

Proceedings of Governing Council of KIMS Hubli held on 22-06-1999 at 3.00 P.M. in the Committee Room No. 313, Vidhana Soudha, Bangalore.

The Following Members are Present

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| 1] | Dr. M.Shankar Naik
Hon'ble Minister for Medical Education. | Chairman |
| 2] | Dr. Chandrashekar Shetty
Vice Chancellor,
Rajiv Gandhi University of Health Sciences,
Bangalore. | Member |
| 3] | Shri Jyothi Ramalingam
Secretary to Government,
Medical Education Department,
Bangalore. | Member |
| 4] | Smt. Joyce Surendra
Deputy Secretary,
Finance Department, Bangalore. | Member |
| 5] | Dr. (Smt.) Shivarathana S Savadi
Director of Medical Education,
Bangalore. | Member |
| 6] | Dr. P.N.Halagi
Director of Health & Family Welfare Services,
Bangalore. | Member |
| 7] | Dr. Abdul Kareem
Old Hubli | Member |
| 8] | Dr. J.H.Makannavar
Principal, K.I.M.S,
Hubli. | Member |
| 9] | Dr. Ramanath
I/c Director,
VIMS, Bellary | Special Invitee |
| 10] | Dr. V.N.Biradar
Director, K.I.M.S,
Hubli. | Member Secretary |

Dr. V.N.Biradar, Director KIMS Hubli has welcomed the Hon'ble Minister of Medical Education, Secretary Medical Education, Government of Karnataka, Vice Chancellor of Rajiv Gandhi University of Health Sciences and all other members and staff.

He expressed the happiness that the entire medical teaching faculty of KIMS is very happy over the fact that AICTE scales have been extended to Medical teachers of the Government of Karnataka.

1. APPROVAL OF THE PREVIOUS GOVERNING COUNCIL MEETING HELD ON 28-04-1999

The proceedings of the previous Governing Council were approved with following modifications :-

IN ITEM NO. 2 REGARDING OPERATION OF WAITING LIST OF LECTURERS :

The Medical Education Secretary asked the Director KIMS Hubli regarding operation of waiting list of lecturers, for which Member Secretary brought to the notice of G.C. that, the waiting list was approved in consultation of Vice Chancellor, Rajiv Gandhi University of Health Sciences and orders have been passed for those who have been placed in waiting list, for the candidates who have not joined in the Department of Pathology, Microbiology, Surgery and ENT. Therefore four candidates have been issued the orders of the appointment, as per the recommendations of the sub committee as stated above.

ITEM No. 2 EXTENSION OF AICTE SCALE TO THE TEACHING STAFF OF KIMS HUBLI :

After detailed discussion it was resolved that, the AICTE scale to be extended to the teaching staff of KIMS Hubli as per GO. No. HFW 231 MMC 98 Bangalore Dated 1-06-1999.

ITEM No. 3 APPOINTMENT OF THE PRINCIPAL TO KIMS, HUBLI :

The Chairman authorised to Director, KIMS Hubli to issue orders for the post of Principal as per recommendation of the Selection Committee.

ITEM No. 4 APPOINTMENT OF MEDICAL SUPERINTENDENT TO KIMS HOSPITAL, HUBLI.

The Member Secretary brought to the notice of the G.C. that, four Professors have given their willingness to take responsibility of Medical Superintendent. The Governing Council directed the Director KIMS Hubli to appoint Dr. R.S.Macha, Professor and Head of the Department Ophthalmology as Medical Superintendent of KIMS Hospital.

ITEM No. 5 APPROVAL OF PWD WORKS RECOMMENDED IN THE CIVIL WORKS COMMITTEE MEETING HELD ON 6-05-1999.

The Member Secretary placed before the G.C. the report of Civil works Committee held on 6-05-1999, The Chairman called for the estimates from the Asst. Engineer, who was present and the same were examined.

After discussions the Governing Council approved the following works to be carried out :-

Sl. No.	Name of the work	Estimated Cost
1.	Improvement's to main Medical College Building KIMS Campus, Hubli	Rs. 48.00 Lakhs
2.	Improvement's to Vivek Boy's Hostel at KIMS Campus, Hubli	Rs. 22.36 Lakhs
3.	Improvement's to Anand Boy's Hostel at KIMS Campus, Hubli	Rs. 18.50 Lakhs
4.	Improvement's to Chetana Girls Hostel at KIMS Campus, Hubli	Rs. 12.60 Lakhs
5.	Improvements to Archana Girls Hostel at KIMS Campus, Hubli	Rs. 14.10 Lakhs
6.	Improvements to Deepa Nurses Hostel at KIMS Campus, Hubli	Rs. 10.00 Lakhs
7.	Providing Hot water facility to Vivek, Anand boys Hostels, Archana, Chetana girls hostel and Deepa Nurses Hostel at KIMS Campus, Hubli	Rs. 7.50 Lakhs
8.	Providing Alternate approach Road to public	Rs. 2.00 Lakhs

The Governing Council formed two member sub committee consisting of Dr. P.N.Haligi, Director of Health services and Dr. Abdul Kareem Member of G.C. for this committee was asked to certify the quality of the work after completion for main college building.

The Governing Council also formed another two member sub committee consisting of Dr. Chandrashekar Shetty, Vice Chancellor Rajiv Gandhi University of Health Sciences, and Dr. R.B. Patil Member Governing Council to certify the works completed for the Hostels.

The Governing Council also advised the Engineer to select the color of paint in consultation with the Committee Members and also asked him to take photographs and video clipping before commencing of the works and after completion of the works.

The Chairman directed the Engineers to complete all these works before 1st Oct 1999

The Committee discussed regarding the fees to the Under graduate and Post graduate students and it is resolved to fix up room rent of the hostel as follows :-

1. For U.G. Students Rs. 100.00 per month
 2. For House Surgeons and P.G. Students Rs. 150.00 per month
- w.e.f. 1-07-1999, and the Water and electricity charges will be separately borne by the students. This amount should be kept in separate bank account and it should be utilised for the maintenance and development of all hostels.

ITEM No. 6 CREATION OF POST OF ASSOCIATE PROFESSOR AND TUTORS
AND OTHER POSTS AS PER M.C.I. RECOMMENDATION :

It was deferred.

ITEM No. 7 CREATION OF POSTS TO OFFICE OF THE DIRECTOR, KIMS HUBLI

This matter has thoroughly discussed and Chairman has instructed to Dr. Chandrashekar Shetty, Vice Chancellor to study and earmarked the number of posts required to KIMS and VIMS. For this work the Principal of the both the Institution should assist him.

ITEM No. 8 APPOINTMENT OF CLASS 'C' POSTS THROUGH ADVERTISEMENT

After thorough discussion it was resolved that the Director should fill up all the Class 'C' vacant posts as per the provisions of the Bye law and directed to make appointment of all Class 'C' post by direct recruitment by open advertisement without getting the list from Employment exchange. However the roster should be followed.

ITEM No. 9 OTHER SUBJECTS WITH PERMISSION OF THE CHAIR

1. Permission to Dr. M.R.Chandrashekar Professor of Microbiology to join the duties.

The Director was permitted to permit Dr. M.R.Chandrashekar to join his duties as Professor of Microbiology in view of the MCI requirements as Dr. S.S. Tallur the present HOD is to retire in October 1999. Director is permitted to regularise his absence as per rules.

PERMISSION TO USE THE GROUND AT KIMS BY KSCA :

The matter was deferred and instructed the Director not to entertain any private persons to use the land and property of the Institution.

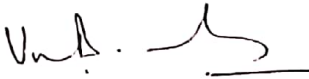
Also it was decided to construct compound wall and fencing to Halipad Land and Director was instructed to keep Security Guards for its protection

The Chairman informed both the Directors of KIMS and VIMS to place orders regarding purchase of equipment's / instruments upto Rs. 5.00 Lakhs at a time, and Rs. 60.00 Lakhs per annum. If the amount exceeds the permission may be obtained by the Governing Council.

The Director, VIMS Bellary brought to the notice of the Governing Council regarding balance sheet payment of on going works of P.W.D. The Engineer, VIMS Bellary stated that the Budget allocation has not been made in 1999 - 2000 for this work. The G.C. directed the Engineers of VIMS / KIMS to get the letters from concerned Executive Engineers regarding the balance payment.

It is decided in the Governing Council that tenure of the non official member of Governing Council will be three years.

Director expressed vote of thanks to all the members.


MEMBER SECRETARY

MEMBER


CHAIRMAN