

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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2ನೇ ಆಡಳಿತ ಮಂಡಳಿ ಸಭೆಯ ನಡವಳಿಗಳು

ದಿನಾಂಕ: 07-03-2006 ನೇ ಮಂಗಳವಾರ,

ಸ್ಥಳ:

ಕೊಠಡಿ ಸಂಖ್ಯೆ: 313, 3ನೇ ಮಹಡಿ,

ವಿಧಾನ ಸೌಧ, ಬೆಂಗಳೂರು

ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಸಚಿವಾಲಯ
ವಿಧಾನ ಸೌಧ, ಬೆಂಗಳೂರು

ಕ್ರಮಾಂಕ :

ದಿನಾಂಕ

ಇಂದ,

ಆಕ್ಟೋಬರ್ 131 ಎಂಪಿಎಸ್ 2006
ಕಾರ್ಯದರ್ಶಿ

06.05.2006

ಕರ್ನಾಟಕ ಸರ್ಕಾರ, ಬೆಂಗಳೂರು - 560 000

ಇವರಿಗೆ,

ನಿರ್ದೇಶಕರು, (ಪ್ರ)
ಹಾಗೂ ಪ್ರಾಂಶುಪಾಲರು,
ಹಾಸನ ವೈದ್ಯಕೀಯ ವಿಶ್ವಾಸಗಳ ಸಂಸ್ಥೆ,
ಹಾಸನ- 573 101.

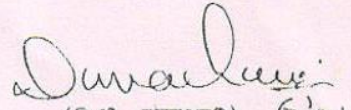
ಮಾನ್ಯರ,

ವಿಷಯ: ವಿ: 07.03.2006 ರಂದು ನಡೆದ ಗೌರ್ಟಿಂಗ್ ಕೌನ್ಸಿಲ್ ಸಭೆಯ
ನಡವಳಿಗಳು

**

ಮೇಲ್ಕಂಡ ವಿಷಯಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ, ವಿ: 07.03.2006 ರಂದು ಮಾನ್ಯ ವೈದ್ಯಕೀಯ
ಶಿಕ್ಷಣ ಸಚಿವರ ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ನಡೆದ ಹಾಸನ ವೈದ್ಯಕೀಯ ವಿಶ್ವಾಸಗಳ ಸಂಸ್ಥೆಯ ಪ್ರಸಕ್ತ
ಬೆಳವಣಿಗೆಯ ಬಗ್ಗೆ ಹಾಸನ ವೈದ್ಯಕೀಯ ವಿಶ್ವಾಸ ಸಂಸ್ಥೆಯ ಗೌರ್ಟಿಂಗ್ ಕೌನ್ಸಿಲ್ ಸಭೆಯ
ನಡವಳಿಗಳಿಗೆ ಮಾನ್ಯ ವೈದ್ಯಕೀಯ ಶಿಕ್ಷಣ ಸಚಿವರಿಂದ ಅನುಮೋದನೆ ಪಡೆದು ಇದರೊಡನೆ
ಲಗತ್ತಿಸುತ್ತಾ ಮುಂದಿನ ಸೂಕ್ತ ಕ್ರಮಕ್ಕಾಗಿ ಕಳುಹಿಸಲು ನಿರ್ದೇಶಿತವಾಗಿದ್ದೇನೆ.

ನಿಮ್ಮ ನಂಬುಗೆಯಿ,


(ಡಿ.ಎ. ಗಾಜಾಡಿ) 6/06

ಸರ್ಕಾರದ ಅಧೀನ ಕಾರ್ಯದರ್ಶಿ,
ಆರೋಗ್ಯ ಮತ್ತು ಕುಟುಂಬ ಕಲ್ಯಾಣ ಇಲಾಖೆ,
ಬಿಲ್ಡ್ 5/6/06 (ವೈದ್ಯಕೀಯ ಶಿಕ್ಷಣ).

ಸಂಖ್ಯೆ:ಹಾ.ವೈ.ವಿ.ಸಂ:ಜಿ.ಸಿ-3-2005-06

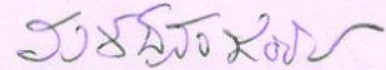
ದಿನಾಂಕ:1.3.2006.

ಸಭಾ ತಿಳುವಳಿಕೆ

ಅಧಿಕತೆ ಪರಿಷತನ ಮೂರನೇ ಮಹಾ ಸಭೆಯನ್ನು ದಿನಾಂಕ: 7.3.2006ನೇಯ
ಮಂಗಳವಾರ ಬೆಳಿಗ್ಗೆ 11.00 ಗಂಟೆಗೆ ಸರಿಯಾಗಿ ಮಾನ್ಯ ವೈದ್ಯಕೀಯ ಶಿಕ್ಷಣ ಸಚಿವರ
ಕೊಠಡಿ ವಿಧಾನಸೌಧ, ಬೆಂಗಳೂರು ಇಲ್ಲಿ ಕರೆಯಲಾಗಿದೆ. ಸದರಿ ಸಭೆಯ ಎಲ್ಲಾ
ಅಧಿಕಾರಿಗಳು ಹಾಜರಾಗಲು ಕೋರಿದೆ.

ಕಾರ್ಯಸೂಚಿ

- 1) ಭಾರತೀಯ ವೈದ್ಯಕೀಯ ಪರಿಷತೆ ಇವರಿಂದ ಅನುಮತಿ ಪತ್ರ ಪಡೆಯುವ ಬಗ್ಗೆ
- 2) ಹಾಸನ ವೈದ್ಯಕೀಯ ವಿಜ್ಞಾನಗಳ ಸಂಸ್ಥೆ ಕಟ್ಟಡ ಪ್ರಗತಿ ಪರಿಶೀಲನೆ ಬಗ್ಗೆ
- 3) ಹಾಸನ ವೈದ್ಯಕೀಯ ವಿಜ್ಞಾನ ಸಂಸ್ಥೆಗೆ ಬೋಧಕ ಸಿಬ್ಬಂದಿ ನೇಮಕಾತಿ ಬಗ್ಗೆ
ಸ್ಥಾನೋತ್ತರ ಮಂಜುರಾತಿ ನೀಡುವ ಬಗ್ಗೆ.
- 4) ದಿನಾಂಕ: 21.10.2005ರಂದು ನಡೆದ ಹಣಕಾಸು ಸಮಿತಿಯ ನಡವಳಿಯ
ಅನುಷ್ಠಾನ ಬಗ್ಗೆ
- 5) ಹಾಸನ ವೈದ್ಯಕೀಯ ವಿಜ್ಞಾನ ಸಂಸ್ಥೆಗೆ ಪ್ರಥಮ ಸಾರಿಗೆ (ಎಂ.ಜಿ.ಬಿ.ಎಸ್)
ಎಂ.ಸಿ.ಬಿ 'ನಿಯಮದ ಪ್ರಕಾರ ಅವಶ್ಯವಿರುವ ಸಲಕರಣೆ ಖರೀದಿಸುವ ಬಗ್ಗೆ ಅನುಮತಿ
ಹಾಗೂ ಅನುದಾನ ಬಿಡುಗಡೆ ಬಗ್ಗೆ.
- 6) ಹೆಚ್ಚುವರಿ ಕಾಮಗಾರಿ ಬಗ್ಗೆ.
- 7) ಹಾಸನ ವೈದ್ಯಕೀಯ ವಿಜ್ಞಾನ ಸಂಸ್ಥೆ ಹಾಸನ ಬ್ಯಾಂಕ್ ಖಾತೆ ಬಗ್ಗೆ.
- 8) ಇನ್ನಿತರೆ ವಿಷಯಗಳು ಮಾನ್ಯ ಅಧ್ಯಕ್ಷರ ಅನುಮತಿ ಮೇರೆಗೆ.



ನಿರ್ದೇಶಕರು (ಪ್ರ):ಪ್ರಾಂಶುಪಾಲರು,
ಹಾಸನ ವೈದ್ಯಕೀಯ ವಿಜ್ಞಾನ ಸಂಸ್ಥೆ,
ಹಾಸನ - 508172.

ಪ್ರತಿಯನ್ನು ಕೆಳಕಂಡ ಅಧಿಕಾರಿಗಳ ಮುಖ್ಯ ಅವಗಾಹನೆಗೆ ಸಲ್ಲಿಸಿದೆ.

- 1) ಆಪ್ತಕಾರ್ಯದರ್ಶಿಗಳು ಮಾನ್ಯ ವೈದ್ಯಕೀಯ ಶಿಕ್ಷಣ ಸಚಿವರು, ವಿಧಾನಸೌಧ, ಬೆಂಗಳೂರು
ಇವರ ಅವಗಾಹನೆಗೆ ಸಲ್ಲಿಸಿದೆ. ಮೇಲ್ಕಂಡ ವಿಷಯವನ್ನು ಮಾನ್ಯ ಸಚಿವರ ಮುಖ್ಯ ಅವಗಾಹನೆಗೆ
ತರಲು ಕೋರಿದೆ.

- 2) ಹೆಚ್ಚುವರಿ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿಗಳು ಹಾಗೂ ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿಗಳು
ಯೋಜನಾ ಸಚಿವಾಲಯ, ಕರ್ನಾಟಕ ಸರ್ಕಾರ, ಬೆಂಗಳೂರು
- 3) ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿಗಳು ಅಧಿಕ ಇಲಾಖೆ, ಕರ್ನಾಟಕ ಸರ್ಕಾರ, ಬೆಂಗಳೂರು
- 4) ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿಗಳು, ಆರೋಗ್ಯ ಮತ್ತು ಕು.ಕ.ಸಚಿವಾಲಯ, ಕರ್ನಾಟಕ
ಸರ್ಕಾರ ಬೆಂಗಳೂರು (ವೈದ್ಯಕೀಯ ಶಿಕ್ಷಣ)
- 5) ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿಗಳು, ಸಮಾಜ ಕಲ್ಯಾಣ ಇಲಾಖೆ ಸಚಿವಾಲಯ, ಕರ್ನಾಟಕ
ಸರ್ಕಾರ, ಬೆಂಗಳೂರು.
- 6) ಉಪ ಕುಲಪತಿಗಳು, ಆರ್.ಜಿ.ಯು.ಹೆಚ್.ಎನ್. ಜಯನಗರ 4ನೇ ಬ್ಲಾಕ್ ಬೆಂಗಳೂರು-41
- 7) ಅಯುಕ್ತರು ಆರೋಗ್ಯ ಮತ್ತು ಕು.ಕ.ಇಲಾಖೆ - ಆನಂದರಾವ್ ವೃತ್ತ, ಬೆಂಗಳೂರು
ಬೆಂಗಳೂರು.
- 8) ಕಾರ್ಯದರ್ಶಿಗಳು ಆರೋಗ್ಯ ಮತ್ತು ಕು.ಕ.ಇಲಾಖೆ - ವೈದ್ಯಕೀಯ ಶಿಕ್ಷಣ
ಕರ್ನಾಟಕ ಸರ್ಕಾರ, ಬೆಂಗಳೂರು.
- 9) ನಿರ್ದೇಶಕರು, ವೈದ್ಯಕೀಯ ಶಿಕ್ಷಣ ನಿರ್ದೇಶಕರು - ಆರೋಗ್ಯ ಮತ್ತು ಕು.ಕ.
ನೇವೆಗಳು ಆನಂದರಾವ್ ವೃತ್ತ, ಬೆಂಗಳೂರು.
- 10) ಜಿಲ್ಲಾಧಿಕಾರಿಗಳು, ಹಾಸನ ಜಿಲ್ಲೆ, ಹಾಸನ
- 11) ಮುಖ್ಯ ಕಾರ್ಯ ನಿರ್ವಹಣಾ ಅಧಿಕಾರಿಗಳು, ಜಿಲ್ಲಾ ಪಂಚಾಯತ್ ಹಾಸನ
- 12) ಪ್ರಧಾನ ಅಧಿಯಂತರರು, (ಸಿ ಮತ್ತು ಜ) ರೋಕೋಪಯೋಗಿ ಇಲಾಖೆ ಬೆಂಗಳೂರು
- 13) ಕಾರ್ಯಪಾಲಕ ಅಧಿಯಂತರರು, ರೋಕೋಪಯೋಗಿ ಇಲಾಖೆ ಹಾಸನ
- 14) ಪ್ರಧಾನ ಅಧಿಯಂತರರು, ಕೆ.ಹೆಚ್.ಎನ್.ಡಿ.ಪಿ. ಪಿ.ಹೆಚ್.ಬಿ. ನಿರ್ಮಿತಿ, ಮೊದಲನೆ ಮಹಡಿ
ಶೇಷಾದ್ರಿ ರಸ್ತೆ, ಕೆ.ಆರ್.ವೃತ್ತ, ಬೆಂಗಳೂರು.
- 15) ಜಿಲ್ಲಾ ಸಚಿವರು, ವೈದ್ಯಕೀಯ ಅಧೀಶಕರು, ಜಿಲ್ಲಾ ಆಸ್ಪತ್ರೆ, ಹಾಸನ.

ವಿಶೇಷ ಆಹ್ವಾನಿತರು

- 1) ಶ್ರೀ. ಡಿ.ವಿ. ಪ್ರಸಾದ್ ಮುಖ್ಯ ಮಂತ್ರಿಗಳ ಆಪ್ತ ಕಾರ್ಯದರ್ಶಿಗಳು ಹಾಗೂ ಮಾಜಿ
ವೈದ್ಯಕೀಯ ಶಿಕ್ಷಣ ಕಾರ್ಯದರ್ಶಿಗಳು, ಕರ್ನಾಟಕ ಸರ್ಕಾರ ವಿಧಾನಸಭೆ, ಬೆಂಗಳೂರು.-1
- 2) ಡಿ.ಕೆ.ನಾಗ್‌ರಾಜ್, ರಿಜಿಸ್ಟ್ರಾರ್ ಇನ್‌ಫ್ಯಾಲ್ಮುನೇಷನ್ ಆರ್‌ಜಿಯುಹೆಚ್‌ಎನ್. ಜಯನಗರ
4ನೇ ಬ್ಲಾಕ್, ಬೆಂಗಳೂರು-41.

PROCEEDINGS OF THE GOVERNING COUNCIL MEETING OF HASSAN INSTITUTE OF MEDICAL SCIENCES, HASSAN ON 7th MARCH 2006 AT 11.00 A.M. IN THE CHAMBERS OF THE HON'BLE MINISTER FOR MEDICAL EDUCATION, GOVERNMENT OF KARNATAKA.

Members present:

- 1) Dr. V.S. Acharya,
Hon'ble Minister for Medical Education,
Government of Karnataka - Chairman
 - 2) Additional Chief Secretary & Principal Secretary
to Government, Planning Department –
represented by Sri B.L. Siddaiah, Deputy Director - Member.
 - 3) Sri D. Thangaraj,
Principal Secretary to Government,
Health & Family Welfare Department - Member
 - 4) Secretary to Government[Medical Education]
Health & Family Welfare Department - Member
 - 5) Sri Jamadar, Chief Executive Officer, ZP, Hassan - Member
 - 6) Dr. P.S. Prabhakaran,
Vice-Chancellor, Rajiv Gandhi University of
Health Sciences, - Member
 - 7) Dr. Ramananda Shetty,
Director of Medical Education. - Member
 - 8) Dr. M.S. Dhananjaya,
Director (I/c), Hassan Institute of
Medical Sciences, Hassan.. - Member-Secretary
 - 11) Dr. Devamani, District Surgeon/
Medical Superintendent, District Hospital,
Hassan, - Member
 - 12) Deputy Chief Engineer,
P.W.D. Division, Hassan, - Member
-

The Principal, Hassan Institute of Medical Sciences welcomed all the Members present in the meeting.

The Chairman reviewed the progress of the building works, staff recruited and staff required, procurement of equipments and instruments in detail.

Permission to start 1st Year MBBS course at HIMS, Hassan :-

The Chairman enquired about the present position of application of HIMS, to GOI for establishment of new government medical college at Hassan [under Rule 10-A] for the academic year 2006-07. The Principal replied and gave his opinion that "the application with all necessary enclosures reached the GOI, MHFW on 10-8-2005 (well within the stipulated time schedule as per MCI norms). Further, few documents which was pointed as deficiencies by GOI (predominantly revenue documents) were also submitted to GOI. On 30-9-2005 by Fax and in person on 3-10-2005 by DME. Thereafter, GOI forwarded the application with all necessary documents and enclosures to MCI on 14-10-2005 with recommendation for LOP. Thereafter, again as per the letter of Secretary, GOI, MHFW and also as per the direction of Secretary, Medical Education, GOK, an impleading representation drafted and prepared (in consultation with Advocate of RGUIHS Sri Ramesh N K) and submitted to MCI on 28-2-2005 by Speed Post and also copy of which is submitted to Secretary, GOI, MHFW by Fax and Speed on the same day. Copy of this impleading representation submitted to Hon'ble Medical Education Minister as well as Medical Education Secretary during first week of March 2006, as on today no information regarding LOI/LOP received from GOI, MHFW and MCI. A time-bound action plan report about our preparedness to establish new medical college with reference to civil works, infrastructure, equipments, faculty position submitted to MCI on 26-12-2005 (as per time schedule by speed post along with BIMS and HIMS compliance report).

The building works and completion schedule was discussed in length with the Deputy Chief Engineer, PWD, Hassan. The Deputy Chief Engineer, PWD informed the Governing Council that the building required for first year MBBS admissions namely three department – Anatomy/Physiology/Bio-chemistry (completely furnished and equipped, Principal chamber administrative block Girls and Boys hostel) will be handed over duly completing all sanitary works, electrical works etc. for MCI inspection. The other works in the first phase complete in all respect will be handed over by the end of May/June 2006.

The Governing Council approved the following:-

1) Approved the appointment of faculty members already recruited and appointment orders issued on 24-12-2005 as per the list (Annexure-1). Further, the Principal sought the permission of GC for post-facto approval and ratification of the faculties selected during January/February 2006 which are likely to be issued shortly as per the requirement of MCI and also sanctioning of those posts by the Government – Pre-Para-clinical and clinical staff (in particular Professor, Associate Professor, Asst. Professor in view of MCI inspection during April and May 2006).

2) The Principal sought the permission of GC for the recruitment of Tutors/Demonstrators, Junior/Senior Residents as per the requirement of MCI at LOP as well as at later stages – for pre-para clinical and clinical department. Director is permitted to recruit the above supportive staff vide Annexure- 2

3) The Director is permitted to recruit the following categories of staff as per MCI norms as per the list in Annexure-3, 4, 5, 6,7,8 and 9

- (1) Lab Technicians
- (2) Library staff.
- (3) X-ray Technicians
- (4) Electricians.
- (5) Ministerial staff
- (6) Staff Nurses
- (7) Computer Operators
- (8) Medical Record Technicians
- (9) Any other staff as required by MCI norms

However, the selection list should be got approved by the Chairman, Governing Council. The required Group-D staff may be taken by outsourcing.

4) The Governing Council approved all the decisions taken in the Finance Committee meeting held on 21-10-2005 as per the proceedings enclosed (Annexure-A).

5) The Governing Council permitted to open a joint account in the name of the Director/Principal and Financial advisor to incur expenditure for (1) meeting expenses (2) legal fees (3) contingency expenditure (4) purchase of urgently required chemicals for all laboratories etc. Such expenditure should not exceed Rs.20,000/- (Rupees Twenty Thousand only) each time and such expenditure to be ratified in the next Governing Council/Finance Committee meeting. Further, the council also permitted for the transfer of Rupees One Lakh to the above account out of the funds released to the Hassan Institute of Medical Sciences, Hassan as and when needed. The proceeds of the sale of Tender Documents

and any income generated by the institution (namely Application Fee for Medical, Non-Medical staff, etc.) be kept in the above said account.

6) The Director(I/c)HIMS is permitted to place orders for the purchase of equipments, instruments and furniture, journals, library books required as per MCI norms at an approximate cost of Rs.300 lakhs (rupees three hundred lakhs). The required budget will be released by the Finance Department for which the proposal is already under process.(attached tender notification for the required equipments as per MCI requirement at LOP vide Annexure-B)

7) The Director (I/c) is permitted to get the alterations and additions done to the existing new hospital/old hospital (British Block) building to "**create teaching areas**" in wards/OPDs OTs as well as gallery type of Lecture halls in the hospital, creation of Director's chamber in the hospital, gallery type of Lecture theatre attached to mortuary (forensic medicine dept) situated outside the hospital and college building as per the MCI norms at an expenditure not exceeding Rs.2 crores. The proposals for which is already submitted through the Secretary, Medical Education to Finance Department during 3rd week of March. Any expenditure over and above this should be approved by the Chairman, Governing Council.

8) The Director(I/c) HIMS, Hassan is permitted to purchase Audio Visual equipments at a cost of Rs.18,00,000/-, computers and peripherals, fax and Xerox machines at a cost of Rs.20,00,000/- from DGS and D Rate Contract as there is no adequate response to these articles in recently called tender. *by following the procedure mentioned under transparency act.*

9) The Governing Council directed the Director, HIMS to submit a proposal to Government for creation of different categories of posts to the HIMS required as per the MCI norms.

10) The Director(I/c),HIMS is permitted to call for the **short-term tenders** duly observing KTPP Act for the items for which there is no response in the recently called tender and also certain items which are not mentioned in tender which are essentially required by the MCI.

11) The Director(I/c),HIMS is permitted to offer up-to 5 increments in addition to the normal scale of the pay as approved in the Finance Committee for the faculty required for 1st year MBBS admissions as per the norms of MCI with the approval of the Chairman.

12) The Director(I/c),HIMS is permitted to out-source five computer operators for the hospital from KEONICS(Government of Karnataka Enterprises) or locally if it is feasible and reasonable at the total cost of Rs.20,500/- per month to be paid from the Users Charges/clinical fee of the District Hospital, Hassan .

13) The Governing council permitted the Director (I/c),HIMS to nominate two senior most faculty Members to the Governing Council one each from clinical and pre-clinical department.

14) The Governing Council approved proposal for purchase of one car for the use of Director, HIMS, Hassan and the proposal may be submitted to the Governing Council. The Driver for this vehicle may be taken from out-source.

15) The Director(I/c)HIMS is permitted to submit proposal to the Governing council and the Government for the construction of staff quarters if the existing staff quarters are inadequate in the II Phase of civil work construction.

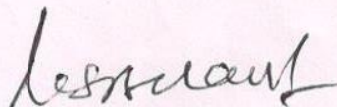
16) The Director (I/c),HIMS is permitted to appoint two consultants, one retired KAS Officer (as Chief Administrative Officer) for administration and one Financial Advisor on a consolidated pay, till regular appointment is made through DPAR.

17) The Governing Council authorized the Principal Secretary to Government, Health and Family Welfare Department to approve estimates of the civil works upto Rs.200 lakhs each time

18) The Governing Council authorized the Director(I/c),HIMS to approve estimates of civil works upto Rs. 20 lakhs each time.

19) The Governing Council agreed for re-deployment of hospital staff to theHIMS as and when required by the Director(I/c),HIMS.

20) The Director (I/c) HIMS is permitted to appoint faculties as required for the college as per MCI norms either by invitation or by advertising for walk-in-interview.



(Dr. V.S.ACHARYA)

Chairman, Governing Council
Hassan Institute of Medical Sciences, Hassan.