

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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4ನೇ ಆಡಳಿತ ಮಂಡಳಿ ಸಭೆಯ ನಡವಳಿಗಳು

ದಿನಾಂಕ: 12-03-2007ನೇ ಸೋಮವಾರ,

ಸ್ಥಳ:

ಕೊಠಡಿ ಸಂಖ್ಯೆ: 313, 3ನೇ ಮಹಡಿ,

ವಿಧಾನ ಸೌಧ, ಬೆಂಗಳೂರು

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PROCEEDINGS OF THE MEETING HELD ON 12-03-2007

Members present:

1. Hon'ble Minister for Medical Education,
Government of Karnataka
Vidhana Soudha,
Bangalore.
2. Sri Maaz Ahmed Shariff,
Joint Secretary to Government,
Health & Family Welfare Department,
(Medical Education)
Vikasa Soudha,
Bangalore.
3. Dr. S. Ramananda Shetty,
Director of Medical Education,
Bangalore.
4. Dr. T. Rajeshwari,
Director cum Dean,
Bangalore Medical College and Research Institute,
Bangalore.
5. Dr. Jayaprasad N. Shetty
Director & Dean,
Government Dental College & Research Institute,
Bangalore.
6. Dr. Shivakumar Veeraiah,
Principal/Director(I/c)
Mandya Institute of Medical Sciences,
Mandya.
7. Dr. B. O. Hanumarthappa,
Principal/Director(I/c)
Bidar Institute of Medical Sciences,
Bidar.



8. Dr. Gurumurthy,
Principal/ Director(I/c)
Belgaum Institute Medical Sciences,
Belgaum.
- ✓ 9. Dr. D.K. Govindraju,
Principal/Director(I/c)
Hassan Institute of Medical Sciences,
Hassan.
10. Dr. M.R. Chandrasekhar,
Principal/Director(I/c)
Raichur Institute of Medical Sciences,
Raichur.
11. Dr. Khaja Nasseruddin,
Director,
Vijayanagar Institute of Medical Sciences,
Bellary.
12. Dr. M.G. Hiremath,
Director,
Karnataka Institute of Medical Sciences,
Hubli.
13. Dr. M.V. Sagar,
Principal/Director(I/c)
Shimoga Institute of Medical Sciences,
Shimoga.
14. Sri M.D. Salahuddin,
Chief Administrative Officer,
Shimoga Institute of Medical Sciences,
Shimoga.

The Hon'ble Minister for Medical Education welcomed all the members present and explained to them about the purpose of this meeting. He emphasized that there was a need for uniformity in the functioning of all the eleven autonomous Institutions in Karnataka, especially since the

Department of Medical Education has no Medical Colleges under its direct control. Now, however, for all purposes the Director of Medical Education is the Head of the Department and it is essential as the Head of the Department, he needs to control, administer and supervise all these autonomous Medical Colleges.

The following subjects were discussed:-

(1) Common Bye-laws:-

a) It was brought to the notice of the Hon'ble Minister for Medical Education that the two oldest Autonomous Institutions, VIMS, and KIMS at Bellary and Hubli are 10 year old institutions and their bye-laws are quite different from the six colleges started on 2005 at Hassan, Mandya, Belgaum, and to be started at Shimoga, Raichur and Bidar. Similarly, the bye-laws of the latest Institutions made Autonomous i.e. Bangalore Medical College and Mysore Medical College and Government Dental College are an improved version on the other 8 Bye-laws. However he explained that there was a need to have uniformity for better functioning and administration.

b) Directors of VIMS and KIMS explained that the present designation of Director and Principal should continue and the post of Principal is the Head of the College which is basically academic in nature complied with certain administrative duties. It was also suggested that the post of Vice-Principal may be created to reduce the burden on the

Principal. It was also pointed out that the designation of the Six New Colleges is Director/Principal and all the Principals are in additional charge of the duties of the Director and there is no separate Director. The three other colleges Bangalore Medical College, Mysore Medical College and Government Dental College are designated as Director(I/c) and Dean. The Hon'ble Minister after due deliberations opined that a considered decision would be taken at Government level

c) It was felt that the various committees envisaged under the byelaws need to be uniform and rationalized and strengthened with a common nomenclature and Constitution.

d) The Arogya Raksha Samithi of Hospitals attached to the Medical Colleges have either the Deputy Commissioner or the Director of Medical Education as Chairman. It was felt that in all the autonomous institutions, Director of Medical Education could be the Chairman of this Samithi in all teaching hospitals.

e) With no direct control of any Medical Colleges/Dental Colleges under it, Director of Medical Education present is left as a figure head. Hence it was opined that he should be designated as Director General of Medical Education under which all the directors/Principals/Dean could

work. The Hon'ble Minister opined that the post of Director of Medical Education needs to be strengthened in the present situation and suitable action would be taken by the Government.

2. Common Recruitment Policy

a) Pay scales

All the Directors emphasized that unless Pay scales/allowances are not increased, there was a threat of existing colleges being drastically affected and the new ones may not start with the MCI inspecting Private Colleges, the chances of getting qualified faculty are less. Hence it was felt that the proposal needs to be expedited and Government order issued in a couple of days. Hon'ble Minister assured that the new pay and allowance, would be implemented very soon.

b) It was unanimously agreed that the hierarchy envisaged by the MCI would be followed in all the Medical Colleges. i.e. Professors/Associate Professor/Assistant Professor /Lecturer Senior Residents-Tutors/Junior Residents.

c) The Hon'ble Minister explained that at all levels the reservation policy of the Government with the Roster ~~Shall~~ be strictly followed without any deviations.

d) It was emphasized that the Autonomous Institutions should strictly adhere to the posts sanctioned and approved by Government in consultation with Finance Department. Any fresh proposals for creation of posts should be brought before the Finance Committee and then approved by the Governing Council which has to be furnished to the Government for approval. Such a procedure needs to be followed for even change of designation and change of posts.

e) It was brought to the notice of the Hon'ble Minister by the Joint Secretary to Government that several members of the teaching faculty of Bangalore Medical College had approached the Government that despite being eligible to be promoted, their interests have been sidelined and that without taking in to account this issue no. of vacancies have been advertised for walk-in-interview, which is detrimental to the interest of these inservice teaching faculty. It was brought to the notice of the Hon'ble Minister that in the Governing Council meeting held on 05-03-2007 it was emphasized by him, both to the Deans of Bangalore Medical College and Mysore Medical College while computing the no. of vacancies for recruitment, the no. of employees eligible for promotion, no. of OOD employees working and no. of employees on deputation to other autonomous Institutions need to be deducted and then only such no.

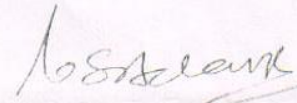
of posts to be advertised . Both the Directors were directed to contact Director of Medical Education in this regard. The Deans were directed by the Minister to sit with Director of Medical Education and arrive at these figures before 15-03-2007. Hon'ble Minister directed that a circular be issued from Government regarding absorption of all the employees of BMC/MMC/GDC under the new Autonomous Institutions.

3. Common Financial Code.

It was explained that there should be financial and fiscal discipline in these Institutions and the normal practice of following budgetary allotment should be strictly adhered to.

It was also stated that there should be a periodic meetings of the Finance Committee and ensure financial procedure under the bye-laws.

Meeting concluded with thanks to the Chairman.



Dr. V.S. Acharya,
Minister for Medical Education.