

**PROCEEDINGS OF THE SECOND GOVERNING BODY MEETING OF VSS INSTITUTE OF MEDICAL
SCIENCES AND RESEARCH, BURLA, HELD IN THE 2ND FLOOR CONFERENCE HALL
OF SECRETARIAT, ODISHA ON 21ST NOVEMBER, 2017 AT 03.30 PM
UNDER THE CHAIRMANSHIP OF CHIEF SECRETARY, ODISHA**

The second Governing Body meeting of VIMSAR, Burla was held on 21.11.2017 under the chairmanship of the Chief Secretary and President of GB, VIMSAR, Burla. At the outset, the Chairman welcomed all the members. He then asked the Director to present the agenda points before the members. The list of members present is given at Annexure-A.

After detailed discussions, the following decisions were taken.

Sl. No.	Agenda	Discussion	Decision of the Governing Body
1	Condolence	A proposal of condolence was proposed on the sad demise of Ex-GB member Prof. Dinger Meher, Surgeon who passed away on June-20, 2016.	One minute silence was observed in honor of the departed soul and a condolence message shall be conveyed to the bereaved family.
2	The minutes of the last GB meeting	Discussed	Confirmed
3	Action taken report on the decisions of last GB meeting	Compliance presented	Approved.
4	Minutes of the last EB meeting	Presented	Approved.
5	Audit report	CAG Audit report for the period 2011-17 was presented. No adverse remarks reported.	Steps should be taken for compliance to all the observations immediately.
6	Unused infrastructure - New Pediatrics Building	The building is completed since last 3 years, but has not yet been made operational due to lack of fire safety compliance. The house expressed their concern on delay in operationalizing the building as well as on design aspects. The Chair sought for a technical solution. The RDC (ND) informed that he has taken a review meeting on Nov-15' 2017 and has asked the Works Dept. and Fire Service Dept. to make necessary rectification in a period of 5-6 months so that it will adhere to fire safety norms and is made functional.	<ul style="list-style-type: none"> a) Proper planning of new construction or maintenance activity shall be ensured. b) The building shall be suitably modified by works dept. and should be re-inspected by Fire Service dept. within 6 months. c) RDC(ND) & Director VIMSAR to ensure regular follow up with Works Deptt. & Fire Service Deptt. to make the building functional.

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7	Unused infrastructure Central ICU-OT Complex.	The Central ICU-OT Complex building is yet to be handed over due to faulty design even though construction is over since 3 years. The RDC (ND) informed that he has instructed the Fire and Works Deptt., to Co-ordinate the matter. The facility will be made functional only after conducting mock drills for firefighting.	a) RDC-(ND) in consultation with Director VIMSAR & Works Deptt will finalize suitable modifications to be incorporated to the ICU-OT building in order to make it operational. b) Govt. will sanction the additional funds required for the modifications.
8	Post creation	To make up for the vacancy and to allow for opening of new courses and department, posts are to be created as per approval of EB .	a) Proposal for new post creation in the ranks of Medical teachers, Nursing teachers, Nursing Staff and paramedical staff as approved by EB shall be submitted by the Institute to the Govt. for consideration. b) The posts shall also include posts of Procurement officer, Environment officer, Engineering officers, security officer, law officer, etc., as per requirement of the institute, subject to mandatory requirement of MCI. DMET will examine & submit proposal relating to such staff to Govt. with recommendation for creation of various posts.
9	Special Pay scale and Incentives	The Director informed that as high as 63% of the teachers under the present cadre have not opted for VIMSAR. To tide over faculty shortage, several options were discussed.	a) Incentives at par with Medical Colleges in KBK area in the State were recommended to be given to VIMSAR faculty for their retention. b) The issue of NPA (Non-Practicing Allowance) may also be examined for implementation at VIMSAR, Burla.

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10	Recruitment	<p>The institute shall have its own recruitment guidelines and rules as in other institutes of repute. Prof. SN Tripathy suggested that as such contractual postings should be avoided. The GB unanimously voiced that VIMSAR shall recruit permanent employees.</p> <p>The Director informed that the institute shall be initiating the recruitment process including promotions only after the Govt. gives a nod for new posts created and new incentives declared for VIMSAR faculties.</p>	<p>a) Govt. shall consider & examine the proposals on recruitment against vacant posts & promotion of faculty at VIMSAR. Clarification will be issued immediately.</p> <p>b) The house also recommended the following suggestions for consideration by Government.</p> <p>i) The institute shall be framing its rules for selection and promotion, consistent with mandatory MCI requirement.</p> <p>ii) The process to fill up vacancy positions including new posts shall be taken up at the institute level by the concerned selection committee including all vacancies.</p> <p>iii) The age for recruitment of faculties may be fixed up to 69 years.</p> <p>iv) Contractual recruitment shall not be encouraged.</p>
11	Land issues	<p>ROR of all the lands in possessions shall be arranged for VIMSAR. The chair instructed the RDC-ND to expedite the process.</p>	<p>RDC (ND) will expedite the process of alienation of the new patches of land in favor of VIMSAR. Further, ROR for all those new patches of land together with the land already in possessions of the institute is to be made in the name of VIMSAR, Burla.</p>
12	De-linking from OSMCL	<p>In view of supply (under/over) of indents put forth with OSMCL the Director proposed for de-linking VIMSAR from OSMCL.</p>	<p>The Institute shall prepare a comprehensive policy and action plan to carry out procurement at institute level following relevant Government instructions issued from time to time.</p>
13	Quarters	<p>The Chairman enquired about availability of accommodation for all</p>	<p>It was decided to design accommodation for them on the</p>

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		staff and students at the institute.	lines of service/studio apartment
14	Funds for upgradation of facilities.	The Director requested for special allotment of Rs 767 crores for taking up innovative projects on educational and treatment facilities at the institute.	The Finance Secretary suggested that a comprehensive proposal for all the projects proposal with justification may be submitted for consideration which shall include the deliverables, timeline and accountability clearly laid down. The house agreed to it.
15	Outsourcing of diagnostic services	The Director proposed to allow for outsourcing of NABL accredited lab services to bolster the diagnostics facilities at the institute.	The house disagreed on the proposal and instead suggested for strengthening of the in-house facilities.
16	Biometric attendance system	Hon'ble MP Sri N. Pradhan enquired about biometric system of attendance at the institute. The Director informed that MCI has already installed a system which shall cover faculty only. The chair suggested to have a system to include all staff and students of the institute.	The Institute shall have biometric attendance system for all staff, faculty and students.
17	Sickle cell Institute at VIMSAR	Hon'ble MLA Prof. Panigrahi enquired about the proposed sickle cell project sponsored by GOI for the state of Odisha. The Health Secretary informed that the State Govt. has written to GOI for approving such a proposal.	Any such Institute, if approved by Govt. of India shall be allotted to be housed at VIMSAR only.

The meeting ended with vote of thanks to the chair & all the participants.


24-12-17
Chief Secretary-cum President-GB.VIMSAR

**MEMBERS PRESENT IN THE 2nd GOVERNING BODY METING OF VIMSAR, BURLA
HELD ON 21/11/2017 AT 3.30 PM IN THE CONFERENCE HALL OF THE SECRETARIAT
ODISHA , BHUBANESWAR**

Sl No.	Name	Signature
1	Chief Secretary, Odisha – President(Ex-Officio)	
2	Sri Nagendra Ku. Pradhan, Hon'ble M.P., Sambalpur	
3	Dr. Prabhas Ku. Singh, Hon'ble M.P., Bargarh & Member of WODC	
4	Dr. Raseswari Panigrahi, Hon'ble MLA, Sambalpur & Member of WODC	
5	Sri Rohit Pujari, Hon'ble MLA & Dy. Chief Whip	
6	Sri Susant Sing, Hon'ble MLA	-
7	Secretary to Government, Finance Department-Member(Ex-Officio)	
8	Secretary to Government, Health & Family Welfare Department – Member(Ex-Officio)	
9	Revenue Divisional Commissioner, (ND),Sambalpur-Member(Ex-Officio)	
10	DMET, Odisha – Member(Ex-Officio)	
11	Dean of the Institute, VIMSAR,Burla – Member(Ex-Officio)	
12	Prof. S.N. Tripathy , O & G Department	
13	Prof. A.K. Raiguru, ENT Department	
14	Prof. Bijay Ku. Nanda, Pathology	
15	Prof. Radha Charan Mohanty, Orthopedics Department	
16	Prof. Subrat Kumar Acharya, Gastroenterology Department	
17	Prof. Satya Narayan Panda, Urology Department	-
18	Prof. Suresh Chandra Mishra, Medicine Department	-
19	Representative University Grant Commission.	
20	Prof. Anup Sathpathy, Dentistry Department, VIMSAR, Burla	
21	Prof. Savitri Bhagat, <i>Savitri Bhagat</i> Radiodiagnosis VIMSAR, Burla	
22	Director, VIMSAR,Burla Member –Convener(Ex-Officio)	
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