

Proceedings of the meeting of the Governing Council of
Karnataka Institute of Medical Sciences, Hubli held in
Bangalore on 30-12-1998 at 12-00 A.M.

The following members have been present.

- 1) Dr. M.Shankar Nayak, - Chairman
Hon'ble Minister for
Medical Education
- 2) Dr.(Smt) S.Xantha, - Member
Vice Chancellor,
Rajiv Gandhi University of
Health Sciences, Bangalore.
- 3) Dr. H.T.Hema Reddy - Member
Director of Health & F.W.Services,
Bangalore.
- 4) Dr.(Smt) Shivarathna S.Savadi, - Member
Director of Medical Education,
Bangalore.
- 5) Sri Rangaswamy, - Member
Deputy Secretary,
Representative for Secretary
to Govt. Medical Education,
Bangalore.
- 6) Sri Vijay Kumar - Member
Under Secretary,
F.Dept., Vidhana Soudha,
Bangalore
- 7) Dr. J.H.Makannavar, - Member
Principal, K.I.M.S.Hubli
- 8) Dr. V.N.Biradar, - Member Secretary,
Director, K.I.M.S.Hubli

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

ITEM NO.1: Approval of the proceeding of previous G.C.meeting
held on 19-11-98

The proceedings of the previous Governing Council
held on 19-11-98 were discussed and approved.

During the general discussion regarding renovation
of Pharmacy Unit, the Director of Health & F.W.Services expressed
his views to take report from Drug Controller of Karnataka
State regarding manufacture of fluids in the Pharmacy. He
also suggested to enquire about P.F.Technology. If the
manufacturing cost is high as compared to market rates, there
is provision to close the Pharmacy Unit, and it is also

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stated that new Technology is expensive. The Chief Administrative Officer and Director pleaded for the payment of P.W.D. bill with regard to the renovation of Pharmacy Unit. The Vice Chancellor expressed for satisfaction regarding the renovation of Pharmacy. The Chairman approved the payment of P.W.D. bills of Pharmacy Unit.

ITEM NO. 2: Creation of Resident Doctor & Resident Nurse posts

Director, K.I.M.S. Hubli has brought to the notice of the Governing Council Members that there are 17 posts of Asst. Surgeon/Residents are vacant. For these vacant posts the budget grant of Rs.1,02,180-00 (Rupees 7860 X 13 posts) will be saved. The Director expressed the essentiality of appointment of resident Doctor to improve the casualty service and emergency duties. After discussions it is resolved to appoint 20 Resident Doctors @ Rs.5000/- P.M. in the phase manner i.e. first ten, if their work found satisfactory then he may appoint another ten in second Phase.

There are 12 (twelve) posts of staff nurse are vacant (4 Sr. Staff Nurse + 8 Staff Nurse). For these vacant post Rs.63,168/- (5600 X 4 = 22400 and 5096 X 8 = 40768-00) budget grant will be saved. Director expressed we can appoint 30 to 35 resident nurses against these 12 posts budget grant.

After discussion it is resolved to appoint 25 resident nurses for a period of one year @ Rs.2000-00 P.M.

The Chairman suggested that while issuing the order the necessary rules and regulations should be observed as applied for appointment of contract basis Medical Officer and others to avoid legal complications.

The Chairman suggested to take action to create additional posts as per the high power committee and also instructed to submit proposals to the Secretary to Government Medical Education Department and to make efforts for issual

of the necessary Government order in this regard.

The Chairman has suggested to take necessary steps to improve the infrastructure of the institution as per requirement of M.C.I. to get at least 100 seats.

The Chief Administrative Officer who was also present in the meeting has expressed that there are no sanctioned posts of Tutors in the institution for which the Chairman suggested to appoint Tutors in needy department where the P.G. candidates not available i.e. pre and para clinical department and Radiology etc., against the vacant posts of the Lecturers @ Rs.6000/- P.M. consolidated pay. The appointment procedure of Tutors should be followed as applicable in the appointment of Medical Officer as contract basis in Health and F.W.Services Department. He also instructed to appoint P.G./Tutors on basis for a period of 3 years. Dr. H.T.Hemareddy, the Director of Health and Family Welfare Services has brought to the notice of the Committee Members that, there are 9 Asst. Surgeons working in Health & F.W.Department who are acquired P.G. Degree in non-clinical subjects and suggested to utilise their services in K.I.M.S. Hubli to avoid M.C.I. observations. The Chairman instructed to the Director to take suitable action to get their services in K.I.M.S. Hubli.

The Chairman also suggested to relieve OOD lecturers and Asst.Surgeons whose work is not satisfactory and where there are P.G. candidates available.

ITEM NO.3 : Approval for the Development works to be taken up
Director, K.I.M.S. Hubli has brought to the notice of Governing Council Members that the various repairs and replacement works are to be taken up urgently. After detail discussions committee accorded approval to take up the following P.W.D. works.

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| 1) Providing and fixing Barbed wire fencing and gates to Deepa Nurses Hostel building | 2.5 Lakhs |
| 2) Construction of compound wall at KIMS, Raj Nagar Land | 8.26 " |
| 3) Addition, alteration and providing partition walls at Electric Laundry building | 1.00 " |
| 4) Addition, alteration water proofing and providing aspect to mortuary building | 4.00 " |
| 5) Providing water supply system to 32 G.O. quarters & 24 G.O. quarters from Bore well | 1.60 " |
| 6) Providing water supply system to Class III and Class IV quarters from Bore well | 1.00 " |
| 7) Providing water supply from main line to Hospital building and college building from 50,000 gallon water sump and from bore wells to sump | 3.00 " |
| 8) Providing under ground drainage system and Sanitation work to Class III and Class IV quarters block (Total 10 blocks) | 22.95 " |
| 9) Providing water proofing to main entrance room in college building | 0.50 " |
| 10) Providing pump sets (4) Electrification and pump house to 50000 gallon water sump. It is resolved in meeting that instead of 4 pump sets only 2 are to be purchased and existing 2 pump sets are to be kept stand by after necessary repairs. | 2.5 " |
| 11) Regarding Item No.11 (Providing morum gasing and other facilities to make garden at open space between ward wings in the Hospital building) It is suggested to contact Banks & so that they can maintain the Garden as is in practice in some other organisations. | |

Regarding new works of K.I.M.S. following is resolved:

- Item No.1: Providing 25000 litres water storage tanks on electric laundry etc. is deferred.
- Item No.2: Repairs, painting improvements to Class IV, Class III Blocks etc. is deferred.
- Item No.3: Improvements, doors, windows, bath rooms, toilets, providing glasses, water supply sanitation, tube lights to 140 Rooms in Deepa Nursing Hostel

2.50 lakhs

Approved

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Item No.4: Addition, alteration and providing partitions in children ward at OPD building 2.50 lakhs

Item No.5: Addition, alterations and providing partitions in new born baby ward in Hospital building Approved 4.00 lakhs

The Vice Chancellor suggested to place Neonatal Ward just nearer to Labour ward. The Director, K.I.M.S. Hubli explained that the present skin ward will be shifted to 3rd floor.

Director of Health and F.W.Services, suggested to improve 20 bedded Leprosy Hospital and in the space available in the Building (nearer to H.F.W.T.C.), The dermatology unit can be housed there.

Chairman suggested for establishment of Neonatal ward, he gave the example of Lady Ghosia Hospital, Mangalore. The Member Secretary assured that the action will be taken accordingly.

Item No.6: Addition alterations providing partition walls and repair works in T.B.ward at Hospital building 2.50 lakhs approved

Item No.7: Addition, alteration, and providing partition walls in Forensic Medicine department in college building 2.65 lakhs approved

Item No.8: Repairs and painting to Anatomy Dept. in college building 2.00 lakhs approved

Item No.9: Providing welded mesh fencing to KIMS Garden.

Item No.10: Providing water proofing to roofing of the college building 4.50 lakhs

Item No. 11 to 16:

Regarding repairs and replacements work in Anand, Vivek, Archana, Chetana Hostels, it is resolved to submit detail break up item wise. Hence it is deferred.

Item No.17: Not discussed.

GENERAL :

After detailed discussions it is resolved that before taking up P.W.D. works the same should be approved in Civil works Committee and then G.C.

The Chairman instructed to under take new building works on tender system. Dr. H.T.Hemareddy, suggested to compare rates quoted in quotations, tenders to the S.R. Rates, D.S.R. rates. He permitted the Director to carry out the improvement, addition, alteration and repair works departmentally or by entrustment basis.

The Chairman instructed to take up the works of E.N.T., Labour, Surgical emergency, Medical emergency in Ist Phase only. And to facilitate cleaning around the hospital ward wings flagging work with open U shape drainage system should be taken up. Further he expressed that the necessary approval has been given to improve the water facilities. Hence, in future there should not be any water problems.

Regarding I.C.U. & I.C.C.U. Units, he instructed the Director, Principal, C.A.O to visit Bellary and to establish the units of such type.

ITEM NO. 4: Acceptance of donation from State Bank of Mysore and Syndicate Bank.

The Director, K.I.M.S. Hubli has explained that State Bank of Mysore has donated Rs.1.55 Lakhs for purchase of Computer and Syndicate Bank has also come forward to donate one Ambulance costing Rs. 6,00 Lakhs.

The Committee expressed its pleasure and approved.

ITEM NO. 5: Appointment of Chartered Accountant for 98-99.

Director, K.I.M.S. Hubli has explained that for 1996-97, 97-98 Shri P.M.Mudigoudar was appointed as Chartered Accountant for K.I.M.S.Hubli for 98-99. The Chartered

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Accountant to be appointed and requested the Committee for necessary approval.

Dr. Kanta, suggested to make appointment of senior person. Chairman approved it and authorised the Director to make senior person and to fix up suitable remuneration as compared with previous year remuneration.

It is resolved as above.

ITEM NO. 6: To purchase vacuum cycle ventilators to KIMS Hospital

The Director, K.I.M.S. Hubli explained that the Secretary, Medical Education has sent letter vide No.HFW 481 MSF 95 dtd. 10-8-98 to put up it in G.C. meeting regarding purchase of vacuum Cycle Ventilators to K.I.M.S. Hospital.

After detailed discussions the matter is deferred.

ITEM NO. 7: Purchase of vehicles to P & S.M. Department

The Director has explained that as per M.C.I. requirements as 48 seater bus to be purchased for P & S.M. Department and for Inspection purposes one Jeep is to be required to that dept. as the Professor & H.O. D. of P & S.M. and his staff are used to visit P.H.C. Kalaghatgi, Alnavar, Kundgol for implementation of various Health activities.

After discussions the Committee agreed to purchase the vehicles and the Chairman directed to bring necessary quotations and to get approval.

ITEM NO.8: Other subjects

1) Police Commissioner Letter

The Director has explained that the Police authorities have requested to allot place nearby Anand Hostel for utilising it to constant Police Station. After discussion it is resolved that the open land is necessary for institution use only. Hence request of public can not be entertained. Hence it is deferred.

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3) Termination of teachers appointed during 12/96.

After discussion it is resolved that the appointment of M.Sc. candidates appointed during 12/96 is illegal. To fulfill the M.C.I. candidates such candidates are to be terminated. The Chairman instructed to follow the necessary procedure to avoid legal complications and asked to file caveats also.

The C.A.O. has explained that the interview for the post of Principal is to be ducted. The Chairman instructed to fix up suitable date during second half of January, 1999.

Dr. V.N.Biradar expressed vote of thanks to all the members.


MEMBER SECRETARY

MEMBER


CHAIRMAN