

MINUTES OF THE 5TH EXECUTIVE BOARD OF VSS INSTITUTE OF
MEDICAL SCIENCES & RESEARCH HELD ON DT.12TH OCTOBER, 2018
AT 2 PM IN METU HALL VIMSAR.

The 5th Executive Board meeting of VIMSAR, Burla was held on Dt.12.10.2018 at 2 P.M. in the METU hall under the Chairmanship of the Director, VIMSAR, Burla.

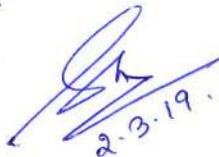
The following members were present in the meeting.

1. Dr. Āswini Kumar Pujahari, Director, VIMSAR- Chairman
2. Sri Hari Ballav Mishra, Addl. Secy. to Government, Health & Family Welfare Dept, Govt. Of Odisha.
3. Prof. Dr. Sonamali Bag, DMET, Odisha- Ex-officio Member
4. Prof. Sidhartha Das,Dean & Principal,, SCB Medical College, Cuttack, Odisha
5. Prof. Barsa Tudu, Dean, VIMSAR, Burla
6. Prof. Kailash Chandra Agrawal. HOD- Pathology. VIMSAR- Member
7. Dr. Bikash Ranjan Hota, Consultant Surgeon, Sambalpur- Member
8. Prof..Shankar Prasad Pati, Member
9. ~~Sri~~ Bhagabat Prasad Nanda, Social Worker, Sambalpur- Member
10. Dr. Rabi Narayan Tripathy, Consultant Surgeon, Bargarh- Member

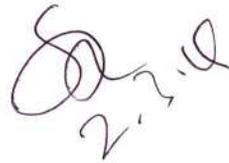
Members absent: Leave of absence was granted to the following members

1. Secretary to Government, Finance Department, Government of Odisha
2. Vice Chancellor, VSSUT
3. Vice Chancellor,BPUT
4. Dean, MKCG Medical College, Berhampur, Odisha

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The Chairman welcomed all the members to the meeting and agenda was placed Before the house. Resolutions of each item made unanimously after thorough discussion are presented below.

Agenda No.	Name of Agenda	Proposal/Explanation	Resolution
5.1	Approval of 4 th EB Proceedings	Action taken report is presented for approval	Approved
5.2	Discussion on recruitment of Regular Assistant Professor	<ol style="list-style-type: none"> 1. Select List is already recommended by majority of members of the Selection Committee. 2. Though Clarification sought from Govt. Law department has not been received till date opinion of our Institute advocate, High Court Odisha. 3. Details of procedures of selection of Asst. Professor selection was provided to Additional Secretary, H & FW and after thorough discussion He signed the relevant documents with his own remark as a member of the selection committee.. 	<ol style="list-style-type: none"> 1. After going through the court directives and inputs from Institute High Court Advocate it has been resolved unanimously that there is no legal hurdle for publication of result subject to final decision of court verdict. The results of three candidates will not be published and be kept under sealed cover and presented before the concerned court as exhibit. 2. Coded select list already recommended by the selection committee placed before EB was approved by majority. 3. The decoded select list was presented before the EB as per the demand of Hon'ble EB members and each of them was given decoded list of successful

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			<p>candidates.</p> <p>4. Result shall be published in line of court orders.</p>
5.3	Special recruitment policy of VIMSAR employee and DPC	<p>1. Recruitment Policy of staff of all categories for the Institute is placed before the EB. It will be placed before GB if approved.</p> <p>2. Selection modality of Institute Officers to be approved by EB as per 18(2) of 1st Statutes Chapter IV for Dean, Superintendent and Registrar and eligibility criteria vide 12(1) and 12(2) of chapter III of the Act [Dean, Superintendent and] , 4 of CHAPTER II of the 1st Statutes(Registrar)vis a vis MCI norm.</p> <p>3. Selection Committee for 2nd DPC for Assoc. Prof and Professor held on 26. 09.2018 finalized the modalities for the same.</p>	<p>1. After vivid discussion, EB members suggested to frame rules and regulations based on the policy so as to safeguard the promotional and other amenities of the regular faculty and maintain a balance while recruiting faculty through open advertisement.</p> <p>2. Notice may be put seeking application for the post of Dean and Superintendent from amongst the existing professors as per MCI rules and VIMSAR Act and 1st Statutes. Selection will be made by the EB.</p> <p>3. An open advertisement for regular post of Registrar may be put as admissible under the VIMSAR Act and 1st Statutes and to be selected by the EB finally.</p> <p>4. The resignation of the incumbent dean Prof.M.K.Mohapatra on medical ground was accepted.</p> <p>5. Proposal of the Director to nominate</p>

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			Prof. B.M.Mishra to as I/C Dean of the Institute was approved unanimously
5.4	Deployment of Nursing Staff to Nursing College	<ol style="list-style-type: none"> 1. Nursing College for BSc and MSc affiliated to VIMSAR has been inspected by State and INC members. 2. Posts of faculty and other staff of the college are created by Government; not yet recruited. 3. In view of admission this October an interim measure has been taken to fill up the post of faculty through deployment out of existing nursing staff of the school and hospital through walk in interview and willingness in pursuance of letter .613/Dt.19.08.2017 of Dir. Nursing. 4. Regular selection may be started at institute level. 	<ol style="list-style-type: none"> 1. The deployment list is approved. 2. Additional Secretary assured to expedite creation of faculty and other posts for nursing college which has been already moved by Director, Nursing 3. Regular posting may be conducted as per existing Government rule.
5.5	Selection of HoDs by Director u/s 26 (1 & 2)	<ol style="list-style-type: none"> 1. U/S 26(1) Head of the Dep't shall be selected by the Director from amongst the Professors and Associate Professors in such a manner as may be laid down by the EB from time to time. 2. Director may take temporary charge of a Dep't /Centre not exceeding 6 months if the situation demands. 3. U/S 26(2) HOD has to carry out the decisions of the authorities of the Institute and the Director faithfully and shall perform such other duties as may be assigned by the Director. 4. Further, Section 26(2) reads 	In department with one professor issue of rotation does not arise. As per 26(2) of 1 st Statutes, the HOD shall be on rotation basis for a period of two years in case there is more than one Professor in a Dep't. Further, wherever Head of the department is appointed on contractual basis, Associate Professor of that Dep't shall be the head of that department.

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		<p>as follows-</p> <p>"In case when there is more than one Professor in a Dep't, the HOD shall be on rotation basis for a period of two years.</p>	
5.6	Finalization of PAR flow mechanism of VIMSAR	<p>PAR flow mechanism is placed for approval. If approved, concerned authority through H & FW will be moved to incorporate necessary changes in the existing PAR software in HRMS Portal.</p>	<ol style="list-style-type: none"> 1. In view of the appointment of Director on tenure basis like that of vice chancellors, his PAR is not required. 2. Regarding the Institute officers like Dean, Superintendent, Registrar and Comptroller of finance the reporting authority will be Director, reviewing authority will be Secretary and accepting authority will be Chief Secretary. 3. PAR flow of professors and other faculty will be according to the 1st Statutes. <p>Dean shall be the authority of all professors. Superintendent will be the reporting authority of the professors of clinical departments only. Secretary, Health will be the accepting authority of Professors and Director will be the accepting authority of Associate</p>

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			and Assistant Professors.. EB suggested placing it before the GB for approval for subsequent changes to be made in HRMS portal by GA Department.
5.7[OA]	MD/MS Examination 2019	<p>Ratification of Proposal from Sambalpur University regarding conduct of MD/MS and MBBS Examination.</p> <p>According to the resolution No.140 /dated 30.08.2018 of the Syndicate of Sambalpur University under intimation to DMET/MCI/UGC all the examinations from MD/MS of March 2019 and 1st MBBS of June, 2019] will be conducted by VIMSAR in a phased manner. Examination process up to result will be conducted by VIMSAR. Publication of result and award of degree will be done by Sambalpur University as an interim measure till VIMSAR is institutionalized to take over completely. Examination fees shall be retained in Dean's account and will be released in favour of Controller of Examinations, VIMSAR in advance. Proposal for examination fund and post creation for examination section including CoE is pending with Government till date.</p>	Additional Secretary assured of release of examination fund and also assured to expedite creation of support staff of Controller of examinations, registrar and other posts including Controller of examinations.

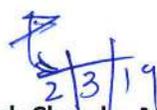
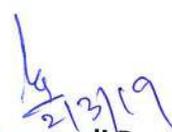
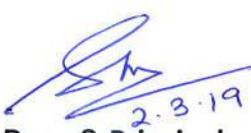
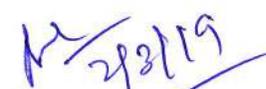
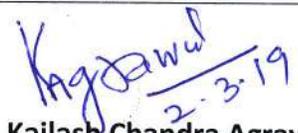
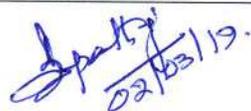
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5.8 [OA]	1. Institute Anthem/ Institute Flag / Institute Newsletter/ 2. Video of Institute Activities for display	A Subcommittee may be constituted by EB to implement this by preparing draft guidelines for presentation in the next EB meet.	1. EB suggested going ahead for anthem of Institute, not for the flag. 2. New S letter and video etc can be pursued by the Institute at their own level.
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APPROVED

 Prof. Prakash Chandra Mohapatra, Director, VIMSAR Chairman	 Prof. Dr. Sonamali Bag, DMET, Odisha. Ex-officio Member	 Prof. Braja Mohan Mishra, Dean, VIMSAR,
Prof. C.R. Tripathy Vice Chancellor, BPUT	 Dean & Principal SCB Medical College, Cuttack.	 Dr. Bikash Ranjan Hota, Consultant Surgeon, Sambalpur- Member
 Prof. Shankar Prasad Pati, Member		 Prof. Kailash Chandra Agrawal. HOD- Pathology. VIMSAR- Member
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