

MINUTES OF THE MEETING OF THE GOVERNING BODY OF VEER SURENDRA SAI
INSTITUTE OF MEDICAL SCIENCES AND RESEARCH (VIMSAR), BURLA HELD ON 8TH
SEPTEMBER 2016 IN THE 2ND FLOOR CONFERENCE HALL OF ODISHA SECRETARIAT,
BHUBANESWAR

The first meeting of the Governing Body of the Veer Surendra Sai Institute of Medical Sciences & Research (VIMSAR), Burla was held on 8th September 2016 in the 2nd Floor Conference Hall of Odisha Secretariat under the Chairmanship of Chief Secretary, Odisha and President of the Governing Body of VIMSAR.

The list of participants is annexed at Annexure- A.

The following proposals were placed before the Governing Body and the decisions taken therein are as follows:

(1) **NOMINATION OF GB MEMBERS FOR EXECUTIVE BOARD** :- This is the chief executive body of the Institute and as per the clause (b) to the second proviso of sub-section (1) of section 20 of the Act, the Governing Body is to nominate two distinguished persons from the Western Odisha Development Council area. Hence, the GB may consider discussing this matter and taking a decision.

Decision: The President of the GB is authorized to nominate members for the Executive Board.

(2) **NOMINATION OF GB MEMBERS FOR ACADEMIC COUNCIL** :- This is the principal academic body of the Institute (sec. 22 of the Act) and as required under clause (f) of sub-section (1) of sec. 22 of the Act, the Governing Body may consider to nominate three persons, including two medical experts out of the members of the Governing Body referred to in clause (h) of sub-section (1) of section 17 of the Act.

Decision: The President of the GB is authorized to nominate members for the Academic Council.

(3) **NOMINATION OF GB MEMBERS FOR FINANCE COMMITTEE** :- This is the chief advisory body of the Institute in the matters of finance. As required under clause (b) of sub-section (1) of section 24, the Governing Body may consider to discuss this matter and take decisions accordingly.

Decision: The President of the GB is authorized to nominate members for the Finance Committee.

(4) **STRENGTHENING OF THE ADMINISTRATIVE STRUCTURE OF VIMSAR** :- The present administrative structure of VIMSAR is in need of administrative officers of senior grade for the post of Registrar, Deputy Registrar and Administrative Officer/ Senior Administrative Officer from the cadre of Indian Administrative Service or the Odisha Administrative Service.

Decision: A sub- committee may be formed to examine the proposal and submit to Government with recommendation for approval.

(5) FORMATION OF SEPARATE SUBCOMMITTEES OF THE GB FOR:

- **REVISION OF THE STATUTE OF VIMSAR :-** The first statute of VIMSAR notified in March,2016 is too small to accommodate all the aspects to run an autonomous institute. Inputs from different sources have been accommodated in a draft revised statute which may please be allowed to be examined by a Sub-committee of the Governing Body and necessary recommendations for amendment of the statute may be placed before the Governing Body in its next meeting.

Decision: Approved

- **INFRASTRUCTURE DEVELOPMENT IN VIMSAR:-**To identify various felt needs and recommended for improvement in the present infrastructure and for creation of new ones in the institute so as to meet higher standards in medical education, health care and research activities, it may be considered to form another sub-committee of the Governing Body to invite proposals from the stake holders, study such proposals in the context of VIMSAR and submit their recommendations.

Decision: Approved.

(i) The sub-committee may be formed under the chairmanship of RDC with Collector as a member. The sub-committee is to give recommendation also for establishment of second campus or expansion of the campus of VIMSAR by identifying suitable locations.

(ii) VIMSAR authorities to relook at the proposal for enhancement of UG seats to 200 instead of 250 and submit revised proposal accordingly.

(iii) Feasibility of considering Sambalpur DHH as part of VIMSAR, Burla as an adjunct centre to VIMSAR may also be explored.

- **FORMULATING A NEW PAY STRUCTURE FOR VIMSAR EMPLOYEES:** The present pay structure of the employees of the Institute is as per the existing emoluments of the state Government and there is no differentiation from the Govt. Medical College and Hospital of the state. Further, the Institute being autonomous in its function and located at Burla, it is imperative to attract the best of the skilled personnel and to retain the talent pool with a new pay structure comparable to that of the similarly placed autonomous medical institutions in the country. Therefore a sub-committee may be formed to look into this aspect and submit its recommendation to the Governing Body.

Decision: Approved. The sub-committee to examine the pay structure of employees in other similar autonomous institutions in the country and their

working conditions and submit a proposal for revised pay structure for the employees of VIMSAR for examination by the Finance Department.

(6) Other decisions:

- (i) The President of the GB is authorized to take Government orders on receipt of such proposals.
- (ii) VIMSAR Authorities shall enforce the SOPs developed by the Department from time to time.
- (iii) The GB expressed displeasure on the allegation of frequent absence of Doctors from duty. VIMSAR Authorities to ensure attendance of Doctors as per the circular issued by the Department vide letter no 22046 dated 05.10.2015
- (iv) The President is authorized to approve the Sub-committees to be constituted by the Director, VIMSAR. The sub committees may be constituted with GB members and invited members having expertise in the related fields.
- (v) The Sub-committees, so constituted, will complete the work of inviting proposals from the stakeholders, study them and submit their reports with their recommendations by 15-12-2016.
- (vi) The sub committees will make brief presentations of the reports and recommendations in the next meeting of the Governing Body for final decision.

The meeting ended with vote of thanks to the chair.



Chief Secretary, Odisha and
President, GB, VIMSAR, Burla