

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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3ನೇ ಆಡಳಿತ ಮಂಡಳಿ ಸಭೆಯ ನಡವಳಿಗಳು

ದಿನಾಂಕ: 06-11-2006 ನೇ ಸೋಮವಾರ,

ಸ್ಥಳ:

ಕೊಠಡಿ ಸಂಖ್ಯೆ: 313, 3ನೇ ಮಹಡಿ,

ವಿಧಾನ ಸೌಧ, ಬೆಂಗಳೂರು

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PROCEEDINGS OF THE MEETING OF THE GOVERNING COUNCIL
OF HASSAN INSTITUTE OF MEDICAL SCIENCES HELD ON
06-11-2006, AT 3.00 P.M. IN THE CHAMBERS OF THE HON'BLE
EDUCATION MINISTER

The following members were present:

1. Vice Chancellor, Rajiv Gandhi University of Health Sciences
2. Joint Secretary to Government, Medical Education,
3. Deputy Secretary to Government, Finance Department
4. Joint Director, Medical Education
5. Deputy Director Planning Department
6. Joint Director, Health & Family Welfare Services
7. Principal, Hassan Institute of Medical Sciences

The following points were discussed.

1) Release of funds for construction of I phase of Civil Works:

The value of work awarded for Civil Works is Rs.22.00 crores. Work completed as on date is Rs.20.50 crores. Amount paid by HIMS is Rs.15.50 crores, pending bill with the Public Works Department is Rs.5.00 crores, balance work is of Rs.1.5 crores. Total amount released for HIMS from Medical Education Department is Rs.18.25 crores. Total allotted amount is Rs.25.25 crores. Balance amount of Rs.7.00 crores is to be released by the Finance Department. Deputy Secretary, Finance was instructed to do the needful.

2) Release of funds for salary, purchase of college bus, etc.,:-

It was decided to release funds to the salary and also to purchase a college bus.

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3) Appointment of Director, HIMS

The Principal, HIMS has requested to redesignate him as the Director, HIMS. The Secretary Medical Education will examine and initiate necessary action in this regard.

4) Handing over of existing District Government Hospital to HIMS Institute:-

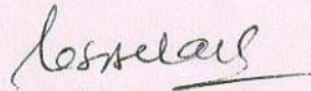
Action is being initiated at the Government level in this regard.

5) Fund for permanent electrical connection:-

It was decided that the required amount for this purpose may be included in the original estimation of the work and the Principal is directed to take action accordingly.

6) Enhanced salary for teachers to be applicable to Principal and Director.

Secretary Medical Education shall take necessary action in this regard and send suitable proposal to the Minister for Medical Education.


Dr. V.S. Acharya
Chairman
Governing Council
Hassan Institute of Medical Sciences
HASSAN.