shall be issued incorporating the revised criteria as framed by the NMC.



Item No. 108/1653 To consider and approval of Implementation of Central Government Health Scheme (CGHS) Facility in our Institute.

Resolution: Deferred.

Item No. 108/1654

To Consider and approve for supply, installation and commissioning of Anesthesia Simulation Lab at the department of Anesthesiology on turnkey basis, I.G.I.M.S- Patna

Resolution: Approved. The expenditure shall be met from the financial assistance received from the Government of India / Government of Bihar under the scheme for upgradation of P.G. seats.

For financial assistance received from the Government of India or the Government of Bihar, and as per the delegation of powers, the Director, IGIMS, Patna, is authorized to approve proposals for the procurement of equipment, instruments, consumables, and execution of other works up to ₹15 Crore. Proposals exceeding ₹15 Crore shall require the recommendation of the Standing Finance Committee. Proposals exceeding ₹25 Crore shall be placed before the *Board of Governors* for approval.

For expenditure to be incurred from the Institute's internal financial resources, the Director, IGIMS, Patna, shall have full powers to approve the procurement of equipment, instruments, consumables, and execution of other works with a member of Finance Department, Govt. of Bihar in Standing Finance Committee.

Item No. 108/1655

To Consider and approve for supply, installation and commissioning of Robotic Surgical System with Instruments & Accessories at I.G.I.M.S- Patna.

Resolution: Approved. The expenditure shall be met from the financial assistance received from the Government of India / Government of Bihar under the scheme for upgradation of P.G. seats.

Item No. 108/1656

To Consider and approve for supply, installation and commissioning of various equipments for the department of CTVS, I.G.I.M.S- Patna

Resolution: Approved.

Item No. 108/1657

Confirmation of the meeting of 107th meeting of BOG.

Resolution: Confirmed.



Item No. 108/1658

Action taken statement on the resolution of 107th meeting put up before BOG for perusal.

Resolution: Perused.

Item No. 108/1659

To peruse and approve the proceeding of 68th and 69th meeting of Standing Finance Committee held on 25.06.2025 and 08-08-2025 respectively.

Resolution: Approved.

Item No. 108/1660

To peruse and approve the proceeding of 22nd, 23rd and 24th Standing Estate Committee held on 27-08-2021, 29-05-2023 and 16-10-2024 respectively.

Resolution: Approved with following observations:

Agenda Item No. 24/ 07

To Consider and approve the proposal for Extension for renting out the medical shop space to Sagar Medical Hall at IGIMS, Patna.

Decision: After perusal of documents, it was observed that the compromise petition was submitted by the Institute, inspite of the fact that the "Board of Governors" in its 105th meeting held on 19.02.2021 clearly directed that the shops must be vacated and action should be taken as per terms of the agreement executed with the shop owners at the time of allotment.

Initially, shop was allotted for a period of two years only through agreement. How the fixed terms had been changed and shop owner was considered as tenant and matter was further processed under B.B.C. Act . FIR should be lodged and responsibility should be fixed against the officials / staffs process the matter. Shop must be vacated. Institute should file a petition in the same court for withdrawal of the said order on the basis that the executed officers were not competent to make compromise petition.

Resolution: The Director, IGIMS, Patna, shall forward the matter along with all details and relevant documents to the Health Department, Government of Bihar, with a request to obtain the legal opinion of the Advocate General, Bihar.

Agenda Item No. 24/ 08

To Consider and approve the proposal for Extension for renting out the medical shop space to Saran Medical Hall at IGIMS, Patna.

Decision : After perusal of documents, it was observed that the compromise petition was submitted by the Institute, inspite of the fact that the "Board of Governors" in its 105th meeting held on 19.02.2021 clearly directed that the shops must be vacated and action

should be taken as per terms of the agreement executed with the shop owners at the time of allotment.

Initially, shop was allotted for a period of two years only through agreement. How the fixed terms had been changed and shop owner was considered as tenant and matter was further processed under B.B.C. Act. FIR should be lodged and responsibility should be fixed against the officials / staffs process the matter. Shop must be vacated. Institute should file a petition in the same court for withdrawal of the said order on the basis that the executed officers were not competent to make compromise petition.

Resolution: The Director, IGIMS, Patna, shall forward the matter along with all details and relevant documents to the Health Department, Government of Bihar, with a request to obtain the legal opinion of the Advocate General, Bihar.

Item No. 108/1661

Sub:- Any other item with the approval of the Hon'ble Chairman, BOG, IGIMS, Patna.

Resolution: No other item was placed.

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(Mangal Pandey)
Chairman, Board of Governors,
IGIMS, Patna.

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Memo No. 5523/Adm

Date: 05/10/2025

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, 3. Sri Lokesh Kumar Singh, IAS, Secretary, Dept. Of Health, Govt. of Bihar 4. Sri M. K. Lal, Special Secretary, Department of Finance, Govt. of Bihar (Nominee of Secretary, Dept. of Finance, Govt. of Bihar) 5. Dr. Narendra Pratap Singh, Director/Addl. Director, Medical Education, Dept. Of Health, Govt. of Bihar, 6. Dr. Ram Narain Choudhary, Director-in-Chief, Administration, Health Services, Dept. Of Health, Govt. of Bihar 7. Director, Indira Gandhi Institute of Medical Sciences, Sheikhpura, Patna, 8. Dr. Subhash Prasad, Sr. Consultant Ophthalmologist, Divya Drishti Eye Centre, 3, S.B.I. Colony, Baily Road, Near Fly Over No. 70, Raza Bazar, Patna-800014 9. Padamshree Dr. (Prof.) Vijay Prakash, Sr. Consultant Gastroenterologist, Big Apollo Spectra Multi Specialty Hospital, Shitla Mandir Road, Near Sump House, Agamkuan, Patna, 10. Prof. (Dr.) Rakesh Yadav, Professor, Emergency Services, Cardiology Department, AIIMS, New Delhi, 11. Dr. Rajiv Ranjan Sinha, MD, DM, Sr. Consultant Gastroenterologist, Kadambini Campus, Flat No.- 306, Riding Road, Sheikhpura, Patna-14, 12. Dr. Shikha, Clinical Pathologist, PMCH, Patna, Flat No. 204, A-Block, Ashoka Residency, Hanuman Nagar, (Bhabha Colony), P.O.- Lohiya Nagar, P.S. Patrkar Nagar, Patna-800020, 13. Dr. K. P. Sinha, E.N.T. Specialist, Kamla Sadan, Alpana Market, Patliputra, Patna-800013 14. Prof. (Dr.) Om Kumar, Professor & Head, Dept. Of Nephrology, IGIMS, Patna-14, 15. Prof. (Dr.) Rajesh Kumar Tiwari, Professor & Head, Dept. Of Urology, IGIMS, Patna-14, 16. Dr. Smrendra Kumar Singh, Addl. Professor & Head, Dept. Of Neurosurgery, IGIMS, Patna 17. Dr. Bhim Ram, Associate Professor, Deptt. Of General Medicine, IGIMS, Patna-14.

Bindey Kumar
05/10/25

(Dr. Bindey Kumar)

Director-cum-Member Secretary,
BOG, IGIMS, Sheikhpura. Patna.