

ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ಹಾಸನ ವೈದ್ಯಕೀಯ ವಿಜ್ಞಾನಗಳ ಸಂಸ್ಥೆ, ಹಾಸನ.

HASSAN INSTITUTE OF MEDICAL SCIENCES, HASSAN

(An Autonomous Institute under the Dept of Medical Education)

SRI CHAMARAJENDRA HOSPITAL CAMPUS, HASSAN-573201

Website: www.hims-hassan.org, Phone/Fax No.08172-231699,



೦ನೇ ಆರ್ಥಿಕ ಸಮಿತಿ ಸಭೆಯ ನಡವಳಿಗಳು

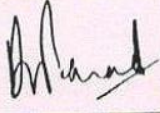
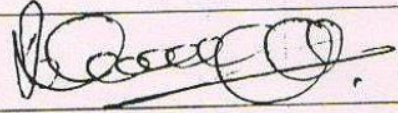
ದಿನಾಂಕ: 21-10-2005,

ಸ್ಥಳ:

ಕೊಠಡಿ ಸಂಖ್ಯೆ:ಕಾರ್ಯದರ್ಶಿಗಳು, ವೈದ್ಯಕೀಯ ಶಿಕ್ಷಣ,

ವಿಕಾಸ ಸೌಧ, ಬೆಂಗಳೂರು

Members present at the Finance Committee meeting of Hassan Institute of Medical Sciences, Hassan held on 21st October 2005 at 5.00 p.m. in chambers of the Secretary to Government, HFW Department (Medical Education).

Sl. No.	Name & Designation	Signature
1	Sri D.V. Prasad, IAS Secretary to Government HFW Department(M.E.)	
2	Secretary to Govt. Finance Department/Representative from F.D.	guru 21/10 (v. S. Jure) F.D. Ext 2
3	Prl. Secretary to Govt., Planning Dept/Representative from Planning Department	Bd. Seethell 21/10
4	Director of Medical Edn.	SR Gov 21/10/05
5	Principal, Hassan Institute of Medical Sciences..	 - 21/10/05
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Proceedings of the First Finance Committee Meeting of Hassan Institute of Medical Sciences held on 21st October 2005 at 5 p.m. under the chairmanship of the Secretary to Government, Health & Family Welfare Department (Medical Education) in his chambers at Vikasa Soudha, Bangalore.

Members Present:

- | | |
|---|----------|
| 1) Sri. D.V. Prasad, IAS
Secretary to Government,
Health and Family Welfare Dept.,
(Medical Education) | Chairman |
| 2) Principal Secretary to Govt.,
Finance Department,
Rep. By Sri V.S. Jere, Section Officer (Exp-v) | Member |
| 3) Principal Secretary to Govt.,
Planning Dept.,
Rep. by Sri B.L. Siddaiah, Deputy Director, | Member |
| 4) Dr. Ramananda Shetty,
Director of Medical Education, | Member |
| 5) Dr. M.S.Dhananjaya
Principal – I/C Director of the Institute | Member |

1. The Secretary to Government, Health & Family Welfare Department (Medical Education) & Chairman of the Finance Committee welcomed all the members present.

2. At the outset, the Chairman reviewed the progress of civil works in Hassan Medical College. The Chairman also reviewed the steps initiated by the Principal regarding the recruitment of staff as well as the process of purchase of equipment. The Chairman categorically stated that it was the responsibility of the Principal/Director to ensure that admission to 1st year MBBS Course take place in academic year 2006-07. Further, the Chairman pointed out that all the lacunae mentioned in the inspection report of MCI for 2005-06 need to be removed as soon as possible and a compliance report sent by 15th January 2006.

3. It was resolved to adopt the AICTE Pay scales for the teaching staff and consolidated salary to the supportive faculty members namely Tutor/ Demonstrator/ Jr.Residents/GDMO/Sr.Residents.

4. Regarding pay-scales of the Director, it was resolved to adopt the following consolidated pay.

- | | | |
|--------------------------------------|---|---|
| (i) In respect of Direct Recruitment | : | Rs.18,400-450-
20,000-500-22400 |
| (ii) Retired & re-employed Professor | : | Rs. 30,000 p.m.
Consolidated Salary
(Excluding Pension
with free telephone
& accommodation) |

5. Regarding Pay scales of the Principal, it was resolved to adopt the following consolidated pay.

- | | | |
|--|---|---|
| (i) Direct Recruitment as Principal
(Prof. & HOD) | : | Rs.18400-450+
20000-500-22400
Principal allowance of
Rs.1000/- per month |
| (ii) Retd. Professor as Principal | : | Rs.30,000/-p.m.
Consolidated Salary
(Excluding Pension) |

6. It was resolved that the fitment of pay has to be fixed on the basis of the last pay drawn in their previous appointment, in the running scale of AICTE -pay scales.

7. a) It was resolved to fix the salary and allowance to the retired faculty members who are appointed on contract basis, based on the last pay drawn by them as per rules (AICTE pay scale), as MCI permits retired teachers to teach upto 65 years of age.

b) Pay scales for Sr.Residents/Registrar with PG Degree: It was resolved to pass the consolidated salary rates approved by Health & Family Welfare Department for Specialists and GDMOs .

c) Pay scales for Medical/PG Diploma Holders as Tutors/Jr. Resident: It was resolved to give a consolidated salary of Rs.10,000/- p.m. for I year, Rs.10,500/- for II year, Rs.11,000/- p.m. for III year.

d) Pay scales for M.Sc. (Medical Qualification as Tutors:- (Pre and Para clinical subjects- Anatomy, Physiology, Bio Chemistry, Pharmacology, Microbiology): It is resolved to give a running scale of Tutor Rs. 8000-13500 (AICTE scale) DA and other allowances as admissible. They are however not eligible for non-practicing allowance (NPA)

8. It was resolved that quantum of NPA (33.33% of basic pay) is payable **only** in respect of **pre & para clinical staff**. **NPA in respect** of clinical faculty **cannot be extended**. However, private practice is **allowed**, off the hospital hours, with the permission of the Director.

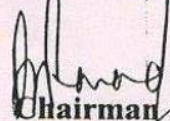
9. It was resolved to pay honorarium, sitting charges of Rs.500/- per meeting to the subject experts, guest lecturers and faculty members including Principal and Director who attended Governing Council meetings, interviews, etc. and to pay TA as per KCSRs and the expenditure to be met out of use charges/grant-in-aid. It was also resolved to allow the Director and Principal to fly by Air for official work at New Delhi & Bangalore as per bye-laws/KCSRs.

10. It was resolved to pay HRA, CCA, Medical Reimbursements, Maternity/Paternity benefits and other admissible allowances as per KCSRs till the Institute frames their own rules.

11. It was resolved to have a Contributory Provident Fund/Central Government New Contributory Pension Scheme in lieu of pension.

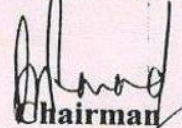
12. It was resolved to provide necessary transportation facilities for Director & Principal & other Officers with the approval of the Director, as per the Government rules for hiring vehicles. It was also resolved that **no purchase of cars** will be permitted and vehicles have to be necessarily hired.
13. It was resolved to purchase the equipments, audio-visual equipments including computers, books and journals, furniture & fixtures required for first year MBBS, for all the departments of the Institute and Hostels as per MCI requirements by adopting the Karnataka Transparency and Procurement Act. (KTPPA)
14. It was resolved to permit the Director/Principal to procure necessary Telephone lines, Internet connections, Fax facility, Intercom facility & EPABX to the Institute by meeting the expenditure from the clinical fee collected/grant-in-aid funds.
15. It was resolved to permit to utilize the services of Chartered Accountant/Legal Advisors (Advocates) as and when required.
16. Tender Specification Committee comprising of all the subject specialists were directed to furnish the detailed specifications of all the equipment, furniture, fixtures, books & audio-visual aids as per MCI norms for their particular speciality. The committee directed the Director (I/c) of the Autonomous Medical Institute to meet the expenditure from the grant-in-aid.
17. The Chairman asked the DME to co-ordinate all activities regarding the establishment of the college at State level and also to constantly monitor and remain in touch with MCI regarding the dates for inspection, sending of compliance report, etc.

18. **Laundry:** It was resolved to establish a Modern Laundry as the old one is manual, unhygienic & non-effective and the laundry was demolished for the construction of the new college building.
19. **Clinical Fee & User Charges:** It was resolved to utilize the accumulated clinical fee & user charges for developmental works of the hospital, i.e., to create teaching areas attached to hospital wards and out-patient blocks as per MCI requirements.
20. It was resolved, to create a I.C.U. ward for surgery and burns and procure appropriate necessary equipments and to under take civil works. The expenditure will be met from either the grant-in-aid received from Government or hospital user charges/clinical fee. Since creation of ICU ward is mandatory provision as per MCI Regulations.
21. The Finance Committee approved the payment for the advertisement released for calling tenders for new medical college building by the PWD from the grant-in-aid received from the Government of Karnataka.
22. Approval of expenditure incurred on advertisement for calling tender process of New college building by P.W.D. Authority, HIMS, Hassan shall be meet from **grant-in-aid** though the expenditure was incurred before the registration of the Institute.
23. The meeting concluded with vote of thanks from the Chairman.



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Finance Committee,
Hassan Institute of Medical Sciences,
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