

PROCEEDING OF THE GOVERNING COUNCIL MEETING OF KARNATAKA INSTITUTE OF MEDICAL SCIENCES, HUBLI HELD ON 19-01-2000 AT M.S.BUILDINGS BANGALORE UNDER THE CHAIRMANSHIP OF HON'BLE HEALTH MINISTER, GOVERNMENT OF KARNATAKA.

Members Present :

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| 1. | Dr. A.B.Malkareddy
Hon'ble Health Minister,
Government of Karnataka,
Bangalore. | Chairman |
| 2. | Smt. Nafees Fazal
Hon'ble Minister of State for Medical Education,
Government of Karnataka,
Bangalore. | |
| 3. | Sri Jyothiramalingam
Secretary,
Medical Education,
Bangalore. | Member |
| 4. | Sri S.C.Kuntla
Secretary,
Finance Department,
Bangalore. | Member |
| 5. | Dr. D.B.Meundi
I/c Director of Medical Educaiton,
Bangalore. | Member |
| 6. | Dr. Halagi
Director
Health & Family Welfare Services,
Bangalore. | Member |
| 7. | Dr. Chandrashekar Shetty
Vice Chancellor,
R.G.U.H.S.
Bangalore. | Member |
| 8. | Dr. S.T.Yavagal
I/c Director,
Jayadeva Institute of Cardiology,
Bangalore. | Member |
| 9. | Dr. R.B.Patil
Hubli | Member |
| 10. | Dr. Abdul Kareem
Hubli | Member |
| 11. | Dr. J.H.Makannavar
Principal, K.I.M.S., Hubli | Member |
| 12. | Sri V.A.Machaknur
C.A.O., K.I.M.S., Hubli | Special Invitee |
| 13. | Sri B.S.Sasalatti
Financial Advisor, K.I.M.S., Hubli | Special Invitee |
| 14. | Dr. Jayaramiah
Director, V.I.M.S., Bellary | Special Invitee |
| 12. | Dr. V.N.Biradar
Director K I M S Hubli | Member Secretary |

Director K.I.M.S. welcomed the Hon'ble Ministers, Secretaries to Government, Vice Chancellor of R.G.U.H.S. and other Members and officers to the meeting.

All the members and officers were introduced to Hon'ble Ministers.

Director, drew the attention of Hon'ble Ministers to K.I.M.S. Bye - Laws constituting the Governing Council of the Institute and its members.

**AGENDA No. 1 CONFIRMATION OF THE PROCEEDINGS OF THE G.C. MEETING
HELD ON 29-09-1999.**

It was suggested in the Governing Council that the proceedings of the meeting of G.C. be sent to all the members as soon they are finalised. And if no objection or suggestions are received by the members to the proceedings within a fortnight, action should be taken as per the meeting proceedings. If any suggestions, alterations are received by the members to the proceedings the same may be placed before the Governing Council for incorporation in the next meeting. With these suggestions the Governing Council proceeded to review the action taken on the previous Governing Council proceedings.

FILLING UP OF GROUP 'C' VACANCIES IN K.I.M.S. HUBLI (Subject No. 3) :

The Governing Council after discussion suggested that all the Group 'C' vacancies need not be filled up by calling for open advertisement. Joint Secretary, Finance Department, suggested that the recruitment could be made by calling for list from the Employment Exchange. However, Hon'ble Health Minister suggested that the Technical / Medical posts could be better recruited by calling for open advertisement. So, in the meeting it was suggested that the following posts be filled up by calling for applications by open advertisement.

1. Radiographer
2. Artist cum Photographer
3. Pharmacist
4. Lab. Technicians
5. Nursing Superintendent
6. Senior Staff Nurse
7. Staff Nurse
8. Projectionist cum Mechanic cum Bio-Medical Engineer
9. Nursing Tutor
10. Physiotherapist

The remaining non technical posts should be filled up by calling for the list from the Employment Exchange. Governing Council suggested that even where a open advertisement is given a copy of the said notification may also be sent to the Employment Exchange for information.

APPOINTMENT OF HONORARY DOCTORS (Subject No. 7) *Director*

After discussion it was suggested that a need based appointment could be made especially in the departments of Oncology and Neuro Surgery and such Honorary Doctors could be finalised after discussion with the concerned Doctors and Rs. 200/- per visit and Rs. 300/- per operation hour could be paid to such Doctors. And this expenditure could be met out of Hospital funds.

Secretary to Government Medical Education, brought to the notice of the Governing Council regarding the Karnataka Institute of Mental Health, Dharwad, and bringing it under the administrative control of K.I.M.S. He explained the background and various court directions which necessitated the Government to bring it under K.I.M.S. administration.

COLLECTION OF USERS FEES IN THE HOSPITAL (Subject No. 9) ✓

After a prolonged discussion G.C. agreed to the suggestion of Hon'ble State Minister for Medical Education to take action to levy a charge of Rs. 5/- for each O.P.D. patient at the time of issuing O.P.D. chits. Regarding levying of various charges for the facilities, services, investigations done in the Hospital, it was suggested to the Director to work out the expenditure and come up with a proposal before the next Governing Council.

Secretary to Government, suggested that the Chief Minister Medical Relief Fund could be made use of in respect of poor patients requiring HIV, Hbs and other costly investigations and treatment.

HANDING OVER OF FOREST LAND, SURVEY No.68 BACK TO FOREST DEPARTMENT (Subject No. 10 (b)) ✓

Hon'ble State Minister suggested that this land should not be handed over to the Forest Department and the same can be used for other purposes by the Institute.

INSTALLATION OF INCINERATORS FOR WASTE DISPOSAL IN THE K.I.M.S. PREMISES (Addl. Subject No. 8) *Director*

It was discussed that a bigger size Incinerator could be installed in K.I.M.S. so that the private Nursing Homes can also use the facility on payment basis. However, it was suggested to the Director, that he should come with a concrete proposals in this regard.

With the above observations, modifications and suggestions the proceedings of the Governing Council meeting held on 29-09-1999 and action taken report were approved.

AGENDA No. 2APPROVAL OF THE APPOINTMENTS MADE TO THE VARIOUS TEACHERS POSTS IN THE K.I.M.S.

Action 6

Director brought to the notice of Governing Council, the proceedings of the appointment committee meeting for appointment to the various posts of Professor, Asst. Professor and Lecturers in the Institute. The G.C. after discussion permitted the following category wise appointments :

a) Professors

The selection of the following were approved

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|----|--------------------|------|-------------------|
| 1. | Dr. Mestri S.C. | G.M. | Forensic Medicine |
| 2. | Dr. Shelawadi B.G. | G.M. | Forensic Medicine |
| 3. | Dr. Dhulkhed V.R. | G.M. | Anaesthesia |

In respect of Dr. Hegdekalte K.V. for the post of Professor of Radiology G.C. suggested to appoint him as Professor on contract basis.

b) Asst. Professors

Selection of the following Asst. Professors were approved.

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| 1. | Dr. Kammar K.F. | G.M. | Physiology |
| 2. | Dr. Halesh H | G.M. | Microbiology |
| 3. | Dr. Chandrashekar T.N. | G.M. | Forensic Medicine |
| 4. | Dr. Rajendra Naidu | G.M. | Paediatrics |
| 5. | Dr. Ashok Aralihonda P | S.C. | Paediatrics |
| 6. | Dr. G.C. Patil | G.M. | Radiology |
| 7. | Dr. Malapure S.M. | S.C. | General Surgery |

The Governing Council approved appointments to be made in respect of the following persons as Asst. Professors in relaxation of age and experience in view of the M.C.I. requirements and necessity of service in the Hospital.

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| 1. | Dr. Halappanavar A.B. | P & S.M. |
| 2. | Dr. Shylendera D.S. | T.B. & Chest Disease |
| 3. | Dr. Ravindra Eligar | Plastic Surgery |

The Governing Council approved the appointments to be made in respect of the following candidates only after obtaining prior approval from the Medical Council of India.

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|----|--------------------|--------------------------------|-----------------------------------|
| 1. | Dr. S.S. Kalasoor | M.S. M ch (Neurosurgery) | Asst. Prof. of Neurosurgery. |
| 2. | Dr. S. Rajashankar | M.S. M ch (Paediatric Surgery) | Asst. Prof. of Paediatric Surgery |
| 3. | Dr. Hiregoudar M.S | M.D. D.M. (Cardiology) | Asst. Prof. of Cardiology |

c) Lecturers

The Selection of the following Lecturers were approved

✓ 1.	Dr. Prashant Kumar M	G.M.	Physiology
✓ 2.	Dr. Raviraj A	Cat 1	Biochemistry
3.	Dr. Ramchandra Bhat	G.M.	Pathology
4.	Dr. Vinod Ratageri	S.T.	Paediatrics
5.	Dr. Chandramouli B	S.C.	Orthopaedics
6.	Dr. S.Vishwanath	S.C.	Radiology
7.	Dr. C.Kumaran	Cat 1	Pathology

The G.C. also approved appointing of Dr. P.D.Dixit as Lecturer in Physiology by relaxing the age in view of M.C.I. requirement and non availability of other candidates.

AGENDA No. 3 APPROVAL OF THE EQUIPMENTS TO BE PURCHASED FOR
K.I.M.S. COLLEGE AND HOSPITAL

The Director placed before the G.C. the list of equipments which was placed before the previous G.C. of 29-9-1999. He also explained that the last G.C. had cleared the purchase of items No. 1 to 8 11, 17, 18 & 21.

With regard to equipments No. 12, 13, 14, 15, 16, 20 & 22.

The Clarifications sought by the previous Governing Council were :-

1. Whether the equipments that were to be imported attracted customs duty and other duties and if Institute by importing these equipments directly by opening L.C. would be paying less.
2. Whether these equipments were Y2K compliant.

The authorised dealers of equipments No. 12, 13, 14, 15 and 16 have stated that the prices quoted by them were inclusive of all taxes up to the point of delivery at K.I.M.S.

They now have quoted the prices in Foreign currencies the details are as under :-

Sl No.	Name of the Equipment	Qty	Rate quoted earlier in Rs.	Rate quoted now in Foreign Currency	Conversion Into Rs.
12	Sinoscope with Accessories Make Karl Storz	1	7,53,700.00	12,383.60 E	5,58,748.00
13	Operation Microscope with CCTV & Accessories Make Karl Storz	1	17,87,500.00	77,460.00 D.M.	16,73,136.00
14	Bronchoscope Fibreoptic with CCTV Camera Adult Make Karl Storz	1	4,37,920.00	10,617.67 E	4,79,069.00
15	Rigid Bronchoscope Paediatric Make Karl Storz	1	4,39,124.00	6,546.97 E	2,95,399.30
16	Intubation Laryngoscope with attachments Make Karl Storz	1	3,36,075.00	5,231.20 E	2,36,031.80
			37,54,319.00		32,42,384.10

1 Euro = Rs. 45.12 and
1 D.M. = Rs. 21.60 as on 10-01-2000

The G.C. permitted the Director to open L.C. in Foreign currencies and pay the necessary clearing charges at customs department. With regard to equipment No. 20 the Director was permitted to place orders. With regard to equipment No. 22 the Hon'ble Chairman asked the Director why color doppler from Esaote Biomedica was selected when other reputed companies were available. The Director informed that other companies had not participated in the tender and this was selected because of the features and the fact that treadmill of the same company was in the Institute and it would be easy for maintenance if the equipments are of the same firm as far as possible.

Dr. Abdul Kareem G.C. Member pointed out that the treadmill instrument was not working properly. The Chairman then directed to look into the matter before placing orders for Color Doppler.

Director V.I.M.S. Bellary brought to the notice of the Council that though the firms say that the equipments are custom duty free and tax free a duty called counter value duty is added by the Firm / offices while delivering the goods. This is over and above the rates quoted by the concerned firms. This item should be taken care while putting the indent for supply.

Director was asked by the-Hon'ble Minister of Medical Education to submit the proposals for installing C.T. Scan and Dailysis facilities at K.I.M.S. urgently. Secretary and Vice Chancellor advised the Director to make provisions for digital library and internet. Director was also asked to purchase mullimedia L.C.D. Projector equipment.

AGENDA No. 4 : THE PROCEEDINGS OF THE FINANCE COMMITTEE MEETINGS OF 14-10-1999 AND 6-01-2000 WERE PLACED BEFORE THE GOVERNING COUNCIL AND WERE APPROVED.

AGENDA No. 5 : ADDITIONAL SUBJECTS WITH THE APPROVAL OF THE CHAIRMAN.

SUBJECT No. 1 RESIDENT NURSES IN K.I.M.S.

The Institute had introduced a resident Nursing scheme. Candidates passing out of the School of Nursing are taken on this scheme for one year post certificate training. These trainees are qualified to perform staff nurses duties but are paid stipend of Rs. 2500/- per month. This scheme will ensure more number of Staff Nurses (45) for lesser cost and also ensures fresh people every year. The Institute gets services of younger Nurses (better work) and the candidates gets better experience. The Governing Council approved the scheme and permitted the continuance of the scheme by keeping requisite number of Staff Nurse post vacant.

SUBJECT No. 2 CREATION OF THE POST OF TUTORS / REGISTRARS / JUNIOR RESIDENTS.

Director explained to the Governing Council that as per M.C.I. requirements the posts of Tutors / Jr. residents are required to be filled up. The Governing council after detailed discussion felt that in the departments where P.G.s are not available or are available in lesser number the required Jr. residents may be taken on a temporary basis for a period of 6 months or 1 year and they may be paid a remuneration equal to the stipend paid to the first year P.G. students with this the Governing council permitted the Director to recruit the Tutors / Registrars / Junior residents for the departments wherever there is shortage.

SUBJECT No. 3 CHANGE OF CADRE FOR ASSISTANT SURGEONS.

The Director brought to the notice of the Governing council that Government has accorded change of cadre to Assistant Surgeons who were working in Medical Colleges as Lecturers in various subjects on O.O.D. basis. All of them have put in more than 5 years service as Lecturers on O.O.D. basis after their acquiring Post Graduate degrees.

But inspite of this they have now become Junior most Lecturers because of the change of cadre given only in 1999 and all of them have now become technically Junior to the fresh M.D.s recruited in 1997 and 1998 by K.I.M.S. many of these newly recruited M.D. lecturers are students of the O.O.D. lecturers.

The Governing council permitted the Director to give incharge arrangement to them on the basis of that given during M.C.I. visit in 1997 without any financial benefit and without affecting their original seniority in the department of Medical Education of the Government of Karnataka.

SUBJECT No. 5 APPOINTMENT OF Dr. (Mrs.) DESAI AND Dr. DESAI
(RETIRED PROFESSORS).

This matter was deferred.

SUBJECT No. 6 CLOSURE OF TRAFFIC THROUGH K.I.M.S.
PREMISES;

The Traffic nuisance caused to the patients and staff by vehicular traffic in K.I.M.S. premises was discussed and the Governing council felt it necessary to close the thoroughfare through K.I.M.S. premises for public use, after bringing the same to the public notice in advance.

The other additional subjects were deferred.


Moeting ended with vote of Thanks.


Dr. A.B.MALKAREDDY
HON'BLE HEALTH MINISTER,
GOVERNMENT OF KARNATAKA
BANGALORE

No. GCM/15/99-2000

Office of the Director,
Karnataka Institute of Medical
Sciences, Hubli, Dt: 08.02.2000.

1. Copy submitted to Hon'ble Minister for Health and Family Welfare Services, Vidhan Soudha, Bangalore, for kind information.
2. Copy submitted to Hon'ble Minister for Medical Education, Vidhan Soudha, Bangalore, for kind information.
3. Copy submitted to Secretary to Govt. Medical Education, M.S. Building, Bangalore.
4. Copies forwarded with compliments to all the Members, Special invitees and other Officers present.
5. Copy forwarded to C.A.O., Medical Superintendent, Principal and F.A.
6. Estate Officer, K.I.M.S., Hubli with directions to take immediate action as per proceedings and report compliance within a month.


DIRECTOR,
KARNATAKA INSTITUTE OF MEDICAL
SCIENCES, HUBLI.

DEPARTMENT OF SURGERY

Karnatak Institute of Medical Sciences, Hubli.

MONTHLY DIARY

SUBMITTED BY POST - GRADUATE THROUGH UNIT CHIEF.

Name :
Unit :
Attendance :
No. of cases assisted (details). :

No. of operations done (details) :


Progress of departmental work :

GCM/15/99-2000

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4/2/2000


DIRECTOR,
KARNATAKA INSTITUTE OF MEDICAL
SCIENCES, HUBLI.