

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

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1ನೇ ಆಡಳಿತ ಮಂಡಳಿ ಸಭೆಯ ನಡವಳಿಗಳು

ದಿನಾಂಕ: 25-07-2005 ನೇ ಶನಿವಾರ,

ಸ್ಥಳ:

ಕೊಠಡಿ ಸಂಖ್ಯೆ: 313, 3ನೇ ಮಹಡಿ,

ವಿಧಾನ ಸೌಧ, ಬೆಂಗಳೂರು

HASSAN INSTITUTE OF MEDICAL SCIENCES, HASSAN

Proceedings of the II meeting of the Governing Council of Hassan Institute of Medical Sciences, Hassan, held on 27.05 Saturday, at 313, Committee Room, III Floor, Vidhana Soudha, Bangalore.

Members present:-

Sri. Iqbal Ansari Hon'ble Minister for Medical education,	...	Chairman
Sri. Revanna. Hon'ble Minister for PWD & Energy, District Minister for Hassan.	.	Vice Chairman
Sri. Thangaraj. I.A.S., Principal Secretary, HFW		Member
Sri. D.V. Prasad. I.A.S., Member Secretary (Med. Education)		
The Principal Secretary to the Govt. Finance department (Represented by Sri. H. Ganeshamurthy. Deputy Secretary to Finance)	..	Member
Sri. Mohamad Sanaulla. Commissioner for Health & FW	..	Member
Sri. Aswathnarayana Gowda, Deputy Commissioner, Hassan Dist.		Member
Sri. Jamdar Chief Executive officer, Zilla Panchayat, Hassan	..	Member
Dr. Ramananda Shetty. Director of Medical Education	..	Member

Dr. Parvathi Nagaral
Director of Health & FW Services. .. Member

Dr.M.S. Dhananjaya. Member
Principal/Director (i/c)
Hassan institute of Med.Sciences.

Dr. Devamani. Member
Dist.Surgeon/Med.Superintendent.
Dist. hospital, Hassan.

Sri. Iqbal Ansari, Hon'ble Minister for Medical Education/Chairman for Hassan Institute of medical Sciences, presided.

The Main observations of the MCI inspection report was reviewed by the members in the meeting. The Member Secretary requested to the Deputy Commissioner, Hassan to attend all the minor observations made by the MCI.

Recruitment of Staff:-

Recruitment of Faculty members was discussed in detail. The Medical Education Secretary briefed the members about the dearth of teaching staff, in Anatomy Specialty. The Principal/Director (i/c) was requested to take immediate steps for the recruitment of teaching staff in Anatomy specialty.

It was also decided to fill up the posts of teaching staff in all specialties from general cadre (Specialists, Senior specialists, General duty medical Officers) possessing the requisite qualifications, working in Dist/Taluk/PHU levels, on deputation basis. It was also decided to fill-up about 7 candidates qualified in Gen.Medicine, from Health & FW services, on deputation basis (MD in Gen. Med) for HIMS.

It was also decided to appoint the teaching staff, recruited through advertisement, for the posts of Professors & Associate.Professors, pursuant to the advertisement appeared in the news papers, on Contract basis, for a period of three years.

The Secretary to the Government, Health & FW (Medical Education) and the Director(i/c) / Principal, are authorized to appoint on contract the eligible candidates to the post of Professor/Associate Professor, Asst.Prof. upto the age limit prescribed by the MCI regulations against the vacancies which cannot be filled by deputation of the personnel of Department of Health & Family Welfare services or by selection processes. It was also decided to relax the age limit for the pre & para clinical teaching staff.

The Services of specialists and Super specialists could be availed as and when their services are deemed essential by the Principal subject to the payment of honorarium in terms of the circular No. HFW 394 MSS 2005 dt. 23.6.2005.

Payment of Non-Practicing allowance:-

The question of payment of non-practicing allowance as an incentive to pre-clinical Professors, Associate Professors and Assistant Professors to attract and to motivate them to serve in the institute was discussed in depth. The decision emerged was to pay non-practicing allowance of 33.33% of the basic pay eligible to Professors, Associate professors and Asst.Professors in pre & para clinical departments.

Review of progress of civil works:

Progress of the building work was reviewed by the members in detail. The PWD authorities requested for the release of additional grant of Rs.7 crores to finalize the work. The Medical Education Secretary, requested the Deputy commissioner to send the proposal for the same to release the budget. The Hon'ble Minister for PWD suggested to re-appropriate the budget allotted to the other colleges, to HIMS, if necessary.

The Principal Secretary, suggested to establish Central Laboratory in all the new colleges coming-up. It was also decided to set-up Central Laundry (as per MCI guidelines) at HIMS, in the same manner as existing at Dist. hospital, Balgalkot.

Appointment of Chief Administrative officer & Chief Accounts officer-cum-Financial Advisor and other staff:-

It was also decided to post Chief Administrative officer and Chief Accounts officer, for the smooth running of the administrative work of HIMS, on deputation basis by DPAR. The Medical Education Secretary requested the Deputy Commissioner, being the member, to take immediate action in this matter, and requested him to make incharge arrangements immediately to carry out the routine work of the institute smoothly. It was also suggested to obtain the suggestions of the Administrative personnel working at KIMS and VIMS regarding maintenance of Accounts, cash book, office records etc.,

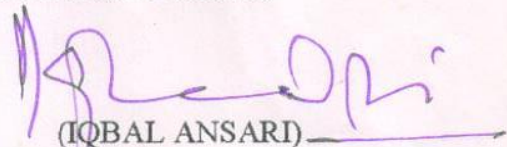
The Health Commissioner suggested to appoint one Bio-medical Engineer, for HIMS which will be helpful for the procurement of the instruments, equipment's etc.,

Purchase of Medical equipment's etc., was discussed in detail. The Principal & Director (i/c) has been authorised to purchase the medical equipments, apparatus, furniture and also the books, journals and other periodicals required for first phase of MBBS by adopting and enforcing strictly the provisions of the Karnataka Transparency in Public procurement Act/Transparency Rules.

Payment of office expenses and sundry charges:

The principal has been authorized to meet the expenditure towards the contingencies, office meetings, Transport, VIPS and other allied items from out of the funds available with the hospital (i.e., user charges & clinical fees)

The meeting concluded with a vote of thanks to the Chairman



(IQBAL ANSARI)
Chairman,
Governing Council,
Hassan Institute of Medical Sciences