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# RAICHUR INSTITUTE OF MEDICAL SCIENCES,

District Hospital Raichur-584 102.

Phone No: 08532235855

(Autonomous Medical Institution, Government of Karnataka)

Fax No: 08532236585

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Proceedings of Governing Council Meeting of Raichur Institute of Medical Sciences, Raichur held on 15.03.2006 at 11.00 am in the chamber of Honorable Minister for Medical Education, Government of Karnataka.

## Members Present:

- ▶ Dr.V.S.Acharya, Chairman  
Honorable Minister for Medical Education,  
Government of Karnataka, Bangalore.
- ▶ Shri.Alkod Hanumanthappa, Co-Chairman  
Honorable Minister for Youth & Sports,  
Government of Karnataka, Bangalore.
- ▶ Shri.D.Tangaraju I.A.S. Member  
Principal Secretary to the Government,  
Health and Family welfare Department, B'lore.
- ▶ Shri.Maaz Ahamed Sheriff, Member  
Joint Secretary. (Medical Education), B'lore.
- ▶ Dr.Ramanand Shetty Member  
Director of Medical Education, B'lore
- ▶ Dr. Prakash. Member  
Health Commissioner Representative, B'lore
- ▶ Shri.Ganesh.H Member  
Dy. Secretary, Finance Department, B'lore.
- ▶ Dr.M.R.Chandrasekhar Member Secretary  
Principal and Director I/c,  
Raichur Institute of Medical Sciences, Raichur.
- ▶ Dr.Susheela Padashetti Member  
District Surgeon, District Hospital, Raichur.

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Principal, Raichur Institute of Medical Sciences, Raichur welcomed all 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.

The Building works and completion schedule discussed in length with the Executive Engineer P.W.D. and Executive Engineer informed the Governing Council that the building required for first year M.B.B.S admission, will be handed over duly completing all sanitary works, electricity 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 2006.

The Governing Council approved the following:

- 1) Approval of the appointments of faculty members already recruited and working as per the list (annexure-1).
- 2) The Director is permitted to recruit Junior Doctors, Residents, required for all the departments as per MCI Norms as per the list (annexure - 2). Chairman Governing Council should be <sup>obtained to</sup> approved such selection list. <sup>previous approval of the</sup> ~~Norms~~
- 3) The Director is permitted to recruit the following categories of ~~staff~~ as per MCI Norms as per the list (annexure - 3).
  - a) Lab Technicians.
  - b) Library Staff.
  - c) X-ray Technicians.
  - d) Electricians.
  - e) Ministerial Staff.
  - f) Staff Nurses.
  - g) Computer Operators.
  - h) Medical Records Technicians.

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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 Financial Committee Meeting held on 21.10.2005 as per the proceedings enclosed (annexure-4).
- 5) The Governing Council permitted to open Joint Account in the name of Director/ Principal and Financial Advisor to incur expenditure for i) Meeting expenses ii) Legal fees iii) Contingency expenditures iv) Purchase of urgently required chemicals for all laboratories etc., Such expenditure should not exceed Rupees Twenty Thousand each time and such expenditure be got ratified in the next Governing Council / Financial Committee Meeting. Further the Council also permitted for the transfer of Rupees One Lakh to the above account out of the funds released to Raichur Institute of Medical Sciences, Raichur as and when needed.
- 6) The Director / Principal RIMS is permitted to place orders for the purchase of equipments, instruments and furnitures, Journals, Library Books required as per MCI Norms at an approximate cost of Rs. 300 Lakhs (Rupees three hundred Lakhs Only) <sup>by following the procedure</sup> This required budget will be released by Finance Department for which the proposal is already under process. *Basavaraj*
- 7) The Director / Principal is permitted to get the alterations and additions done to the existing hospital building to house ICU, burns ward etc., as per the MCI norms at an expenditure not exceeding Rs. 20 Lakhs. The Chairman Governing Council can be ratified any expenditure over and above.
- 8) The Governing Council directed to submit proposal to Government for creation of different categories of Posts to the RIMS required as per the MCI Norms.

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- 9) The Director is permitted to call for the short term tenders by observing KTCP act, for the items for which there is no response in the recently called Tender which are essentially required by MCI.
- 10) Director is permitted to offer up to ~~Rs.10,000~~ <sup>five increments</sup> in addition to the normal scale of the pay as approved in the Financial Committee for the faculty required for 1st year MBBS admissions as per the norms of MCI.
- 11) Governing Council permitted the Director to nominate two senior most faculty members to the Governing Council One each from clinical and Para Clinical Department, <sup>with the previous approval of the chairman.</sup>
- 12) The Governing Council approved for purchase of one car for use of the Director, RIMS, Raichur and proposal may be submitted to the Governing Council. The Driver for this Vehicle may be taken by out sourcing.
- 13) Governing Council accorded permission to house following areas of the college in the New College Premises as these areas are not provided in the 1st Phase of Construction as these are essentially required for MCI inspection. which can be paid from the grant in aid of Medical College.
- 1) Central Library.
  - 2) Medical Education Unit & Central Photography Section.
  - 3) Garden, flag post, lawn.
  - 4) Vehicle Parking for Students and Staffs.
  - 5) College Council Hall.
  - 6) Guest for External Examiner.
  - 7) Record room.
  - 8) Cafeteria.
  - 9) Computerized Statistics unit.
  - 10) Sports Ground with latest modern Gymnasium.
  - 11) Provision for Bank and Post Office.
  - 12) Designated Independent Staff Quarters for Director, Principal, Medical Superintendent, CAO and FA.

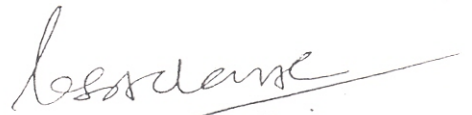
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- 14) Director is permitted to appoint two consultants one retired KAS Officer for Administration and one for Financial Advisor on consolidated pay till regular appointments are made.
- 15) The Governing Council authorized Principal Secretary, Health and Family Welfare Department <sup>to</sup> countersign the estimates of civil works up to Rs.200 Lakhs each time. *lemu*
- 16) The Governing Council authorized the Director to countersign the civil works up to the Rs.20 Lakhs each time. *lemu*
- 17) The Governing Council agreed for the redeployment of hospital staff to the RIMS as and when required by the Director.
- 18) The Director is permitted to appoint faculty required for as per the MCI norms by advertising / walk in interview / invitation.
- 19) The Governing Council has approved the proposal of construction of 500 bedded hospital as per MCI Norms as the present District Hospital Building is un fit for alterations to the need of MCI Norms.



Dr. V.S. Acharya,  
Chairman, Governing Council,  
Raichur Institute of Medical Sciences,  
Raichur and  
Honorable Minister for Medical  
Education, Government of Karnataka,  
Bangalore.