

KARNATAKA INSTITUTE OF MEDICAL  
SCIENCES, HUBLI.

PROCEEDINGS OF THE MEETING OF  
GOVERNING COUNCIL HELD ON

11.12.1996 AT 3.00 P.M.

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.

1. Dr.M.Shankar 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.Shastrri .. -do-  
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 .. -do-  
Joint Secretary to F.A.  
(Representative),Bangalore.
7. Representative of Director .. -do-  
of 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.

..2..

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

after detailed discussions it was agreed to make suitable amendments to the existing bye-laws as under:-  
The Chairman and Committee Members has given consent for making suitable amendments to the Rules and Regulations and Bye-Laws, as under:-

Existing Bye-law

amendment

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i) Members 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 ~~sen~~ eminent professionals the following persons are proposed to included. The Chairman has to be take decision to select any two persons among the following members.

The chairman was authorised to select two or more three eminent professionals of the area as the members of the governing council

- |                     |                                      |
|---------------------|--------------------------------------|
| a) Dr. G. B. Sattur | .. Physician, Hubli.                 |
| b) Dr. P. V. Datti  | .. E. N. T. Specialist, Hubli (II B) |
| c) Dr. M. M. Prabhu | .. Surgeon, Hubli.                   |
| d) Dr. R. B. Patil  | .. Surgeon, Hubli.                   |
| e) Dr. M. M. Joshi  | .. Surgeon (Ophthalmology), Hubli.   |
| f) Dr. K. H. Jituri | .. Physician, Hubli.                 |
| g) Dr. Jamadar      | .. Physician, Dharwad.               |
| h) Dr. V. V. Pawate | .. General Practitioner, Dharwad.    |

ii) Purchase Committee:

After detailed discussion

The representative from the Government to be deleted (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~~ <sup>of DME</sup> below the rank of Joint Director, Director of Medical Education.

iii) Administrative Committee:

Sl. No. 4 Chief Administrative Officer of Medical Education is <sup>to be</sup> deleted.



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- such as land army, and these be supervised by the Engineer available. The grants now should be released under grant in aid of the institution and not through 210

1v) Civil Works Committee:

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. Rs. 500/- is not sufficient. The Committee has agreed to raise the refreshment charges of the meetings from Rs. 500/- to Rs. 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 <sup>without</sup> ~~to that~~ prescribing limitation.

after detailed discussion it was decided that equipment ~~list~~ <sup>once</sup> ~~to be~~ 2) Finalisation of equipment List: an amount of Rs 1.2 crores were available in the current year under DME's budget. It was decided ~~to that~~ The list has been furnished. The directions have given to the Director of Medical Education to

DME would send suitable proposal to the govt. so that a letter can be addressed to Finance Dept for the release of funds to the Institute. The Director of Medical Education has been asked to send the suitable proposal to Finance Department for release of grants directly to the Director, K.I.M.S. Hubli, immediately.

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

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





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 accordance with I.M.C. norms for inclusion <sup>and creation</sup> 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.

*whatever has been written in item no 6 has not been discussed. The monthly expenditure was about 33000=rs which was agreed. JAG*

MEMBER

MEMBER

MEMBER

MEMBER

*sd-*  
MEMBER SECRETARY

*M. S. J. Nagalotimath*  
CHAIRMAN