

Minutes of the Meeting of the Governing Council of  
Karnataka Institute of Medical Sciences, Hubli held  
on 10.06.1997 at 3.00 p.m., in the Committee Hall of  
Health and Family Welfare Department, H.S. Building,  
Bengaluru (Mysore Road), Bangalore, in the same in  
the previous Council Meeting, in the above scenario.

- Members present in the meeting were:
1. Dr. M. Shankar Naik Hon'ble Minister for  
Medical Education & Chairman of the Governing Council
  2. Shri B. Gowarappa Member
  3. Dr. B. Kantha Ursachari Member
  4. Shri. Modhi Hussain Member
  5. Dr. D.B. Meundi Member
  6. Dr. U.O. Shetty Member
  7. Dr. Gouri Devi Member
  8. Dr. V.N. Bicadar Member & Secretary  
of the Governing Council
  1. Secretary, Social Welfare Department Member
  2. Director, Jayadeva Institute of Radiology, Mysore Member

Dr. V.N. Bicadar - incharge-Director of Karnataka  
Institute of Medical Sciences, Hubli informed the Hon'ble  
Minister of Medical Education, Member and others. He  
requested the Hon'ble Minister to preside over the  
meeting.

It is decided to follow  
Item No.1 : The minutes of the previous Governing  
Council Meeting (4.2.87) were passed.  
copies were circulated.

Item No.2 : Amendment of the Bye-Law  
It is discussed and decided that the bye-laws  
rules and regulations etc., should be the same for both  
the autonomous institutions of VIMS & KIMS.

Chairman suggested that both the Director of KIHA & VIMS should prepare the uniform rules and regulations etc., after referring the by-laws of Jayadeva, NIMHANS, KIDWAI and put forth the same in the Governing Council Meeting. On the above ground, the matter is deferred in the meeting.

Item No. 3: Financial Powers to Purchase - motion  
It was not discussed.

Item No. 4: Promotion of the teaching cadre:

The proposal of the Director, K.I.M.S. Hubli, regarding temporary working arrangements and promotion Sub-Committee report of K.I.M.S. Hubli as per MCI norms was discussed. It is decided to follow and continue the existing procedure. Dr. S. Kanthi, Vice Chancellor suggested that the present working arrangement issued by the Director, K.I.M.S. may be prepared to show the H.C.I..

Item No. 5: Appointment of the teaching posts:

The Council discussed and accorded permission to Director, K.I.M.S. to call for the advertisement

for the vacant posts and fillup the same as per Government rules.

Item No.6 : Inclusion of CAO & PA in the various committees

The matter is discussed and decided to defer the same.

Item No.7 : Purchase of vehicles

The Committee discussed and permitted to purchase

- i) Tata Sumo Car for Institution purpose and
- ii) Two ambulances, Vice Chancellor Dr. S.Kantha suggested to buy one fully equipped ambulance.

Item No.8 : Purchase of Computer

Matter was discussed and permitted to purchase two computers with necessary accessory e.g. modem, printer and connection to internet.

Item No.9 : Approval of opening of Bank accounts in various Banks

The Council accorded the approval accounts are as follows:-

- 1) Syndicate Bank, Hubli S.B. A/c. No. 9801
- 2) SMB Hubli, S.B.A/c.No.4177 in the name of Director and Principal.
- 3) SIM Hubli, A/c. No.4177 in the name of Director.
- 4) Canara Bank, Hubli in the name of Director and Principal, A/c. No.
- 5) Canara Bank, Hubli PLA Amount A/c. No.11816.
- 6) SBM Hubli A/c. CXI No.2833.

Item No.10 : Financial Power to the Director

Decision is as per the decision of the Item No.2 above. ..30X

Item No.11 : Constitution of the executive Committee:

Council deferred the suggestion as it is not necessary.

Item No.12 : Collection of donation to the dead body donation Society

The matter was discussed and the governing council permitted to give dead bodies to the needy medical Collegion of excess by collecting donation of Rupees Ten thousand per body.

Item No.13 : Appointment of the Chartered Accountant

Council discussed the matter and opined that the Internal Auditor is essential for the correct accounting procedure and accorded permission to Director KIMS Hubli to appoint one chartered Accountant on adhoc basis.

Item No.14 : Appointment of Class 'C' & 'D' Officials

The matter was discussed and council accorded permission to make appointment of the essential post like Lab Technicians, X-ray Technicians, Nurses, Stenographer, Driver, Pharmacist and graduate Pharmacist Typist, Chairman of Council asked the Director KIMS not to appoint group 'D' officials.

Item No.15 : Other matters after the permission of the chair

- 1) Payment DA and other facilities to the KIMS employees as per Govt. orders. The Council permitted the payment of enhanced DA etc., as and when Govt. issued such orders.

iii) Continuation of Security & cleaning contract It was discussed and the council was satisfied with the present system of security and cleaning services on contract basis. The Director KIMS brought the matter to the council that the tenders have been called for both the systems and the council permitted to continue the services of the Security Guard and cleaning contract within the savings effected from the vacant post of Group 'B' Official of college and Hospital.

iv) Payment to KIDWAI, Bangalore towards treatment Planning system of cobalt therapy unit Post facto sanction to payment of Rs.982800/- to Kidwai, Bangalore was accorded.

v) Appointing of Incharge Director to KIMS Hubli.

The matter was discussed and council decided to place Dr. V.N. Biradar Principal KIMS Hubli as Incharge Director of KIMS Hubli till the regular Director is appointed.

vi) Appointment of Hospital Superintendent & RMO.

Director KIMS Hubli was instructed to prepare the seniority list of the Professor & HOD and submit the same to the Chairman along with willingness letters and Bio-data and authorized the Director to make Incharge arrangement for the post of RMO.

vii) Appointment of the Vice Principal :

The Chairman suggested to take the help of one Professor as he likes to assist him for smooth functioning of the Institution.

viii) Tender notification for purchase of equipments and apparatus :

The matter was discussed and the council objected to spend huge amount for advertisement charge in daily newspaper and suggested to give advertisement in short and authorise the Director to prepare the detail list of instrument and apparatus in tender form and charge such tender forms Rs.500/- each.

- x) Post facto sanction for late joining of Dr. S.B. Kadur  
 Director KIMS Hubli was given post facto sanction for the condonation of delay in respect of the joining time of Dr. S.B. Kadur, Lecturer in Pathophysiology in view of forthcoming MCI inspection.

- xi) Appointment of Smt. Mahalaxmi, Physicist  
 The matter was discussed and in the interest of functioning of Cobalt therapy unit, the Director KIMS Hubli was permitted to appoint Smt. Mahalaxmi Physicist on adhoc basis against the post of Physicist.

- xii) Appointment of 2 Tutors in Radiology & Forensic Medicine Departments on adhoc basis

Council did not permitted and suggested to the Director KIMS to fillup the same by calling advertisement.

- xiii) Appointment of Stenographer on adhoc basis  
 Director KIMS Hubli has brought to the notice of council that Mrs. Kum. Preeti Bangra has been appointed as Stenographer on honorary basis temporarily. As the stenographer is essential in day to day office work he asked the Council to accord permission to appoint her on adhoc basis. The Council rejected the suggestion of the Director and asked the Director to fillup the same by calling advertisement.

- xiv) To appoint.

V. H. S.  
 MEMBER  
 Secretary

MEMBER

CHAIRMAN