

Minutes of the 11th Executive Board of VSS Institute of Medical Sciences & Research (VIMSAR) held on Dt. 29.09.2021 at 11:00 AM in OSWAN Conference Hall, Office of the Collector and District Magistrate, Sambalpur

The following members were present in the meeting:

Participated via video conference:

1. Sri Raj Kumar Sharma, Additional Chief Secretary to Government, Health & FW Deptt., Odisha
2. Sri N K Rautray, Special Secretary to Govt., Finance Deptt., Odisha
3. Sri Prakash Chandra Mohanty, Additional Secretary to Government, Health & FW Deptt., Odisha
4. Prof. Dr. C.B. K. Mohanty, DMET, Odisha, ex-officio Member

Participated in OSWAN Conference Hall:

1. Prof. Lalit Kumar Meher, Director, VIMSAR-Chairman
2. Prof. Jayashree Dora, Dean, VIMSAR-Member
3. Dr. Chittaranjan Acharya-Member
4. Dr. Uttam Pani -Member
5. Sri Siba Sankar Nanda-Member
6. Dr. Binod Bihari Naik-Member
7. Dr. Pradeep Kumar Mohanty, Professor of General Medicine, VIMSAR-Member
8. Dr. Sunil Kumar Sharma, Professor & HoD, Cardiology, VIMSAR-Member

Proceedings:

The Director welcomed the members. In the situation of Covid-19 pandemic, this Executive Board meeting was conducted by participation of honorable members by dual mode i.e. both physical and virtual (Video conference). After the confirmation of quorum, the Director requested the Registrar to present the agenda for discussion.

11.1 **Confirmation of minutes of 10th Executive Board Meeting held on Dt. 11.06.2021.**
Decision: Confirmed.

11.2 **Discussion regarding 'Action taken report' on 10th Executive Board resolutions-**

10.3 **Conducting Departmental Promotion Committee-4 for the posts of Associate Professors and Professors-**

Decision- Departmental Promotion Committee-4 has been conducted, the details of which will be discussed under point 11.3.

10.4 **Recruitment of regular Assistant Professors-**

The dissent note given by the four Hon'ble Executive Board members was discussed and it was resolved that Department of Health & family Welfare will further examine the matter as early as possible keeping the interest of VIMSAR, so that the recruitment process will be facilitated.

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- 10.5 **Creation of two posts of Assistant Professors in Medical Physics in Radiotherapy Department-**
Proposal has been sent to Government vide letter no.373 dated 18.05.2021.
- 10.6 **Contractual posting of two Assistant Professors of Medical Physics to carry forward the Odisha Cancer Care Programme-**
Advertisement will be taken out after post creation, the proposal for which has been sent to Government.
- 10.7 **Posting of Fire Safety Supervisor- for new medicine block-**
The post of fire safety supervisor as such is not available in any of the Government Medical Colleges of the state at present and the issue is under active consideration by the Government. A decision in the matter will be taken at Government level soon.
- 10.9 **Creation of Junior Resident Posts in the following departments: a. Cardiology-04, b. Neurosurgery-04, c. Urology-02, d. Neurology-02 and e. Nephrology-02-**
All the pending post creation proposals will be sent after Executive Board meeting as many new posts proposed to be created in the institute will be discussed in the 11th Executive Board meeting.
- 10.10 **Re-advertisement for filling up of vacant clerical posts out of permitted 10 posts-**
Process has been initiated.
- 10.11 **Cadre restructuring of ministerial staff- as per Resolution No. 5622/ Gen. Dt. 20.02.2019-**
Cadre restructuring of the ministerial staff has been done.

Other Agenda

- 10.12 **Authorize the Director to recruit Asst. Prof. on contractual/deputation basis, SR/Tutors as and when needed either through own selection process or through the office of DMET which will be ratified post facto by the EB-**
SR/ Tutor selection process is on. Document verification done yesterday and result will be published soon.
- 10.13 **Sanction of Rs. 500 Crores for developmental activities and expansion of VIMSAR-**
- i. Ophthalmology Institute
 - ii. B. Pharm College
 - iii. Staff Quarters etc.
 - iv. Infectious ward
 - v. Other new departments like CTVS, Rheumatology, Immunology, Medical Oncology etc.

Proposal was not sent as land was not available. Now since, land has become available, proposal will be sent.

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10.14 Engagement of Advocate by Director, VIMSAR in difficult and legally challenging matters: Expense to be borne from OC [Dean's or Superintendent's depending on the particular case]-

It was decided to keep a panel of advocates for the purpose instead of any particular advocate.

10.15 Creation of posts:

- 1. Associate Professor-one no. each in Orthopedics and Pediatrics to meet minimum standard requirement of NMC.**
- 2. Assistant Professor- two nos. each in Neurosurgery and Cardiology and one in Urology to manage the increasing workload in these departments.**
- 3. One post each of Professor and Associate Professor in Broad Specialty Departments to meet increased workload, to increase no. of PG seats and to widen the promotional prospects of faculties which have become limited due to lack of lateral movement- Detailed proposal with justification to be sent to Government.**

10.16 Agenda suggested by DMET, Odisha-

It was decided in the 9th EB meeting to open B. Pharm course in VIMSAR and accordingly NOC was asked for from the Government. After getting NOC from Government, the request for post creation will be given. As a Diploma in Pharmacy course was running in the erstwhile VSS Medical College and stopped since the year 2002/2003, the four (04) nos. of sanctioned posts of non-medical teachers [three lecturers and one reader] still exist in this institute. Hence, rest required no. of posts will need to be created by the Government.

Discussion on agenda of 11th EB meeting:

11.3 Consideration of recommendation of Departmental Promotion Committee-4-

Select list for promotion to Seven (07) nos. of Professors and eight (08) nos. of Associate Professors recommended by the selection committee in the meeting held on Dt. 24.09.2021 was placed for consideration and approval.

The promotion of Dr. Nayan Kumar Patel is kept in sealed cover subject to clarification from GA Department regarding his PAR.

In conclusion the promotion of seven Associate Professors and eight Assistant Professors as per the details mentioned below were approved by the Executive Board.

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Provisional Result of Departmental Promotion Committee (DPC-4)					
Promoted Associate Professor to Professor			Promoted Assistant Professor to Associate Professor		
Sl. No.	Discipline	Name of the candidates	Sl. No.	Discipline	Name of the candidates
1.	Anatomy	Dr. Mamata Sar	1.	Anesthesiology	Dr. Mahendra Ekka
2.	Biochemistry	Dr. Madhusmita Acharya	2.	Biochemistry	Dr. Sumitra Bhoi
3.	Pathology	Dr. Harish Chandra Singh	3.	Cardiology	Dr. Nayan Kumar Patel *
4.	Gen. Surgery	Dr. Ashok Kumar Nayak	4.	Gen. Surgery	Dr. Sucheta Panigrahi
5.	Gen. Surgery	Dr. Malay Krishna Nayak	5.	Orthopedics	Dr. Pradip Kumar Merli
6.	Skin & VD	Dr. Tanmay Padhi	6.	Pathology	Dr. Anupa Toppo
7.	Trans. Med.	Dr. Chitta Ranjan Prasad	7.	Psychiatry	Dr. Birendra Narayan Naik
			8.	Urology	Dr. Sanjay Kumar Mahapatra

*His promotion be kept in sealed cover subject to clarification from GA Department.

Decision: Approved. The Director is authorized to issue appointment letter to all the promotees except Dr. Nayan Kumar Patel, whose appointment letter can be issued by Director subject to receipt of suitable clarification from the GA Department, Government of Odisha.

11.4 **Application for Voluntary Retirement of Dr. Pramod Kumar Sharma, Assistant Professor, Ophthalmology-**

Decision: All the members unanimously decided not to accept his representation of voluntary retirement in exigency of public service. Further, Director was authorized to persuade him to continue. The Executive Board member also requested the Government to consider proforma promotion application sent earlier, so that Dr. Sharma and few other senior doctors can be promoted.

11.5 **Naming of Eye Bank of VIMSAR as "Prof. Uddhaba Charan Behera Eye Bank".**

[He was the 1st person in Odisha to perform keratoplasty in 3 patients in the year 1973. He was the ex- Professor & HoD, Ophthalmology as well as Medical Superintendent, VIMSAR and retired in the year 1985]-

Decision: Approved

The recommendation of Executive Board to be sent to the Government for final approval.

11.6 **Approval of purchase committee of VIMSAR [Letter No. 24999/ Dt. 06.09.2021 of Additional Chief Secretary to Government, Health & Family Welfare Department, Odisha] to strengthening approval process at Director level-**

Decision: Approved

11.7 **Contractual appointment of two radio therapy technologists-**

Decision: Approved

11.8 **Payment of outstanding dues related to OSTF, RSBY, BKKY and JSSK to M/s Choudhury Medical Store-**

Decision: Approved; To be paid following due procedure.

Funds allotted under OSTF can be only utilized for OSTF purpose.

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11.12 **Eviction of unauthorized occupants from Government quarters and land-**
Decision: Approved.
Director to personally take up the issue with the RDC, Northern Zone and Collector, Sambalpur.

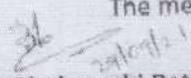
11.13 **Functionalization of constructed shopping complex in Doctor's colony-**
Decision: Approved.
A committee will be formed taking some EB members and Doctors' colony residents in it to decide on the types of shops to be opened. Allotment will be done in the manner followed by Sambalpur Municipal Corporation.

Other Agenda: with the permission of Director
11.14 Declaration of the stretch from PG chowk to Netaji chowk running between the college and hospital as "No Vending Zone" in view of traffic jam and littering.
Decision: Approved.

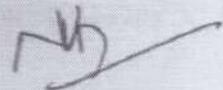
11.15 It was proposed by one of the Hon'ble members to name the dialysis unit of Super specialty Building in the name of late Prof. Chitta Ranjan Kar.
Decision: Approved.

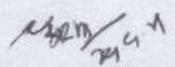
The recommendation of Executive Board to be sent to the Government for final approval.

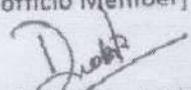
The meeting ended with vote of thanks to the chair and members.

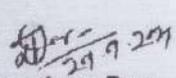

Prof. Bhabagrahi Rath,
Registrar, VIMSAR, Convener

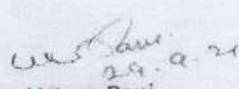
Sri Raj Kumar Sharma
Additional Chief Secretary to
Government
Health & FW Deptt., Odisha
[Ex-officio Member]

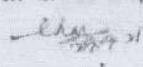

Sri N. K. Rautray,
Special secretary to
Government, Finance Deptt.,
Odisha [Ex-officio Member]

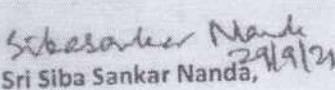

Dr. C.B.K. Mohanty, Director of
Medical Education & Training,
Odisha [Ex-officio Member]

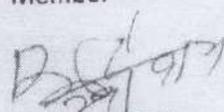

Sri Prakash Chandra Mohanty,
Additional Secretary to Government,
Health & FW Deptt., Odisha

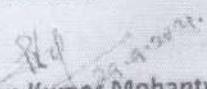

Prof. Jayashree Dora,
Dean, VIMSAR-Member

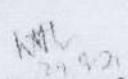

Dr. Uttam Pani,
Member

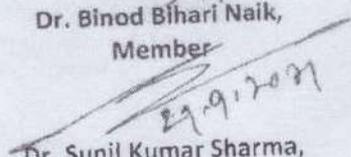

Dr. Chitta Ranjan Acharya,
Member


Sri Siba Sankar Nanda,
Member


Dr. Binod Bihari Naik,
Member


Dr. Pradeep Kumar Mohanty,
Professor of General Medicine,
VIMSAR-Member


Prof. Lalit Kumar Meher,
Director, VIMSAR-Chairman


Dr. Sunil Kumar Sharma,
Professor & HoD, Cardiology,
VIMSAR-Member