

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,



1ನೇ ಅಧಿಕ ಸಮಿತಿ ಸಭೆಯ ನಡವಳಿಗಳು

ದಿನಾಂಕ: 27-08-2007,

ಸ್ಥಳ:

ಕೊಠಡಿ ಸಂಖ್ಯೆ:103, 1ನೇ ಮಹಡಿ,

ಕಾರ್ಯದರ್ಶಿಗಳು, ವೈದ್ಯಕೀಯ ಶಿಕ್ಷಣ,

ವಿಕಾಸ ಸೌಧ, ಬೆಂಗಳೂರು

**HASSAN INSTITUTE OF MEDICAL SCIENCES, HASSAN
SRI CHAMARAJENDRA HOSPITAL, HASSAN-573201
(Autonomous Medical Institute, Government of Karnataka)**


No. HIMS/39/2007-08

Date 24-08-2007

MEETING NOTICE

The Finance Committee Meeting of Hassan Institute of Medical Sciences, Hassan is convened on **27th August 2007 at 3.00 p.m.** in the chambers of the **Secretary to Government, Health & Family Welfare Department (Medical Education), Room NO.103, 1st Floor, Vikasa Soudha, Bangalore-560001** and to decide about the following agenda (enclosed).

Kindly make it convenient to attend the meeting.


(D.K. GOVINDARAJU)
Principal/Director

Hassan Institute of Medical Sciences, Hassan.

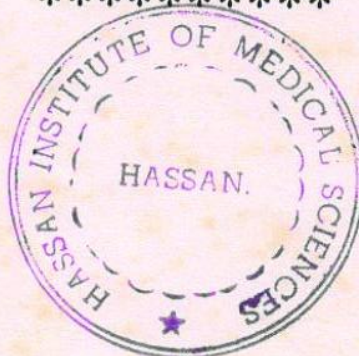
To

- 1) The Secretary to Government, Health & Family Welfare Department (Med. Edn.)
- 2) The Secretary to Government, Finance Department.
- 3) The ACS and Principal Secretary to Government, Planning Department.
- 4) The Director of Medical Education, Bangalore.
- 5) The Deputy Commissioner, Hassan District, Hassan.
- 6) The CEO, Z.P., Hassan.
- 7) The Principal/Director (I/c), Hassan Institute of Medical Sciences, Hassan.
- 8) The Joint Secretary to Government (Medical Education).

**FINANCE COMMITTEE MEETING OF HASSAN
INSTITUTE OF MEDICAL SCIENCES, HASSAN ON
27TH AUGUST 2007**

MEETING AGENDA

- 1) Confirmation of previous meeting resolutions compliance.
- 2) Confirmation and approval of Audited Accounts by Character Accountant for the year 2005-06 and 2006-07.
- 3) Post facto approval of New Pay Scales sanctioned by the Government for teaching faculty.
- 4) Post facto approval for Purchase of One car for Director.
07-03-2006 G.C
- 5) Permission for an imprest amount of Rs.5000/- in cash.
- 6) Post facto approval for Purchase of Equipments, furnitures, Books, Periodicals etc., for the year. 2007- 08 as per K.P.T.T. Act. as per MCI norms.
- 7) Any other subject with the permission of the chair.



HASSAN INSTITUTE OF MEDICAL SCIENCES, HASSAN
SRI CHAMARAJENDRA HOSPITAL, HASSAN-573201
(Autonomous Medical Institute, Government of Karnataka)

PROCEEDINGS OF THE FINANCE COMMITTEE MEETING OF HASSAN INSTITUTE
OF MEDICAL SCIENCES, HASS HELD ON 27TH AUGUST 2007 AT 3 P.M. IN THE
CHAMBERS OF THE SECRETARY TO GOVERNMENT, HEALTH & FAMILY
WELFARE DEPARTMENT [MEDICAL EDUCATION]

MEMBERS PRESENT:

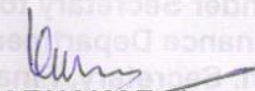
- 1) Sri K.S. Prabhakara, IAS,
Secretary to Government,
Health & Family Welfare Department
[Medical Education] - Chairman
- 2) Sri Maaz Ahmed Shariff, KAS
Joint Secretary to Government.
Health & Family Welfare Department
[Medical Education] - Member
- 3) Sri Govindraju,
Principal/Director(I/c),
Hassan Institute of Medical Sciences,
Hassan. - Member-Secretary
- 4) Smt. Bhavani Devi,
Under Secretary to Government,
Finance Department – Representative of
Pri. Secretary, Finance Department. - Member
- 5) Sri Ramachandra,
Deputy Director of Planning Department,
-representative of ACS and Pri. Secretary,
Planning Department. - Member

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The Secretary to Government, Health & Family Welfare Department
(Medical Education) has invited the members present at the first Finance

Committee Meeting of Hassan Institute of Medical Sciences, Hassan and reviewed on the following agenda subjects:-

- (1) Since the present meeting is the first Finance Committee Meeting, the confirmation of previous meeting resolutions does not arise.**
- (2) Since the accounts are not yet audited, this subject may be taken up after auditing the same.**
- (3) The Finance Committee has agreed to the adoption of new Pay Scales sanctioned by the Government for teaching faculty.**
- (4) The Finance Committee has agreed to the purchase of one Car for the use of Director, Hassan Institute of Medical Sciences, Hassan.**
- (5) The Finance Committee has agreed to have an imprest amount of Rs. 5000/- (Rupees Five Thousand only) in cash.**
- (6) Since the accounts are not yet audited, this subject may be taken up after auditing the same.**


(K.S. PRABHAKARA)
Chairman, Finance Committee &
Secretary to Government,
Health & Family Welfare Department
(Medical Education)