

Proceedings of the Meeting of the Governing Council of Karnataka Institute of Medical Science, Hubli held in Bangalore on 28-4-1999 at 11.00 A.M.

The following members have been present :

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| 1) | Dr. M.Shankar Naik
Hon'ble Minister for Medical Education | Chairman |
| 2) | Dr. Smt. S. Kantha
Vice Chancellor,
Rajiv Gandhi University of Health Sciences,
Bangalore. | Member |
| 3) | Dr. Smt. Shivarathna S Savadi
Director of Medical Education,
Bangalore. | Member |
| 4) | Sri Jyoti Ramalingam
Secretary to Government,
Medical Education,
Bangalore. | Member |
| 5) | Smt. Jyosa Surendra | Member |
| 6) | Dr. R.B.Patil | Member |
| 7) | Dr. Abdul Karoem | Member |
| 8) | Dr. J.H.Makannavar
Principal, K.I.M.S.,
Hubli. | Member |
| 9) | Sri Nandakumar
C.A.O. & F.A. to Dir. of Medical Education,
Bangalore. | Special Invitee |
| 10) | Dr. V.N Biradar
Director, K.I.M.S., Hubli. | Member Secretary |
| 11) | Dr. Lalitha Mahale
Director, V.I.M.S., Bellary. | Special Invitee |

Dr. V.N. Brindar, Director, K.I.M.S., Hubli welcomed Hon'ble Minister for Medical Education, all the members and other Staff.

Item No. 1 : Approval of the proceedings of previous G.C. Meeting held on 30-12-1998.

The proceedings of previous Governing Council were approved with the following correction

- 1] The Director was asked to calculate the manufacturing cost per bottle with Staff salary / without staff salary in case of Pharmacy unit.
- 2] It was also decided to name Resident Doctor as Duty Medical Officer and to pay remuneration of Rs. 6000/- P.M.
- 3] It was decided to constitute a committee to decide the number of posts of Assistant Surgeon required for K.I.M.S. & V.I.M.S. and also their promotional facilities. The Committee is as follows :

Director of Health & F.W. Services,	Chairman
Director K.I.M.S. Hubli.	Member
Director V.I.M.S. Bellary.	Member
Principal K.I.M.S. Hubli.	Member
C.A.O. & F.A. to DME Bangalore	Co-ordinator

The Committee has been instructed to submit the report soon. Regarding Item No. 3 (i.e., Approval for the Development works).

Sub-Item No. 1 Providing and fixing Barbed wire fencing and gaes to Deepa Nursing Hostel. It was read as approved instead of deferred.

Sub-Item No. 2 Construction of compound wall at Rajnagar Land. It was read as approved instead of deferred.

Regarding Sub-Item No. 9 (Providing water proofing to main entrance room in College Building.) Assistant Engineer was asked to prepare estimate and to put up in works committee.

The Director, K.I.M.S. Hubli^{was} asked to put up all the developmental works to be taken up in the Civil works committee for inspection of the Secretary, Medical Education who will visit the Institute during next week and carry out the works subject to ratification for Governing Council.

Director brought to the notice of Governing Council that the estimates routed through P.W.D. were being delayed. Unless there come in time the approval the work cannot be taken up. After a thorough discussion, the Governing Council authorised him to Co-opt one Retired Superintendent Engineer in the Civil works committee for purpose of Technical scrutiny of the estimates prepared by K.I.M.S. Engineer. The non-official members were requested to suggest the suitable names.

Regarding Item No. 7 (Purchase of vehicles to P & S.M. Department) The Governing Council approved to purchase 48 seated Bus of Tata Model, The Director was instructed to explore the body building work to be done by V.R.L. Medical Education Secretary suggested to make it as Luxury Bus. However Director, authorised to explore the possibility of voluntary contribution towards body building like V.R.L. and others.

Item No. 2 APPROVAL OF SELECTION OF PROFESSOR, ASST. PROFESSOR'S LECTURER'S AND PHYSICIST OF THE SELECTION COMMITTEE K.I.M.S. HUBLI.

The Governing Council approved the selection of Professors, Asst. Professor's, Lecturer's and Physicist. Regarding operation of the waiting list Director K.I.M.S. Hubli was instructed to operate in consultation with Vice-Chancellor, Rajiv Gandhi Health University, Bangalore.

Item No. 3 CREATION OF VARIOUS POST'S AS PER REQUIREMENT OF M.C.I.

After thorough discussion the committee suggested to prepare the list of the creation of posts only for essential number of posts. Hence it is deferred.

Item No. 4 RE-APPOINTMENT OF TERMINATED LECTURERS OF BIOCHEMISTRY AND MICROBIOLOGY DEPARTMENT. AS SENIOR LAB TECHNICIAN / FIRST DIVISION ASSISTANTS.

After the thorough discussion the Governing Council approved the appointment of terminated Lecturer's as Senior Lab. Technicians.

Item No. 5 APPROVAL OF PLAN OF ACTION AND BUDGET DISTRIBUTION FOR COLLEGE AND HOSPITAL FOR THE YEAR 1999 - 2000.

The Governing Council approved the same.

Item No. 6 APPROVAL OF P.W.D. DEVELOPMENT WORKS :

The Council instructed the Director to put all the works to be taken up in G.C. only after approval of the same in Civil works Committee.

Item No. 7 APPROVAL FOR PURCHASE OF EQUIPMENTS :

It was deferred.

Item No. 8 ANY OTHER SUBJECT :

- 1] Permission to utilise clinical facility of the Hospital by private Nursing Schools. It is deferred.
- 2] Payment of T.A., D.A. to non-official members Committee permitted the Director to fix up the T.A. D.A. which are applicable in other Govt. autonomous body.
- 3] The Chairman instructed to fix up the suitable date during 1st week of May 1990 for selection of Principal post.

The Member Secretary expressed vote of Thanks to all the Members.



MEMBER SECRETARY

MEMBER


CHAIRMAN