KARNATAKA INSTITUTE OF MEDICAL

PIOCEEDINGS OF THE MEETING OF COVERNING COUNCIL HELD ON 11.12.1996 AT 3.00 P.M.

SCIENCES, HUBLI.

IN THE COMMITTEE ROOM OF M.S.
BUILDING, BANGALORE.

PROCEEDINGS OF THE MEETING OF THE GOVERNING COUNCIL OF KARNATAKA INSTITUTE OF MEDICAL SCIENCES, HUBLI IN THE COMMITTEE ROOM OF HEALTH AND FAMILY WELFARE DEPARTMENT, M.S. BUILDING, BANGALORE ON 11.12.1996 AT 3.00 P.M.

The following members have been present.

- Dr.M.Shanker Nayak, ... Chairman Hon'ble Minister for Medical Education, Govt.of Karnataka, Bangalore.
- 2. Shri. Gautam Basu .. Member Commissioner and Secretary to Govt. of Karnataka, Bangalore.
- 3. Shri.R.N.Shastri
 Secretary 2,
 Health and Family Welfare Dept.
 Bangalore.
- 4. Dr(Smt)S.Kantha ... -do-Vice Chancellor, Rajiva Gandhi University of Health Sciences, Bangalore.
- 5. Dr. C. R. Tirumalachar, -do-Director of Medical Education, Bangalore.
- 6. Shri.B.L.Krishma Murthy
 Joint Secretary to F.A.
 (Representative), Bangalore.
- 7. Representative of Director .. -doof Health and F.W.Services, Bangalore.
- 8. Dr.S.J.Nagalotimath, .. Member Secretary Director of Karnataka Institute of Medical Sciences, Hubli.

Dr.S.J.Nagalotimath, Director of Karnataka Institute of Medical Sciences, Hubli welcomed the Hon ble Minister for Medical Education and all the Members and requested to give their decision on the Agenda items presented in the meeting.

1) Necessary Amendments to Bye-Laws and Rules and Regulations:

after detailed discussions in was agreed to make suitable

The Chairman and Committee Members has given coment

amendments for making suitable amendments to the Rules and Regulations

and Bye-Laws, us under:

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No _ _
Page P-

Bye-law amendment of the Governing Council:

The No. of Governing Council Members to be increased by including the followings:

- 1) The Director, NIMHANS, BANGALORE.
- 2) The Director, Jayadeva Institute of Cardiology, Bangalore.
- 3) Under Faculty Members the Principal and any one of the Senior Professor have to be included.
- 4) Under the category of two mem eminent professionals the following persons are proposed to included. The Chairman has to be take decision to select any two persons among the

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Dr.G.B.Sattur

following members.

- Dr.P. V. Datti
- Dr.M.M.Prabhu
- d) Dr.R.B.Patil
- e) Dr.M.M.Joshi
- f) Dr.K. H. Jituri
- g) Dr. Jamadar
- h) Dr. V. V. Pawate

- .. Physician Hubli.
- .. E.N.T.Specialist, Hybli(II B)
 - Surgeon, Hubli.
- . Surgeon, Hubli.
- Surgeon(Ophthalmology), Hubli.
- .. Physician, Hubli.
- .. Physician, Dharwad.
- .. General Practitioner, Dharwad.

11) Purchase Committee:

The representative from the Government to be deleted direction (Page No.51), Sl.No.2, 6 and 8. In respect of Sl.No.3, the representative of Director of Medical Education may be included in place of not below the rank of Joint Director, Director of Medical Education.

111) Administrative Committee:

Sl.No.4 Chief Administrative Officer of Medical Education is delected.

After detailed discussion it was decided that for all fresh works the institution shall carry on all the civil works on its own through some independent body -3-reach as land army, & and there be superiored by the Eugeneer available. The grants now should be released leader grant in aid of the institution and not though telo

The Health Secretary I has informed that all the fresh works have to be carried through the institution only. For this he has suggested to get the grants released directly to the Director, Karnataka Institute of Medical Sciences, Hubli. The works in respect of on going schemes can be carried out through the P.W.D. He has also stated that when it is Autonomous Body it should have independent body to carry out the works. So the grants should be invariably released directly to the Director.

v) Expenditure of Council Meeting and such other committees Meetings convened by the Director:

The Director, K.I.M.S. Hubli has pointed out
that the expenditure on refreshment charges now given
i.e. &. 500/- is not sufficient. The Committee has
agreed to raise the refreshment charges of the meetings
from &. 500/- to &. 2,000/-. But on the suggestion of
the Vice-Chancellor, it has been decided to leave the
discretion to the Director for incurring expenditure
on reasonable grounds to that prescribing limitation.

After Jefanled discussion it was decided that agreement that

2) Finalisation of equipment List: an amount of Rs 1.2 Correspond to the Current year under DME's budget, 9 was decided to that The list has been furnished. The directions decided have given to the Director of Medical Education to DME would release the necessary grant up to the extent of Self to the L.2 crores to the K.I.M.S. Hubli from Development Fund. Proposal to The Director of Medical Education has been asked to send the suitable proposal to Finance Department for a later of the release of grants directly to the Director, K.I.M.S. Hubli, and the suitable proposal to the suitable proposal to the Director of Medical Education has been asked to the suitable proposal to the Director of Medical Education has been asked to the suitable pro

Absorption of Staff K.I.M.S. Hubli.

The Committee has agreed to absorb the teaching staff who are willing to be absorbed.

4) Internal Promotion to the Teaching Cadre against the Existing vacancies:

The Committee has agreed and give the effect to the promotions of the staff.

5) Finalisation of Recruitment List of the Teaching as per Roster;

The Director has explained about the selection of staff duly following the Roster system. The Chairman has agreed to the selection. He has also instructed that two more Lecturers from Scheduled Caste group to be selected and reduce the General Merrit candidates to 50 instead of 52. The selection of Professor, Associate Professors has been approved.

Filling up of existing vacancies of Para Clinical. Pre-Clinical including Radiology:

The Director of K.I.M.S. Hubli has been instructed to send orders for the candidates selected immediately in respect of pre and Para-Clinical Department and Radiology Department. The Clinical post, please be rechecked.

6) Approval for having engaged 50 Security Guards
at K.I.M.S. Hubli and to release the funds up to
the extent of 5 lakhs for 4 months

The Director, K. I.M.S. Hubli has informed that 50 Security Guards have been engaged on contract basis. He has also explained about the advantage and savings by engaging the staff on contract basis instead of recruiting Group 'D' Staff. The Committee has approved the action taken in engaging Security Guards on contract basis.

Director intermed that so a Security has be of the Sonstitute introduced in the Institute on a contract basis and the introduced in the Institute on a contract basis and the some same has teen given to M/s. This system has her advantage over recomiting the pripage that are needed for the pripage.

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7) Engagement of Sanitary Workers and necessary Group 'D' on contract:

After detailed explanation about the advantages of engaging Sanitary Workers on contract basis in Lieu of 'D' Group officials. The Committee has agreed and given consent for the same.

8) The necessary amendments to the Cadre and Recruitment Rules:

The suitable proposal has to be sent in and creation accordance with I.M.C. norms for inclusion of the posts of Associate Professors, Tutors, Registrars as decided by the Committee.

Dr.S.J. Nagalotimath, Director of Karnataka Institute of Medical Sciences, Hubli has expressed vote of thanks to all the Members.

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MEMBER

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