

Proceedings of the Governing Council Meeting of Karnataka Institute of Medical Sciences, Hubli, held on 12/4/2001 in the Chambers of Hon'ble Minister of State for Medical Education,

Members Present

- | | |
|--|--------------------|
| 1. Smt. Nafces Fazal,
Hon'ble Minister of State
for Medical Education,
Government of Karnataka,
Bangalore. | - Chairman |
| 2. Sri. D. Thangaraj
Secretary to Government,
Medical Education,
Bangalore. | - Member |
| 3. Dr. R. Seethalakshmi,
Director of Medical Education,
Bangalore. | - Member |
| 4. Smt. Jois Surendra
Deputy Secretary to Government,
Finance Department,
Bangalore. | - Member |
| 5. Dr. Abdul Kareem,
Hubli. | - Member |
| 6. Dr. J.H. Makannavar,
Principal, K.I.M.S., Hubli. | - Member |
| 7. Dr. Jayaramaiah,
Director, V.I.M.S., Bellary. | - Special Invitee |
| 8. Sri. S.G. Biradar,
C.A.O., K.I.M.S., Hubli. | - do - |
| 9. Sri. B.S. Sasalatti,
Financial Advisor, K.I.M.S., Hubli. | - do - |
| 10. Dr. V.N. Biradar,
Director, K.I.M.S., Hubli. | - Member Secretary |

At the outset, K.I.M.S., Director and Member Secretary Dr. V.N. Biradar, welcomed Hon'ble Minister of State for Medical Education, Members and other Officials to the meeting.

The following subjects as per the agenda were taken up discussion.

Agenda No. 1: Confirmation of the previous Governing Council meeting held on 6/1/2001.

The proceedings of the previous Governing Council Meeting held on 6/1/2001 were recorded and confirmed with the following modifications.

Amendments of the Bye-Laws were discussed again and as per the suggestions of the Secretary to Government, Medical Education and Dr. Abdul Kareem, and the Chairman, the Amendments were passed as under:-

- | <u>Existing Bye-Law</u> | <u>To be amended as</u> |
|---|---|
| 1. The Principal will look after
The entire administration and
Academical functions under the
Guidance of the Director. | The Principal will look after
administration pertaining to
academical functions under the
guidance and overall supervision
of the Director. |
| 2. The Medical Superintendent will
be incharge of the Hospital and
discharge the functions, in main-
tanance of the Hospital under the
control of the Director. | The Medical Superintendent will
lookafter the Hospital under the
direction and overall supervision
of the Director. |
| 3. The Chief Administrative Officer
On deputation from the cadre of
K.A.S senior scale officer pay scale.
Rs. 3825-125-4700-150-5300-175-
-5825. | The Chief Administrative Officer
on deputation from the cadre of
K.A.S., senior scale will lookafter
the administration under the
direction and overall supervision
of the Director. |
| 4. Chief Accounts Officer cum Financial
Advisor pay scale Rs. 3825-125-4700
-150-5300-175-5825. | Chief accounts officer/Financial
Advisor of the Institute on—
Deputation from the KSAS senior
scale will advise the Director on
financial matters of the Institute
and will work under the direction
and overall supervision of the Director. |

During the discussions the Chairman suggested to create Hospital administrator and required number of Asst. Hospital Administrator posts for the smooth functioning of the hospital.

The Director explained that at present there are 2 posts of Lay Secretaries in the Institute and in view of the allotment of the budget of the Institute under single head of account for the current year, it is necessary to re-designate the present posts of Lay Secretary as Administrative Officer, Accounts Officer, etc., The Secretary to Government, Medical Education, agreed with the proposal and asked the Member Secretary to convert these posts as Administrative Officer, Accounts Officer, and assign specific duties to them.

The Governing Council approved the same.

Agenda No.2 : other subjects with the permission of the Chair:

1. 15 days compensatory salary to Group 'D' employees working on General Holidays.

The Member Secretary brought to the notice of the Governing Council that in the interest of the students, it was decided to open library from 9.00 A.M. to 11.00 P.M. and also during the General Holidays. The Group 'D' Officials are now working in the library during General Holidays also. Hence to compensate he sought permission of the Governing Council to sanction 15 days compensatory salary to these employees.

The Governing Council approved the same.

2. Assigning the construction of the new OPD and ward block 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 developmental project costing Rs. 1769.76 lakhs has been submitted to Government and the Government of Karnataka has released of Rs. 300 lakhs for the current year towards this. Out of this amount the OPD block of 2700 Sq.ft and 2-3 open wards of 10,000-15,000 Sq.ft. costing a total of Rs=222lakhs can be taken up and he suggested and these works may be assigned to M/s. Mecon. The Autonomous Institute Kidwai, has also assigned a project of Rs. 500 Lakhs to Mecon in January 2001.

After thorough discussions the Governing Council authorised the Director to assign the work to M/s. Mecon. The Governing Council also authorised him to release an advance upto 30% of the cost if Mecon seeks such advance.

The Chairman suggested the member Secretary to take up the establishment of a Trauma Centre at K.I.M.S., Hubli.

The Member Secretary informed the Governing Council the decision of the Government of Karnataka, to release Rs.500 lakhs to K.I.M.S., Hubli, during this year 2001-2002 towards the improvement of the infrastructure.

Establishment of Trauma Centre at K.I.M.S., Hubli, was felt strongly by the Chairman and the other members. The member Secretary was asked to put up a detailed project- civil works , equipments and additional staff needed.

The member Secretary assured the Chairman and the other members that he would put up the proposal immediately.

✓3. Compensation to Deputed teaching staff in view of loss of Pensionary benefits.

The Director was asked to bring the details with cost implications in the next meeting. Therefore, the matter was deferred.

✓4. Permission to continue the existing security and sanitary agencies:-

The Director informed the Governing Council that the Security and Sanitary agencies were doing their job satisfactorily since last one year.

The Director was asked to call for tenders for these services within 3 months and he was permitted to continue the existing agencies till such time.

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

The Director brought to the notice of the Governing Council that in some cases the sanction orders of the Chief Ministers Relief Fund reached late after the death of the patient. In each case a proposal has to be made to the Chief Ministers office for making payment of fund to legal heir of the deceased leading to unnecessary suffering. Therefore, he sought the permission to make payment to the legal heirs in such cases.

The Chairman opined that the aim of this fund is to help the poor and the Governing Council permitted the Director to make payment to the legal heirs in such cases.

✓ 5. Appointment of the retired teachers to K.I.M.S.

The Director informed the Governing Council that the MCI is visiting the Institution on the 23rd and 24th of this month. To fulfill certain requirements of the MCI it is necessary to appoint on contract basis Dr. J.V. Chowti(P&SM), Dr. S.S. Patil(Radiology) and Dr. C.G. Hoskatti (Medicine) who have retired from this Institute.

The Governing Council accorded permission to the same.

✓ 6. Creation of the posts of RadioTherapy technicians, Senior lab Technicians, Dialysis technicians, Anaesthesia technical assistants and drivers.

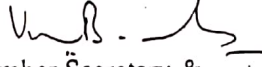
The Director explained the urgent need to create the above posts. The Secretary to Government, Medical Education advised him to bring the detailed proposals in the Finance committee first and then come to the Governing Council.

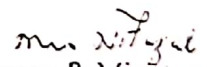
✓ 7. Permission to create and recruit 40 residents on consolidated salary of Rs. 5,200/-PM.

The member Secretary brought to the notice of the G.C. that at present only 50 House Surgeons are available in the institution due to reduction of the admission to 50. The Hospital is facing lot of problems to carry out the routine clinical work. The MCI norms also require the Resident scheme to be implemented in the institute. The expenditure towards these can be met out of savings in the stipend amount of House Surgeons.

After thorough discussion, the Governing Council permitted the Director to recruit 40 Junior Residents on a consolidated remuneration of Rs. 5,200/-PM.

The meeting concluded with the vote of thanks to the Chair by the Member Secretary.


Member Secretary &
Director, K.I.M.S., Hubli.


Chairman & Minister of
Medical Education.