

PROCEEDING OF THE GOVERNING COUNCIL MEETING OF KARNATAKA INSTITUTE OF MEDICAL SCIENCES, HUBLI HELD ON 6-01-2001 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. | Member |
| 3. | Dr. Chandrashekar Shetty
Vice Chancellor,
R.G.U.H.S.
Bangalore. | Member |
| 4. | Sri Thangaraju
Secretary,
Medical Education,
Bangalore. | Member |
| 5. | Smt. Joys Surendra
Secretary,
Finance Department,
Bangalore. | Member |
| 6. | Dr. Seetalaxmi.
Director of Medical Education,
Bangalore. | Member |
| 7. | Dr. Gouri Devi
Director,
N.I.M.H.A.N.S.
Bangalore | Member |
| 8. | Dr. Abdul Kareem
Hubli | Member |
| 9. | Dr. Jayaramiah
Director, V.I.M.S., Bellary | Member
Special Invitee |
| 10. | Dr. J.H.Makannavar
Principal, K.I.M.S., Hubli | Member |
| 11. | Sri S.G.Biradar
C.A.O., K.I.M.S., Hubli | Special Invitee |
| 12. | Sri B.S.Sasalatti
Financial Advisor, K.I.M.S., Hubli | Special Invitee |
| 13. | Dr. V.N.Biradar
Director, K.I.M.S., Hubli | Member Secretary |

ಪಾಲ. ಎ. ಬಿ. ಮಾಲಕ ರೆಡ್ಡಿ, ಎಂ.ಎ.,
ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಸಚಿವರು,

V. N. B. Biradar
DIRECTOR
Karnataka Institute of Medical Sciences, Hubli
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Director, K.I.M.S. Welcomed Hon'ble Ministers, Members and officials to the meeting. Subject as per agenda were taken up for discussions.

AGENDA No.1

: Confirmation of the previous Governing Council Meeting held on 8-8-2000.

The proceedings of the previous Governing Council Meeting held on 8-8-2000. were read, recorded and Confirmed.

AGENDA No.2

: ACTION TAKEN REPORT

The member secretary apprised the Governing Council regarding the action taken on the previous Governing Council Resolutions. The chairman & Members of Governing Council were satisfied with the explanation given by the Director on all subjects of previous Governing Council Meeting.

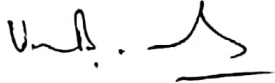
AGENDA No.3

: AMENDMENTS OF K.I.M.S. BYE LAWS.

The Director explained to the Governing Council the difficulties encountered at present regarding the responsibilities of Chief Administrative Officer, Principal, Medical Superintendent and Financial Advisor. Therefore he put forth the following amendments to the K.I.M.S. Bye-laws in the interest of smooth administration and also to carryout the instructions of the Chairman of the Governing Council and the Hon'ble Minister for Medical Education in the Governing Council's Meeting held on 8-8-2000.

The existing Bye-laws and the corresponding amendments are as under :-

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DIRECTOR,
Karnataka Institute of Medical Sciences,
HUBLI-22.

AGENDA No.4 : RATIFICATION OF LECTURER IN RADIOLOGY

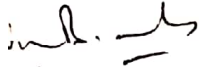
The Member-secretary informed that one Dr. Jayashree Gadwalkar was appointed as Lecturer in Radiology from 3-10-2000. In the Selection Interview conducted on 13-7-2000, she was an applicant for the post of Assistant Professor of Radiology and was not selected as she did not possess any required teaching experience. She had not applied for Lecturer in Radiology post even though it was also advertised. There was no other application for the post of Lecturer. Hence to fulfill the norms of the M.C.I. Director has appointed her as Regular Lecturer with the concurrence of the Chairman, Governing Council. Now he has sought ratification of the same.

The Governing Council ratified the action of the Director and approved the appointment of Dr. Jayashree Gadwalkar as Lecturer in Radiology.

AGENDA No.5 : RATIFICATION OF 50 NURSING STIPENDIARIES

The member-secretary informed that in the previous G.C. Meeting of 19-1-2000 the permission was accorded to appointment 40 stipendiaries Nurses in the fixed remuneration of Rs.2,500/- per month. The Scheme is working very well but in the Private Colleges the remuneration is around Rs. 4,000/-p.m. Director requested to accord Permission to increase their stipend to Rs. 3,000/-p.m. and to increase strength of stipendiary Nurses to 60 to manage the work of I.C.U. / I.C.C.U, Casualty and O.T./C.S.S.D/Laundry etc.,

After through discussions the G.C. accorded permission to increase the strength of stipendiary Nurses from 40 to 50 and to fix the remuneration to Rs. 3,000/- p.m. for the 1st year and Rs. 3,500/-p.m. for the second year. The Director was instructed to see that the expenditure should be met out of the savings of the vacant staff.



DIRECTOR,
In-charge of the Hospital,
JULY-2000.



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**AGENDA No.5(a) : RATIFICATION OF STAFF / EQUIPMENTS PROVIDED FOR
THE MENTAL HOSPITAL, DHARWAD.**

The member- secretary informed that the Hon'ble High Court of Karnataka had instructed to appoint necessary staff such as Clinical Psychologist, Social Workers, Psychiatric Social Workers and to purchase Ambulance, Tata Sumo Vehicle and Boyl's apparatus.

Hence the following staff have been appointed on Adhoc Basis :

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| 1) Dr. G.K.Hiremath.
Clinical Psychologist | Rs. 5,990/- per month |
| 2) Smt. Ajita.D.
Psychiatric Social Worker | Rs. 4,000/- per month |
| 3) Miss Sridevi Biradar.
Social Worker | Rs. 4,000/- per month |

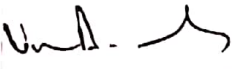
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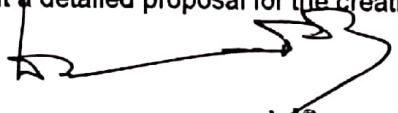
The following Purchases have been made.

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| 1) One Tata Sumo Ambulance | Rs. 4,01,890-00 |
| 2) Tata Sumo Vehicle for the
Staff to conduct extension services
at nearby Taluka Places. | Rs. 3,68,403-00 |
| 3) Boyl's Apparatus | Rs. 1,85,000-00 |

The Director has now sought the ratification from the Governing Council.

The Governing Council ratified the action taken by the Director.
However, as a permanent remedy the Secretary Medical Education suggested that the Director should submit a detailed proposal for the creation of necessary posts to the Government.


DIRECTOR,
Karnataka Institute of Medical Sciences,
HUBLI-22.


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AGENDA No. 6

APPROVAL OF THE PROCEEDINGS OF THE PURCHASE COMMITTEE AND RATIFICATION OF PURCHASE OF EQUIPMENTS.

The Governing council after careful discussion approved the proceedings of the Purchase Committee held on 12-10-2000 and approved the following purchases.

SI No.	Equipment	Company	Amount
1.	Blood Gas Analyser	M/s A.V.L. Biomedical Pvt. Ltd. Bangalore	Rs.5,00,000/- Plus A.M.C. Rs. 75,000/- for 5 years plus taxes.
2.	Electrolyte Analyser	M/s A.V.L. Biomedical Pvt. Ltd. Bangalore.	Rs.2,17,000/- Plus taxes with A.M.C. for Rs. 3,500, 4,500 5,500, 6,500, 7,500 for I,II,III,IV & V year respectively after warranty period
3.	Automated Random access clinical Chemistry Analyser	ERBA Superstat 919 M/s Transasia Biomedical Pvt Ltd. Bombay	Rs. 19,00,000/- including all taxes and supply of Rs.50,000 worth reagent coupons and A.M.C.Rs. 2,00,000 for a total period of 5 years after warranty period.
4.	DIALYSIS AND ACCESSORIES		
	a. NIKKISO DBB 26 haemodialysis machine each Rs. 12.18 lakhs Six numbers.	K.A.P.L.	Rs. 73,08,000.00
	b. R.O. water treatment plant One	K.A.P.L.	Rs. 16,48,000.00

DIRECTOR.

Institute of Medical Sciences,
HUBLI-22.

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ಅಧ್ಯಕ್ಷರು ಮತ್ತು ಕುಟುಂಬ ಕಲ್ಯಾಣ ಸಚಿವರು.

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Sl No.	Equipment	Company	Amount
11	Paediatric Urology Equipments	Richard Wolf	D.M. 30,430 Rs. 6,23,815.00
12	Accessories to Urology equipment	Karl Storz	Rs. 36,450.00
13	Software Solutions	Lyria	Rs. 90,000.00

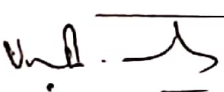
With respect to the Laprascope and Hysteroscope Instruments of Richard Wolf Company for Rs. 24,97,762.00 for the Department of Obstetrics and Gynaecology the Governing Council advised the Director to purchase the same through tender.

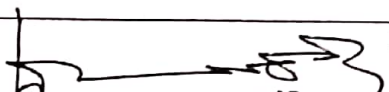
EMERGENCY PURCHASES

The Director explained that in view of Medical Council of India inspection on Dec. 11th and 12th 2000 he had to make the below mentioned purchases urgently to comply with the M.C.I. norms.

The Governing council after detailed explanation from the Director approved the following purchases already made by the Director without going through the Purchase committee.

Sl No.	Equipment	Company	Amount
1.	Boyls apparatus Two numbers	Datex Ohmeda	Rs. 3,70,000.00 Plus Taxes
2.	Accessories for Central suction, air pressure, O2, lines individual points (at beds)	Datex Ohmeda	Rs. 1,52,860.00 Plus Taxes
3	Computers (Advanced) 8 Numbers	Compaq	Rs. 6,30,000.00 Plus Taxes
4.	4 KVA Online UPS with IGBT Technology 2 numbers and 20 Exide Batteries (Compatable)	Techser	Rs. 2,59,000.00 Plus Taxes


DIRECTOR,
Institute of Medical Sciences,
HUBLI-22.


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AGENDA No.7 : DEPUTATION OF K.I.M.S. LECTURERS FOR P.G. STUDIES.

Director informed that the Lecturers in Pre-Para Clinical who have not put in 5 years of service have been deputed for P.G. Courses with Salary benefit, in the interest of Institute and asked the permission of Governing Council for the same. He said that on previous occasion Governing Council has permitted such deputation and also informed that he has insisted on 10 years bond to to work in this institute after the P.G.Course from these employees.

The Medical Education Minister and the Vice Chancellor objected for the condition of 10 years and suggested that it should be 5 years.

After through discussion, it is resolved to put the condition of 7 years after the completion of P.G.Courses.

The Governing Council accorded permission for the Deputation of the following Lecturers:

Sl. No.	Name	Subject	Institution	Date of Joining P.G. Studies.
1.	Dr. Hemalatha.Naik	Biochemistry	J.J.M.C. Davangere	30-9-2000
2.	Dr. Fazal Gehlot	Anatomy	Al-Ameen, Bijapur	10-10-2000
3.	Dr. Shivanand.K.G.	Physiology	K.M.C. Mangalore	10-10-2000
4.	Dr. R.Y.Dundareddy	Anatomy	J.J.M.C. Davangere	10-10-2000
5.	Dr. Ramesh.H.	Pharmacology	J.J.M.C. Davangere	05-10-2000

DIRECTOR,

Medical Education Department,
BLI-22.

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AGENDA No.8

:OTHER SUBJECTS WITH THE PERMISSION OF THE CHAIR

1) Charges for services in special Wards/E.C.G./X-ray/Operations etc.,

The Secretary, Medical Education said that the Service Charges should be levied as per the Government Order.

2) Budget :

The Governing Council authorised the Finance Committee to go through the details and pass the same.

3) Grant Of Land To K.P.T.C.L. :

Chairman suggested that K.P.T.C.L. is also a Public Organisation. Hence the Director is permitted to allot the necessary land to K.P.T.C.L. after collecting the price fixed by the authorities concerned.

4) Proposal From M/s. U.B.Shetty Contractor Class-I :


The matter is deferred with directions to the Director to place it before Civil Works Committee and Finance Committee.


5) Purchase of Bread From Sharja Nice Bakery :

After through discussions, it is decided that every year tenders should be called for Purchase of bread and Diet Articles.

The same is applicable for Sanitary and Security services.

The Meeting ended with vote of Thanks.


CHAIRMAN.
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MEMBER SECRETARY.
DIRECTOR
Karnataka Institute of Medical Sciences,
HUBLI-22.


BYE-LAW No. VII-(Page 42) PERMANENT AND TEMPORARY POSTS.


EXISTING BYE-LAW	TO BE AMENDED AS
1. The Posts that are existing may be continued in the same pattern as is done at present until the Governing Council takes decision about the continuation or otherwise. The Governing Council in accordance with the rules and regulations of the Institute may create permanent and temporary posts as deemed necessary for carrying out the business of the Institute in effective manner.	1 The Posts that are existing may be continued in the same pattern as is done at present until the Governing Council takes decision about the continuation or otherwise. The Governing Council in accordance with the rules and regulations of the Institute may create or redesignate permanent and temporary posts as deemed necessary for carrying out the business of the Institute in effective manner

During the discussion the Vice-Chancellor of R.G.U.H.S. asked the Member Secretary regarding the position of Principal, C.A.O. and Financial Advisor for which the Member Secretary explained that all the above Officers will have to report to the Director and have to work under the Director. The Director N.I.M.H.A.N.S. said that the Administrative and Accounts matters which are to be dealt in the Directorate are to be routed to the Director through C.A.O. and Financial Advisor.

After thorough discussion, it is resolved that the above amendments to K.I.M.S. Bye-laws are approved.

The Director was also instructed to take necessary steps for centralised administration for the smooth functioning of the Institute.

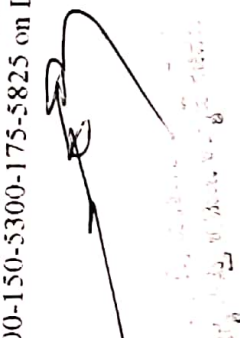

Director,
Karnataka Veterinary, Animal and Fisheries Sciences,
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ಅಧೀಕ್ಷಕ ಮತ್ತು ಕುಟುಂಬ ಕಲ್ಯಾಣ ಸಹಸಹಾಯಕಿ.

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BYE-LAW No. VII (Page 27 & 28) OTHER STAFF OF THE INSTITUTE.

EXISTING BYE-LAW	TO BE AMENDED AS
1. The Principal will look after entire administration and Academical functions under the guidance of the Director	1. The Principal will look after Academical functions under the direction and overall supervision of the Director.
2. The Medical Superintendent will be in charge of the Hospital and discharge the functions in maintenance of the Hospital under the control of the Director.	2. The Medical Superintendent will look after 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. 3825-125-4700-1500-5300-175-5825.	3. The Chief Administrative Officer on deputation from the cadre of K.A.S. Senior Scale Officer Pay Scale Rs. 3825-125-4700-1500-5300-175-5825. He will look after the Administrative aspects of the Institute under the direction and overall supervision of the Director.
9. Chief Accounts Officer cum Financial Advisor Pay Scale Rs. 3825-125-4700-150-5300-175-5825 on Deputation.	9. Chief Accounts Officer cum Financial Advisor Pay Scale Rs. 3825-125-4700-150-5300-175-5825 on Deputation. He will advise the Director on Financial matters and work under the director and overall supervision of the Director.


 Director
 Institute of Medical Sciences,
 HUBLI-22,