

PROCEEDINGS OF THE MEETING OF THE GOVERNING
COUNCIL OF KARNATAKA INSTITUTE OF MEDICAL SCIENCES
HUBLI HELD ON 08.01.2002 AT 11 HRS IN THE COMMITTEE
ROOM NO.253 M.S. BUILDING, BANGALORE.

MEMBERS PRESENT :

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| 1. | Dr.G.PARAMESHWAR,
Hon'ble Minister for Higher Education &
Medical Education,
Government of Karnataka,
Bangalore | CHAIRMAN |
| 2. | Dr.BASKAR RAO,
I/C, Vice-Chancellor,
RGUHS, BANGALORE | MEMBER |
| 3. | Sri.Ashok Kumar Manoli,
Secretary,
Finance Department,
Government of Karnataka,
BANGALORE. | MEMBER |
| 4. | Dr.G.V.Nagaraj,
Director of Health &
Family Welfare Services,
BANGALORE | MEMBER |
| 5. | Dr.R.Seetalaxmi
Director of Medical Education,
BANGALORE. | MEMBER |
| 6. | Dr.A.N.Prabhudev,
Director,
Jayadeva Institute of Cardiology,
BANGALORE | MEMBER |
| 7. | Dr.R.B.Patil,
HUBLI. | MEMBER |
| 8. | Dr.Abdul Kareem,
HUBLI. | MEMBER |
| 9. | Secretary,
Social Welfare Department
(Representative) | MEMBER |

10. Dr.J.H.Makannavar
Principal,
KIMS, HUBLI

MEMBER

11. Dr.A.S.Mantaganikar
President, IMA Branch Hubli

Representative of
RGUHS, Bangalore
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12. Dr.A.V.Dadeed,
Prof. & HOD, Pathology,
JNMC, Belgaum

Invitee

13. Sri.M.V.Gongadashetti,
CAO & I/C F.A.
KIMS, Hubli

Invitee

14. Dr.Mariswamy,
In-Charge Director, VIMS, Bellary.

Member Secretary

15. Dr.V.N.Biradar,
Director,
KIMS, HUBLI.

The Director and member Secretary of Governing Council of KIMS, Hubli welcomed Dr.G.Parameshwar, Hon'ble Minister for Higher Education and Medical Education, Government of Karnataka and Chairman of Governing Council, KIMS, Hubli and all the Members of the Governing Council and others to the Meeting.

All the members and others introduced themselves to the Chairman and to the Governing Council. The Member Secretary brought to the kind notice of the Chairman about the appointment of Dr.(Mrs.)A.B.Daded, Prof. & HOD Pathology, JNMC, Belgaum, and Dr.A.S.Mantaganikar, President, IMA Branch, Hubli as representatives of Rajiv Gandhi University of Health Sciences, Bangalore to the Governing Council. He requested the Chairman for consideration of this appointment.

The Chairman observed that the Bye-Laws of the KIMS, Hubli does not permit such appointments without the prior approval of the Governing Council and without the amendment of the Bye-Laws. It was opined by the Committee to know

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about the reasons for such appointment without the permission of the appropriate authority. However, the Chairman was kind enough to instruct the representatives of RGUHS, Bangalore to participate in the present meeting. It was decided to find out the reasons and the authority for this appointment.

Following subjects of the Agenda were taken up for discussion:

CONFIRMATION OF MINUTES OF THE G.C.MEETING HELD ON 12.04.2001

AGENDA NO. 1 Confirmation of the proceedings of the Meeting of the Governing Council held on 12.04.2001.

Detailed discussion was held in respect of Agenda No.1 of the previous meeting i.e., amendments of the Bye-Laws.

The Chairman clarified that the Director is the Head of the Institution. All the other officers and officials have to exercise their functions under the control of the Director. Hence, there is no necessity of using the words "AND OVERALL SUPERVISION" in Amended Clauses as it is deemed that all the other officers and officials have to look after their functions under the directions of the Director.

The Chairman wanted to know about the necessity of using the words "and overall supervision". The Principal KIMS, said that there was no problem till May 2001. Now Heads of the Department are not under his control. He, further said that he wanted Academic control but not the financial control. The Secretary, Finance Department opined that the Principal should be allowed to look after all the academic functions.

The Member Secretary explained that during the year 2001-2002, the Government of Karnataka has allotted the Budget

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in single Head of Account ie., 2210-05-105-01-04 and has abolished the Head of Account 2210-01-110-01-05 Due to this, and for smooth functioning and proper administration the administration has been centralised. However, the Principal is looking after the academic functions directly under the guidance of the Director. Steps have also been taken that all the matters pertaining to teaching staff in the teaching departments are being routed through the Principal.

After these discussions, the Chairman opined that in the autonomous institution the Director is the Head of the Institution and it is not necessary to use word "under overall supervision". The Chairman instructed to define the Powers of the Director in the Bye-Laws.

Finally, it was resolved to delete the words "and overall supervision" appearing in all the amended clauses.

AGENDA No.-2

1. 15 days Compensatory salary to Group "D" Employees working in Library.

The Member Secretary explained that already the benefit has been extended to the Group "D" employees working in the Library. The same was approved.

2. Construction of New OPD and Ward Blocks of the Institute of Mental Health, Dharwad to M/s.Mecon Bangalore a Government of India Company.
The Member Secretary brought to the Notice of the Governing Council that the High Court of Karnataka,

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has formed a Lawyers' Committee known as "Amicus Curie" for monitoring the conditions of Mental Health Hospital, Dharwad. The Government has assured the Court that the necessary developmental works will be taken up within a period of three months. The Governing Council in its meeting held on 12.04.2001 resolved to assign the work of KIMH, Dharwad to M/s.Mecon India, a Government of India Company, and permitted the Director, to pay 30% of the cost as an advance. However, Director has paid only 5% of the cost i.e., Rs.15 Lakhs. Architectural Plans were prepared 3 to 4 times and when the Member Secretary sought the permission to sign the Final Drawings, the Chairman called for the Estimates. The Estimates were prepared by M/s.Mecon India and it was found that they were more than the PWD Scheduled rates by Rs.1.25 Crores. The Chairman further opined that M/s.Mecon India is not a construction company, but a company getting the work done by others.

The Finance Secretary Advised to the Member Secretary to write a letter to M/s.Mecon India, to refund the amount of Rs.15 Lakhs already paid as an advance. Since this has financial implication, he also advised to prepare a detailed note and circulate to all the Members in the next Governing Council. Lastly after all these discussions, it is resolved to call for the short term Tender to appoint an Architect / Consultant as per the Transparency Act.

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3. Compensation to Deputed Teaching Staff in view of Loss of Pensionary benefits.

The Member Secretary, requested the Governing Council to give some more time to calculate the cost implicated. The Chairman directed to expedite the same to facilitate the absorption of staff, as MCI has raised an objection regarding deputed staff.

4. Permission to continue the existing security and sanitary agencies.

The Chairman observed that the Member Secretary has not been able to call for tenders inspite of 9 months of time. The Member Secretary promised to speed up the same.

It was resolved to complete all the formalities and directed the Member Secretary to call for the Tenders and finalise the same soon.

5. Chief Minister's Relief Fund - extension of the benefit to the legal heir.

It was informed to the Governing Council that as per the present government orders, in case of the death of the person who has been sanctioned Chief Minister's Relief Fund the amount is required to be returned to the Government. There is no provision to pay the amount to the legal heirs of the deceased. The CAO, KIMS Hubli, has brought to the notice of the Chairman that in one case Government has accorded permission to make payment to the legal heirs. Hence, it is better to

write a letter to the Office of the Chief Minister to extend the benefit to the legal heirs of the deceased. The Governing Council directed the Director to write a letter to the Chief Minister to extend this benefit to the legal heirs of the deceased.

6. Appointment of the Retired Teachers to KIMS, Hubli.

The Member Secretary explained that 2 retired teachers were appointed of which one joined, the other one joined and left the Institute.

7. Creation of the Posts of Radio Therapy Technicians, Senior Lab Technicians, Dialysis Technicians,

The Finance Secretary observed that the same subject is present in Agenda No.6 and requested the Chairman to take up the same in Agenda No.6.

8. Permission to create and recruit 40 Residents on consolidated salary of Rs.5200/- per month.

The Member Secretary explained that already 30 residents have been appointed and orders have been sent. The Chairman directed to meet out this expenditure within the available budget. The Member Secretary assured that this will be carried out to the extent possible and the balance if any would be sought from the Government.

The Governing Council approved the same.

With the above modifications the proceedings of the previous Governing Council held on 12.04.2001 were approved.

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AGENDA NO.2

Grant of Permission to Dr.C.C.Kallanagoudar, Lecturer in Paediatrics for Higher Education at America.

The Chairman objected for grant of study leave and asked the Member Secretary why at all the permission to go Abroad be given to this doctor. The Finance Secretary also opined that if we give permission to this case, others may ask this facility. Finally it was resolved to recall this doctor after completion of one year period and if he did not, his services may be terminated.

AGEND NO.3

Upgradation of T.S.G. Plan System at cost of Rs.18.40 Lakhs.

The Member Secretary explained the upgradation plan submitted by M/s.T.S.G. integrations. He also explained that the Professor and Head of Department of Radiology is insisting the upgradation plan citing various advantages. The governing Council resolved to call for tenders for the same and appoint an expert committee to decide the same.

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AGEND NO.4 - Amendment of KIMS, Bye-Laws
After detailed discussions, the proposal is accepted and to incorporate the necessary amendments to the KIMS Rules, Regulations and Bye-Laws as detailed below.

Existing	Necessary Amendments
Page 24 Rule -II Definition Sub Rule 3(A) - Nil (At present there is no such rule called 3(A).	After Sub Rule3 insert Sub-Rule 3(A) 3(A) : General Body means - The Body of this Institute comprising all the Members of the Institute.
Sub-Rule-7 : Member means, Member of the Governing Council	Member means, Member of the General Body of the Institute.
Page No.25	
IV Composition of the Institution	
1) The Institute shall consist of the following member namely :	1) The Institute shall consist of the following member namely :
i) The Governing Council	i) The General Body
ii) Such other Authority as may be appointed by the Governing Council from time to time.	ii) The Governing Council
	iii) Such other authority as may be appointed by the Governing Council from time to time.
IV (A) Nil (At present there is no Rule called IV(A)	After Sub-Rule IV, Insert Rule IV(A) The Members of the General Body of the Institute.
	The Members of the General Body are as follows :
1) Minister for Medical Education	Chairman
2) Principal Secretary / Secretary Finance Department	Member
3) Vice-Chancellor of Local University	Member
4) Secretary, Health & FW Department (Medical Education)	Member
5) Secretary, Social Welfare Department	Member
6) Director of Medical Education	Member
7) Director of Health and FW Services	Member
8) Director of the Institute	Member Secretary
9) Two Faculty Members	Members
10) One or Two Eminent Professionals in the Field of Medicine	Members
BYE - LAW	
Page No.41 Insert below the Sub-Bye-Law(f) of Bye-Law 3 (f) (i) Nil (At present there is no Bye-Law called (f)(i)	(f)(i) General Body means the Body of the Institute comprising all the Members of the Institute

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AGEND NO.5

Grant of AICTE Scale to Smt.S.Mahalaxmi, Physicist

After detailed discussion it is opined that Smt.S.Mahalaxmi has been appointed to the post of Physicist which is not a teaching post. Hence it is advised to submit the proposal to sanction incentive in next Governing Council Meeting.

AGEND NO.6

To Fill up the posts of Dialysis, Radiotherapy and Bio-Chemistry Technicians through Walk-in-Interview.

The Member Secretary brought to the notice of the Governing council that the special equipments in Dialysis, Radiotherapy and Bio-chemistry have already been purchased, but there are no sanctioned posts of B.Sc., (Lab) Qualified Technicians in these departments. The difficulty was explained to the Hon'ble Chairman and the Chairman permitted Director to create these posts and to call for the Walk-in-Interview. Accordingly advertisement has been given for appointment. Hence this is submitted to the Governing Council for ratification. It was resolved to ratify the same.

AGENDA NO.7

Confirmation of the Proceedings of the Finance Committee Meeting held on 28.12.2001.

It was resolved that all the resolutions passed in the Financial Committee meeting of 28.12.2001 are approved.

AGENDA NO.8

Proposal for Creation of New Posts to Karnataka Institute of Medical Sciences, Hubli.

The Member Secretary brought to the notice of the Governing Council that during last MCI inspections there

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were objections about the shortage of Teaching and Non-Teaching sanctioned posts. The Government of India has sanctioned 100 MBBS admissions from this year with condition that all these short falls should be complied with. Further, the Government of India will be inspecting the College every year for next 4 years.

The Chairman opined that the MCI mostly were worried of the deficiency in teaching posts. But the Member Secretary informed that the MCI has reported specifically the deficiency of Non-teaching posts also.

During detailed discussions, the Finance Secretary suggested to bring the proposals of raising the Institute's own Financial Resources. The Governing Council asked the Director to bring the proposals for the creation of teaching posts required by MCI. The non-teaching posts required by MCI could be created in 2 - 3 phases.

AGEND NO.9

Sanction of NRI Quota to KIMS Hubli (Autonomous Body)

The matter was discussed and the Governing Council resolved to request the Government for sanction of NRI Quota to KIMS Hubli.

AGEND NO.10

Appointment of Auditor during 2001-2002

Dr.Prabhudev, Director Jayadeva Institute of Cardiology opined to prepare a panel and usually every year the Auditor should be changed. The CAO KIMS Hubli, explained that present Chartered Accountant is working since two years and he is also continuing during this year also. The Governing Council accorded permission for his appointment with payment of Rs.30,000/- per annum for the year 2001-2002.