

प्रेषक,

निदेशक,
इं० गॉ० आयु० सं०, पटना ।

प्रेषित,

1. संकायाध्यक्ष (एकेडमिक),
इं० गॉ० आयु० सं०, पटना ।
2. संकायाध्यक्ष (परीक्षा),
इं० गॉ० आयु० सं०, पटना ।
3. प्राचार्य,
मेडिकल कॉलेज, इं० गॉ० आयु० सं०, पटना ।
4. चिकित्सा अधीक्षक -I,
इं० गॉ० आयु० सं०, पटना ।
5. चिकित्सा अधीक्षक -II,
इं० गॉ० आयु० सं०, पटना ।
6. अधीक्षण अभियंता,
इं० गॉ० आयु० सं०, पटना ।
7. अधीक्षण अभियंता (बायोमेडिकल),
इं० गॉ० आयु० सं०, पटना ।
8. वित्तीय सलाहकार,
इं० गॉ० आयु० सं०, पटना ।
9. भंडार पदाधिकारी,
इं० गॉ० आयु० सं०, पटना ।
10. कार्यपालक अभियंता (विद्युत),
इं० गॉ० आयु० सं०, पटना ।
11. प्राचार्य,
नर्सिंग कॉलेज, इं० गॉ० आयु० सं०, पटना ।
12. मुख्य प्रशासी पदाधिकारी,
इं० गॉ० आयु० सं०, पटना ।
13. प्रशासी पदाधिकारी,
इं० गॉ० आयु० सं०, पटना ।

विषय: शासी निकाय की 107वी बैठक में लिए गये निर्णय पर कार्यान्वयन के संबंध में ।

महाशय,

उपर्युक्त विषय के संबंध में शासी निकाय की 107वीं बैठक दिनांक 13-05-2025 की कार्यवाही की छायाप्रति संलग्न करते हुए अनुरोध है कि आप अपने विभाग से संबंधित लिये गये निर्णयों पर सात दिनों के अंदर कार्यान्वयन सुनिश्चित करें । साथ ही कार्यान्वयन प्रतिवेदन की एक प्रति अधोहस्ताक्षरी के कार्यालय को भी भेजी जाय ताकि शासी निकाय की अगली बैठक में Action taken के अन्तर्गत की गयी कार्रवाई से सूचित किया जा सके ।

अनु०:- तथैव ।

विश्वासभाजन,

Rayman
25.7.25

निदेशक

इं० गॉ० आयु० सं०, पटना ।

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

MINUTES OF THE 107TH MEETING OF BOARD OF GOVERNORS HELD ON 13-05-2025 AT 6.30 PM IN THE DIRECTOR'S BOARD ROOM (1ST FLOOR), NEW ADMINISTRATIVE BUILDING, IGIMS, PATNA.

Following members were present:

- | | | |
|--|---|------------------|
| 1. Sri Mangal Pandey, Hon'ble Minister, Health, Govt. of Bihar -cum-Chairman, BOG, IGIMS, Patna | - | Chairman |
| 2. Sri Pratyaya Amrit, IAS, Additional Chief Secretary, Department of Health, Govt. of Bihar, Patna. | - | Member |
| 3. Sri Jai Singh, IAS, Secretary, Department of Finance, Govt. of Bihar, Patna. | - | Member |
| 4. Sri Manoj Kumar Singh, Secretary, Department of Health, Govt. of Bihar, Patna. | - | Special Invitee |
| 5. Dr. Alka Sinha, The Director/Additional Director, Medical Education, Govt. of Bihar, Patna. | - | Member |
| 6. Dr. Ram Narain Choudhary Director-in-Chief, Administration, Health Services, Govt. of Bihar, Patna. | - | Member |
| 7. Dr. Bindey Kumar Director, IGIMS, Patna. | - | Member Secretary |
| 8. 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 |
| 9. Padamshree Dr. (Prof.) Vijay Prakash, Sr. Consultant Gastroenterologist, Big Apollo Spectra Multi Specialty Hospital, Shitla Mandir Road, Near Sump House, Agamkuan, Patna. | - | Member |

- | | | |
|---|----------|--------------------------------|
| <p>10. Prof. (Dr.) Rakesh Yadav, Professor, Emergency Services, Cardiology Department, AIIMS, New Delhi. (Prof. (Dr.) Rakesh Yadav, Professor, Emergency Services, Cardiology Dept., AIIMS, New Delhi attended the meeting online.)</p> | <p>-</p> | <p>Member (On line)</p> |
| <p>11. Dr. Rajiv Ranjan Sinha, MD, DM Sr. Consultant Gastroenterologist, Kadambini Campus, Flat No.-306, Riding Road, Sheikhpura, Patna-800014.</p> | <p>-</p> | <p>Member</p> |
| <p>12. 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.</p> | <p>-</p> | <p>Member</p> |
| <p>13. Prof. (Dr.) Om Kumar, Professor & Head, Department of Nephrology, IGIMS, Patna-800014.</p> | <p>-</p> | <p>Member</p> |
| <p>14. Prof. (Dr.) Rajesh Kumar Tiwari, Professor & Head, Department of Urology, IGIMS, Patna-800014.</p> | <p>-</p> | <p>Member</p> |
| <p>15. Dr. Samrendra Kumar Singh, Additional Professor & Head, Department of Neurosurgery, IGIMS, Patna-800014.</p> | <p>-</p> | <p>Member</p> |
| <p>16. Dr. Bhim Ram, Associate Professor, Department of General Medicine, IGIMS, Patna-800014.</p> | <p>-</p> | <p>Member</p> |
| <p>17. Sri Manish Kumar (DGM), Representative, MD, BMSICL.</p> | <p>-</p> | <p>Special Invitee</p> |

Leave of absence

- | | | |
|---|----------|----------------------|
| <p>1. Sri Tejashwi Prasad Yadav Leader of Opposition, Bihar Legislative Assembly, Bihar, Patna.</p> | <p>-</p> | <p>Member</p> |
| <p>2. Dr. K.P. Sinha, E.N.T. Specialist, Kamla Sadan, Alpana Market, Patliputra, Patna-800013</p> | <p>-</p> | <p>Member</p> |

Item No. 107/1623

Sub:- Confirmation of the minutes of 106th meeting of BOG.

Resolution: Confirmed.

Item No. 107/1624

Sub:- Action taken statement on the resolution of 106th meeting put up before BOG for perusal. (wherever required)

Resolution: Perused and approved with following observations:

Item No.91/1412

Sub: Appointment of Private Detective Agency.

Resolution: Expression of Interest (EOI) for empanelment of Detective Agency has already been published. Further action will be taken on receiving of bids.

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:- Construction of shop at allotted space is under process. After construction, all the three medicine shops will be shifted to the newly construction shops & existing ones will be demolished as per direction of BOG accorded in its 106th meeting.

Item No. 106/1587

Sub: To peruse comparative progress report enclosed with Hospital statistics for the years 2021-22, 2022-23 and 2023-24.

Resolution: Perused.

Item No. 106/1595

Sub:- (A) To consider and approve the recommendation of Departmental Promotion Committee for the post of Financial Advisor.

Resolution: One member Mr. O.P. Jha, Budget Officer, Finance Department, Govt. of Bihar, out of the three member committee didn't turn up for which formal correspondence was done. Secretary, Finance Department, Govt. of Bihar will examine this matter.

However, as per recommendation of other two members, proposal is approved.

Sub: (B) To consider and approve the recommendation of Departmental Promotion Committee for the post of Senior Veterinary Officer.

Resolution: One member Mr. O.P. Jha, Budget Officer, Finance Department, Govt. of Bihar, out of the three member committee didn't turn up for which formal correspondence was done. Secretary, Finance Department, Govt. of Bihar will examine this matter.

However, as per recommendation of other two members, proposal is approved.

Sub: (C) To consider and approve the recommendation of Departmental Promotion Committee for the post of Junior Administrative Officer.

Resolution: One member Mr. O.P. Jha, Budget Officer, Finance Department, Govt. of Bihar, out of the three member committee didn't turn up for which formal correspondence was done. Secretary, Finance Department, Govt. of Bihar will examine this matter.

However, as per recommendation of other two members, proposal is approved.

Sub: (D) To consider and approve the recommendation of Departmental Promotion Committee for the post of A.N.S.

Resolution: One member Mr. O.P. Jha, Budget Officer, Finance Department, Govt. of Bihar, out of the three member committee didn't turn up for which formal correspondence was done. Secretary, Finance Department, Govt. of Bihar will examine this matter.

However, as per recommendation of other two members, proposal is approved.

Sub: (E) To consider and approve the recommendation of Departmental Promotion Committee for the post of Assistant Engineer (Civil).

Resolution: One member Mr. O.P. Jha, Budget Officer, Finance Department, Govt. of Bihar, out of the three member committee didn't turn up for which formal correspondence was done. Secretary, Finance Department, Govt. of Bihar will examine this matter.

However, as per recommendation of other two members, proposal is approved.

Sub: (F) To consider and approve the recommendation of Departmental Promotion Committee meeting held on 03-08-2021 for the Post of Senior Photographer.

Resolution: One member Mr. O.P. Jha, Budget Officer, Finance Department, Govt. of Bihar, out of the three member committee didn't turn up for which formal correspondence was done. Secretary, Finance Department, Govt. of Bihar will examine this matter.

However, as per recommendation of other two members, proposal is approved.

Sub: (G) To consider and approve the recommendation of Departmental Promotion Committee meeting held on 18-08-2021 for the Post of Assistant Administrative Officer.

Resolution: One member Mr. O.P. Jha, Budget Officer, Finance Department, Govt. of Bihar, out of the three member committee didn't turn up for which formal correspondence was done. Secretary, Finance Department, Govt. of Bihar will examine this matter.

However, as per recommendation of other two members, proposal is approved.

Item No. 106/1596

Sub:- (B) सामान्य प्रशासन विभाग, बिहार, पटना की अधिसूचना सं०-19300 दिनांक 13-10-2023 द्वारा निर्गत अस्थायी स्थानापन्न कार्यकारी व्यवस्था नियमावली, 2023 के क्रम में संस्थान में गठित विभागीय स्क्रीनिंग समिति की दिनांक 06.12.2023 की बैठक की कार्यवाही अवलोकनार्थ एवं अनुमोदनार्थ उपस्थापित।

Resolution: One member Mr. O.P. Jha, Budget Officer, Finance Department, Govt. of Bihar, out of the three member committee didn't turn up for which formal correspondence was done. Secretary, Finance Department, Govt. of Bihar will examine this matter.

However, as per recommendation of other two members, proposal is approved.

Item No. 106/1605

Sub:- To consider and approve the adoption of In-Situ promotion policy of Scientist as per AIIMS, New Delhi.

Resolution: One member Mr. O.P. Jha, Budget Officer, Finance Department, Govt. of Bihar, out of the three member committee didn't turn up for which formal correspondence was done. Secretary, Finance Department, Govt. of Bihar will examine this matter.

However, as per recommendation of other two members, proposal is approved.

Item No. 106/1606

Sub:- To consider and approve Higher Academic Grade (HAG) as per AIIMS, New Delhi.

Resolution: One member Mr. O.P. Jha, Budget Officer, Finance Department, Govt. of Bihar, out of the three member committee didn't turn up for which formal correspondence was done. Secretary, Finance Department, Govt. of Bihar will examine this matter.

However, as per recommendation of other two members, proposal is approved.

Item No. 106/1622 Any other item with the approval of the Chairman, BOG.

Sub:- (B) To consider and take decision on counting of previous service for pensioner benefit accumulation of leaves (Earned leave + Half Pay Leave) and amendment of date of joining of Dr. Jiut Ram Keshari, Professor, Dept. of Biochemistry, IGIMS, Patna.

Resolution: One member Mr. O.P. Jha, Budget Officer, Finance Department, Govt. of Bihar, out of the three member committee didn't turn up for which formal correspondence was done. Secretary, Finance Department, Govt. of Bihar will examine his matter.

However, as per recommendation of other two members, proposal is approved.

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

(6) To consider and approve the selection recommendation by the Standing Selection Committee on the post of Professor, Associate Professor (Reader), Assistant Professor (Lecturer) and Tutor of Nursing College, IGIMS, Patna.

Resolution: Perused.

- Remedial measures should be taken.
- Meeting of Selection Committee should be called to review the earlier recommendation.
- If required, emergent meeting of the BOG may be called.

Item No. 107/1625

Sub:- To consider and post facto approval of the recommendation of Standing Selection Committee for appointment on Assistant Professor, Dept. of Regional Institute of Ophthalmology post of the IGIMS, Patna against Adv. No. 01/Faculty/IGIMS/Estt./2024.

Resolution: Approved.

Item No. 107/1626

Sub:- To consider and post facto approval of the recommendation of Standing Selection Committee for appointment on Assistant Professor, Dept. of Nuclear Medicine post of the IGIMS, Patna against Adv. No. 03/Faculty/IGIMS/Estt./2025.

Resolution: Approved.

Item No. 107/1627

Sub:- To consider and approve the recommendation of Personal Promotion Assessment Board (Selection) for promotion to the following faculty members of different department of Institute under Assessment Promotion Scheme 2024.

Resolution: Approved.

Item No. 107/1628

Sub:- To consider and peruse the current status of 1200 and 500 bedded hospital project. Presentation by BMSICL.

Resolution: Presentation was done by the representative of BMSICL on the various ongoing construction projects and other required construction projects of IGIMS, Patna as follows:

- (a) Construction of 1200 Bedded Hospital
- (b) Construction of 500 Bedded Hospital
- (c) Construction of Lecture Theatre-cum-Auditorium complex, Sports complex & site development.
- (d) Construction of PGIDER (Post Graduate Institute of Dental Education & Research) Building.
- (e) Construction of Boy's & Girl's Intern Hostel
- (f) Multilevel car parking (MLCP).
 - BOG perused the current status of the 1200 Bedded and 500 Bedded Hospital Project and directed to complete the project as early as possible.
 - BOG further directed that construction work of Lecture Theatre Complex (except Auditorium & Sports complex), PGIDER and both the Intern's Hostels will be constructed by BMSICL.
 - The expenditure to be incurred Lecture Theatre complex, PGIDER and Intern (Boy's & Girl's) Hostel will be done from the Internal financial resources of the IGIMS, Patna.
 - Construction work including tendering and all technical requirements & clearances will be done by BMSICL.

Item No. 107/1629

Sub:- To consider and approve the proposal towards allotment of work pertaining to Watch & Ward Services (Unit-A) to M/s SIS (India) Ltd.

Resolution: Approved.

Item No. 107/1630

Sub:- To consider and approve the proposal towards allotment of work pertaining to Watch & Ward Services (Unit-B) to M/s SIS (India) Ltd.

Resolution: Approved.

Item No. 107/1631

Sub:- To consider and approve the proposal towards allotment of work for appointment of Manpower on Outsourcing basis (Unit-A) for Non-Technical Posts to M/s JMD Services Pvt. Ltd.

Resolution: Approved.

Item No. 107/1632

Sub:- To consider and approve the proposal towards construction of Post Graduate Institute of Dental Education & Research and Nuclear Medicine Department at IGIMS, Patna.

Resolution: Approved. The expenditure to be incurred will be made from internal financial resources of the IGIMS, Patna. Construction work including tendering and all technical requirements & clearances will be done by BMSICL.

Item No. 107/1633

Sub:- To consider and approve the proposal towards construction of Lecture Theatre-cum-Auditorium Complex at IGIMS, Patna.

Resolution: Approved with instruction that only Lecture Theatre complex is to be constructed with provision of 1000 capacity hall.

The expenditure to be incurred will be done from internal financial resources of the IGIMS, Patna. Construction work including tendering and all technical requirements & clearances will be done by BMSICL.

Item No. 107/1634

Sub:- Regarding approval for change of pay scale of Child Psychologist working in IGIMS from PB-2 Rs. 9300-34800+Grade Pay of Rs. 4200 to PB-3 Rs. 15600-39100+Grade Pay Rs. 5400.

Resolution: BOG directed to refer the matter to Finance Department, Govt. of Bihar for opinion through Health Department, Govt. of Bihar.

Item No. 107/1635

Sub:- To consider and decide on demand of Casualty Medical Officer & Lady Medical Officer of IGIMS regarding implementation of Dynamic Assured Career Progression Scheme (DACP) for the post of Casualty Medical Officer & Lady Medical Officer according to AIIMS, New Delhi which is applicable to their General Duty Medical Officer.

Resolution: Approved.

Item No. 107/1636

Sub:- To consider and approve the age limit for direct recruits as well as the constitution of selection committee for the appointment / promotion to the faculty posts of Tutor, Lecturer, Assistant Professor, Associate Professor, Professor for the Department of Physiotherapy.

Resolution: Approved. The age criteria would be as per IGIMS, Patna existing norms.

Item No. 107/1637

Sub:- (1) To consider and approve the promotion on the post of Personal Assistant from the date of DPC which was considered by Grievance cell of the Institute.

Resolution: Not approved.

- The promotion date will be from the date of issuing of the notification.

Sub:- (2) श्री शमशीर आलम, निजी सहायक को संस्थान के सेवा शिकायत निवारण समिति की अनुशंसा के आलोक में इन्हें निजी सहायक के पद पर देय प्रोन्नति की तिथि आंशिक संशोधन पर विचारार्थ एवं मार्ग-दर्शन हेतु।

Resolution: Not approved.

- The promotion date will be from the date of issuing of the notification.

Sub:- (3) सेवानिवृत्त कनीय लेखा पदाधिकारी के प्रोन्नति तिथि में परिवर्तन के संबंध में।

Resolution: Not approved.

- The promotion date will be from the date of issuing of the notification.

Item No. 107/1638

Sub:- (A) Joint Director, SOTTO के उम्र सीमा निर्धारण एवं Transplant Co-ordinator, IGIMS के उम्र सीमा में छुट देने के संबंध में स्थायी चयन समिति की दिनांक 14-03-2024 को अपराह्न 12:30 बजे आहूत बैठक की कार्यवाही।

Resolution: BOG directed that matter should be referred to General Administration Dept., Govt. of Bihar through Health Department, Govt. of Bihar for needful.

Sub:- (B) दिनांक 14-06-2024 को अपराह्न 3.00 बजे Consultant (IEC/Media), SOTTO, IGIMS के उम्र सीमा में छुट देने के संबंध में स्थायी चयन समिति के बैठक की कार्यवाही अवलोकनार्थ एवं अनुमोदनार्थ।

Resolution: BOG directed that matter should be referred to General Administration Dept., Govt. of Bihar through Health Department, Govt. of Bihar for needful.

Item No. 107/1639

Sub:- श्री अरविन्द कुमार, सेवानिवृत्त सुरक्षा प्रहरी के सेवानिवृत्ति के उपरान्त देयता के संबंध में।

Resolution: Action is to be taken based on the legal opinion of Advocate General, Govt. of Bihar.

Item No. 107/1640

Sub:- To peruse and approve the proceeding of 66th and 67th meeting of Standing Finance Committee held on 18-11-24 and 11-02-25 respectively.

Resolution: Perused with following observations:

Item No. 67/09:- To consider and approve the cadre change of Physiotherapy clinical cadre to teaching cadre.

- Approved, as per cited example of RML Hospital, New Delhi, Viklang Hospital, Patna, Safdarjung Hospital, New Delhi and National Medical Commission, New Delhi.

Item No. 107/1641

Sub:- To consider and approve the Research Grant of Rupees Five Lakhs to the faculty whose project is approved by the Institutional Ethical Committee and the Institute Research Committee already approved by SFC (65/10).

Resolution: Approved.

Item No. 107/1642

Sub:- To consider and approve the supply, installation & commissioning of various equipment for department of Pathology, IGIMS, Patna against E-Tender Notice No. 01/2014-2025/Biomedical Equipments/ IGIMS/ Store.

Resolution: Approved.

Item No. 107/1643

Sub:- To consider and approve the creation of posts of Junior Engineer (Mechanical), Assistant Engineer (Mechanical) and Executive Engineer (Mechanical) under Engineering Cell of the institute to take care the matter pertaining to Patient Elevators, various types of Air Condition System, HVAC, D.G. Sets etc. as approved by S.F.C. vide Item No.: 66/17.

Resolution: Approved

Item No. 107/1644

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

Sub:- (i) To consider and approve the guidelines of AIIMS, New Delhi for the faculty members of IGIMS, Patna for attending national and international assignments/ meetings/conferences/ workshops/ symposium, etc.

Resolution:

- International assignments/ meetings/conferences/ workshops/ symposium etc. – Not approved.
- Domestic assignments/ meetings/conferences/ workshops/ symposium etc. – Approved (as per AIIMS, New Delhi guidelines and fulfilling the requisite conditions laid by AIIMS, New Delhi in this regard.)

Sub:- (ii) To consider and approve the implementation of stipend to GNM students of IGIMS, Patna from the session 2018-2021 in place of session 2022-2025.

Resolution: Not Approved.

Sub:- (iii) To consider and approve establishment of Simulation Lab at Regional Institute of Ophthalmology, IGIMS, Patna.

Resolution: Approved.

Sub:- (iv) To consider and approve the commencement of Masters of Physiotherapy (MPT) in the Department of Physiotherapy as recommended by the 37th College Council

Resolution: Approved.

Sub:- (v) To consider and revise the fees for summer/job training/internship and observership training fees.

Resolution: BOG approved charges/fee as follows:

(a) DNB candidates both from Government and Private will be given free training.

(b) For others, training fee will be as follows:

- For Degree/Diploma/Paramedical and Allied Health courses - Rs. 4,500/- per month
- For Government Doctor/Government Hospital (BDS/MDS/ Post Graduate Medical Courses) - Rs. 10,000/- per month
- For Government Registered Private Hospital/ Institute/ (BDS/MDS/ Post Graduate Medical Courses) - Rs. 30,000/- per month.

Sd/-

(Mangal Pandey)
Chairman, BOG, IGIMS,
Sheikhpura, Patna-14