

PROCEEDINGS OF THE MEETING OF THE GOVERNING COUNCIL OF  
KARNATAKA INSTITUTE OF MEDICAL SCIENCES, HUBLI HELD ON 4-5-2002 AT  
1.00 P.M IN THE COMMITTEE ROOM NO.313, VIDHANA SOUDHA, JANGLORE.

MEMBERS PRESENT:

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| 1) | Dr .G.Parameshwar,<br>Hon'ble Minister for Higher Education &<br>Medical Education,<br>Government of Karnataka,<br>Bangalore | CHAIRMAN |
| 2) | Dr Chandrashekar Shetty,<br>Vice Chancellor,<br>RGHUS, Bangalore.  | MEMBER   |
| 3) | Sri AK.M.Naik,<br>Principal Secretary Govt of Karnataka<br>Health & F.W.Department<br>Bangalore                              | MEMBER   |
| 4) | Sri Veerbhadrachari<br>Secretary , Govt of Karnataka<br>Medical Education, Department<br>Govt, of Karnataka,<br>Bangalore.   | MEMBER   |
| 5) | Sri Ashok Kumar Manoli,<br>Secretary, Govt of Karnataka<br>Finance Department<br>Bangalore.                                  | MEMBER   |
| 6) | Dr R Seetalaxmi,<br>Director of Medical Education ,<br>Bangalore.  | MEMBER   |
| 7) | Sri D K Rangaswamy,<br>Dy, Secretary,<br>Social welfare Department,<br>Bangalore.  | MEMBER   |
| 8) | Dr R B Patil,<br>Hubli.  | MEMBER   |

  
DIRECTOR,  
Karnataka Institute of Medical Sciences,  
HUBLI-22.

9) Dr Abdul Kareem  
Hubli.

MEMBER

10) Dr J H Makannavar,  
Principal,  
KIMS, Hubli.

MEMBER

11) Dr Mariswamy,  
I/C. Director,  
VIMS, Bellary.

INVITEE

12) Sri M V Gongadshetti,  
C.A.O. & I/C. F.A  
KIMS, Hubli.

INVITEE

13) Dr V N Biradar,  
Director,  
KIMS Hubli.

MEMBER SECRETARY

Und.   
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The Member secretary of the Governing Council of KIMS Hubli and the Director welcomed Dr. G Parameshwar, Hon'ble Minister for Higher Education and Medical Education, Government of Karnataka and Chairman, Governing Council KIMS Hubli and other members to the meeting.

Agenda No1: Confirmation of the minutes of the G.C.Meeting held on 08-01-2002.

The Hon'ble Chairman asked the members for any comments on this. There were few comments:

1) Regarding the appointment of University representatives to Governing Council, the Vice Chancellor of RGUHS Bangalore explained to the Chairman that University appoints its nominees to the constituent colleges. He also said that the colleges were free to take them on their Governing Council or on their college councils. The chairman opined that in the bye laws of KIMS, Vice Chancellor of the RGUHS is himself a member of the Governing Council of KIMS. Hence the University representatives cannot be taken on the Governing Council.

2) The Director of Medical Education sought clarification whether the 15 days compensatory salary is admissible to Lab Technicians also. After discussing the chairman opined that the benefit couldn't be extended to Lab Technician.

The member secretary informed the Governing Council that he would call for tenders for T.S.G Plan System shortly. The finance Secretary suggested to follow the transparency act while calling for the tenders.

In amendment to the KIMS Bye Law, the Vice Chancellor objected for the word Vice Chancellor of Local University and opined that while making the Bye Law, the KIMS was under the Karnataka University, Dharwad. But now it comes under RGUHS, Bangalore. Hence instead Vice Chancellor of Local University, Vice Chancellor of RGUHS Bangalore should be inserted.

The Governing Council accorded permission for the same.

Regarding the Grant of special pay to Smt. Mahalaxmi, Physicist, the Principal Secretary, Health & FW Department, enquired whether there was a provision for paying risk allowance to the Physicist. The member secretary explained that there is no provision for risk allowance. Hence, the Chairman advised to sanction Rs 500/- per month to the Physicist in the form of Spl. Allowance or special pay.

The Governing Council agreed for the same.



Regarding filling of the post of Dialysis, Radiotherapy, and Biochemistry Technicians the member secretary explained that even in walk-in interview no suitable candidates for the posts of Dialysis Technician appeared for the interview. The Vice Chancellor suggested to call for the interview again and mention the qualification both Diploma and Degree. The Vice Chancellor also felt that the existing technicians could be trained up. The Chairman opined that it is better to train up and get the bond to work for at least 5yrs or 10yrs after training. The Principal explained that for some categories e.g cyto-technicians, the trained technicians are essential. Hence, the Council opined that the existing technicians might be trained for various technical specialties. The Chairman advised the Director to form a sub committee like Principal, CAO, and one subject expert to finalize such selections. It is resolved accordingly.

Regarding NRI seats, the Medical Education Secretary explained that the matter is pending in Government.

Member Secretary informed that he had permitted the Vigneshwar School of Nursing, Hubli to use the Clinical Facilities of KIMS, as he felt that this would benefit the Institute in respect of Nursing Services.

The Governing Council ratified the action of the member secretary.

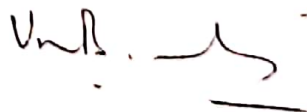
With these modifications, the proceedings of the Governing Council meeting of 8-1-02 were approved.

#### Agenda No. 2 Approval for budget action plan for the year 2002-2003

The Budget action plan for the year 2002-2003 was approved.

However the Member Secretary submitted to the G.C that the funds allocated to the Institute for the current year are not sufficient to cover the total year expenditure for which the secretary, Finance Department replied that a Finance Committee Meeting of various autonomous Institutes will be called for and in that meeting the action will be taken to enhance the budget. He also pointed out that the Institute should generate its own revenue and asked the member secretary to plan to increase the Institution's revenue for which the member secretary explained that action will be taken to increase the hospital revenue. The various charges will be levied to patients in accordance with the existing G.O.

The Governing Council accorded permission to charge necessary fees to the patients as per Government norms.





**Agenda No.3      Inclusion of objectives of the Institute in the bye law**

While reviewing this matter, the committee members wondered how without the objectives of the institute the Bye Laws were prepared. The member Secretary pointed out that there were many serious mistakes in the Bye Laws. The Chairman asked the Director and CAO to correct these Bye Laws.

The Governing council approved the objectives of the institute and directed the member secretary to adopt the same.

The member Secretary explained that the income tax authorities have included this Institution under Income Tax Act 12AA and action will be taken to include it also under 80 G Clause. The Vice Chancellor asked to apply for 11-C also.

**Agenda No.4      Trauma Complex: Permission to open financial bids and to take further action.**

Deferred

**Agenda No.5      Proposal for starting Cardiac Centre and to permit to purchase cathlab**

The Chairman and Shri Ashok kumar Manoli, the Finance Secretary asked the Director to form a committee and to visit and discuss with the experts of the Jayadeva Institute of Cardiology at Bangalore. After that the Director should submit the proposals.

**Agenda No. 6      Creation of essential posts in 1<sup>st</sup> phase as per requirement of MCI**

The member secretary submitted the list of posts that are to be created in the Institute as per the requirement of MCI.

He also stated that certain essential posts in the KIMH Dharwad are to be created as the same are recommended by the High Court of Karnataka.

The Chairman suggested the member Secretary to bring the concrete proposals to the next Governing Council.

*Und. —*

## Agenda No.7

Construction of new OPD & Hospital at KIMH Dharwad  
entrusting work to M/s. Mecon Bangalore, regarding.

The member secretary informed the governing council that the construction of new OPD and hospital block at KIMH Dharwad was assigned to M/s. Mecon India, Bangalore a govt. of India Company. He informed that M/s. Mecon had agreed to construct this building at DSR+5%. He then submitted the letter received from M/s. Mecon dated 03-05-2002, wherein M/s.Mecon had asked for more money. Shri A.K.M.Nayak, Principal Secretary, Health and Family Welfare Department said that the Mecon is not a construction company. The Member secretary also explained that no agreement has been made with M/s. Mecon.

After detailed discussions it was decided to cancel the previous resolution of the Governing Council which had entrusted the construction of new OPD and hospital block of KIMH Dharwad to M/s.Mecon.

The Director was also asked to get back Rs. 15 lakhs paid to M/s. Mecon as advance.

It was also decided to call for tenders to construct these buildings on a turnkey basis.

Agenda No.8: Permission to use Student fees Hostel funds and other resources of the Institute:

After detailed discussions all the members including the chairman said that the institute can use all the money generated by it.

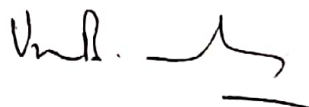
Agenda NO.9: Increase of budget grants to make sufficient budget allocation towards drugs, chemicals as per the observations of Hon'ble Lokayukta of Karnataka during the recent visit

The Member Secretary was asked to discuss this in the Meeting of Finance Department.

Agenda No.10: Providing Sewage water treatment plant at KIMS camp : Hubli.

The Member secretary sought the permission of G.C to install sewage water treatment plants at KIMS. He informed that this treated water can be used for cleaning the toilets and watering the plants and garden .He also said that Pollution control board has raised serious objections of letting the hospital waste water in to municipal waste without treatment.

The Governing Council permitted the Director to bring this proposal after discussing in the civil works committee and Finance committee.



Agenda No.11: Permission to purchase essential equipments etc. in phased manner  
This was deferred.

Agenda No.12: Renovation and replacement of existing open electric lines and panel board in KIMS Hospital, Hubli.

The Governing Council directed the Member Secretary to discuss this in the Civil works committee and the finance committee and bring it to Governing council

Agenda No.13: Replacement of existing spoiled steel windows to aluminum of KIMS Hospital Building

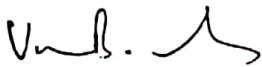
The Governing council directed the Member Secretary to bring their subject to the Governing Council only after discussing in the civil works committee and the Finance committee.

Agenda No.14: Construction of ground level water sump of 15 lakhs liters capacity at KIMS campus and lakh liters capacity at KIMH Dharwad.

The Member Secretary was asked to bring this also through civil works and finance committee

Agenda No.15: Other Subjects

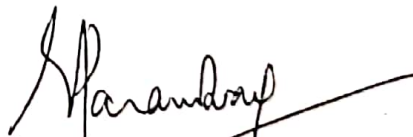
No other subjects were discussed.



Member Secretary & Director

DIRECTOR,

Karnataka Institute of Medical Sciences;  
HUBLI-22,



Minister of Medical Education,  
Govt. of Karnataka & Chairman  
Governing Council  
KIMS Hubli.