

Minutes OF THE 10th Executive Board of VSS Institute of Medical Sciences & Research (VIMSAR) HELD ON DT. 11.06.2021 AT 11:30 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 Prakash Chandra Mohanty, Joint Secretary to Government, Health & FW Deptt., Odisha
2. Sri Krushna Chandra Satapathy, Joint Secretary to Govt., Finance Deptt., Odisha
3. 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

Proceeding:

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.

- 10.1 Confirmation of minutes of 9th Executive Board Meeting held on Dt. 17.12.2020-
- 10.2 Discussion regarding 'Action taken report' on 9th Executive Board resolutions-

9.5 Departmental promotion: consideration of approval of select list of Departmental Promotion Committee-3-

3 nos. of Associate Professors and 9 nos. of Assistant Professors who were promoted in DPC-3 and whose names were approved in the 9th EB meeting were issued appointment letters and all have joined their respective promotional posts.

However, promotion to the post of Associate Professor, ENT has not been possible though two nos. of review DPC meetings have been held for the purpose, one on Dt. 31.12.2020 and another on Dt. 31.05.2021. In the former meeting, nothing could be decided as Dr. Bepari's PAR form GA department was awaited and in the latter meeting, letter No. 846/SE Dt. 24.05.2021 of undersecretary to Government, GA and PG (SE) Department to Director, VIMSAR was taken into consideration in which the GA

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C.P.C. Mohanty,
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(Representative of
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Department had asked for the considered views of the law department so far as the acceptance of off-line PARs of officers are concerned for compliance of orders of the Hon'ble Orissa High Court. One such petitioner was Dr. Kamalini Bepari in the WP(c) No. 14317 of 2021.

9.6 Approval of select list of group C & D employees promoted through DPC-

DPC for Group-C & D employees was conducted in which the following employees were promoted and they have joined.

Sl. No.	Name of the Employee with designation	Post to which promoted
1.	Smt. Sarojini Chhatria, Junior Assistant-cum-Jr.Gr. Typist	Senior Assistant
2.	Smt. Pratimarani Samal, Peon	Junior Assistant
3.	Smt. Romarani Dash, Peon	Junior Assistant
4.	Smt. Seema Suna, Peon	Laboratory Attendant
5.	Sri. Bhaskar Naik, Attendant	Laboratory Attendant
6.	Sri Sujit Saha, Attendant	Bearer
7.	Sri Soumitri Ranjan Dharai, Helper	Senior Helper
8.	Smt. Padma Dunguri, Sweeper	Jamadar

Regarding promotion to few other posts, clarifications were sought from the Government on some doubtful points which have been received. Review DPC will be conducted shortly. This is ratified.

9.7 Opening of a pharmacy college under VIMSAR University with a plan to offer B. Pharm course for 60 students' annual intake in the beginning and a plan to move on for M. Pharm & PhD subsequently which will require buildings [college & hostel], creation of 17 teaching posts, necessary non-teaching posts and equipments-

A letter from Director, VIMSAR requesting the Government to provide NOC for opening of the B. Pharm college has been sent which is pending with the Government.

9.8 Approval of the proposal for amendment of VIMSAR ACT 2014 and first Statutes 2016-
Draft proposal for amendments to VIMSAR Act and Statutes has been sent to Government.

9.9 Allegation regarding irregularities committed in MRI scanning centre-

A committee for assessing the loss to Government exchequer was formed and it submitted a report of loss of Rs. 1,32,000/- which will be deducted from the due to HLL. HLL will take over the operation of MRI centre from Krishna Diagnostics. The process of taking over the operations of MRI centre from Krishna Diagnostics is about to be completed.

9.10 Approval for internet connectivity and provision of audio-visual facility in all the seminar rooms and demo halls in all departments-

The process has been initiated.

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9.11 **Installation of CCTV, Biometric attendance system & LAN towards fulfillment of requirements of MCI/NMC-**

The process is getting delayed due to Covid-19 pandemic.

9.12 **Approval to utilize available MCI fund to fulfill the criteria mentioned under points 9.10 & 9.11 and to procure the required instruments/equipments in all departments as per MCI/NMC guidelines-**

The process is on. The process is getting delayed due to Covid-19 pandemic.

9.13 **Post facto ratification of engagement of retired library clerks namely Mr. Nagarjun Pattanaik and Mr. Nakul Chandra Haripal-**

This will be done after formation of finance committee.

9.15 **Establishment of one Generic drug store inside hospital campus-**

Site selection has not been done and the process is yet to be initiated due to Covid related problems.

10th EB Decision: Proposal to establish a generic drug store will be dropped in view of BSKY which provides for free patient care services at State Govt. health institutions.

9.16 **Appointment of an audiologist-**

Post Creation proposal for Speech therapist has been sent to the Government which is pending at that level.

The process is on to bring out an advertisement for contractual posting of an audiologist.

9.18 **Empanelment of more numbers of drug stores to supply drugs to hospital-**

Expression of Interest has been floated for the same.

9.20 **Post creation in cardiology & neurosurgery:- two more Assistant Professors and 4 non-Pg junior residents in each of these departments to cater to increasing work burden as these departments are involved in 24 hours emergency and ICU care but do not have post-graduate courses-**

Proposal will be sent after receiving acceptance of already sent post-creation proposals for the superspecialty wing.

10th EB Decision: Comprehensive proposal to be sent with justification.

9.21 **Creation of post of visiting faculties in Superspecialty departments and in department of radio-diagnosis-**

Proposal will be sent after receiving acceptance of already sent post-creation proposals for the superspecialty wing.

9.22 **Filling up of posts of Junior Assistants of the institute-**

Communications have been sent to OSSSC for regular recruitment of Junior Assistants.

10th EB Decision: Matter to be pursued with Joint Secretary, Health & FW Deptt. for the purpose.

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9.23 **Construction of a toilet complex near hospital OPD Complex-**
Executive Engineer, R & B, Sambalpur has been informed about the same and also to prepare and approve the plan estimate.

9.24 **Construction of a ware house (G+2) for storage of drugs and hospital consumables in an area adjoining the hospital canteen-**
Will be taken up after eviction

9.25 **Modification of OT ICU complex as per a fresh proposal - to functionalize the building-**
Yet to be finalized

9.26 **Ratification of the list proposed by Govt. as a part of administrative reform vide letter no.-PT3-HFW-MEI-MISC-0066-2019 22087/H Dated 26.09.2020: names of vice principal, AMS store etc-**
Will be done after amendment of VIMSAR Act and Statutes

OA 9.27: **Post Facto approval and renewal for re engagement of Sri Simanchal Mohapatra, Retired Physicist in department of Radiotherapy from period 02.11.2017 to 01.11.2020 and renewal of his engagement from 02.11.2020 to 01.11.2021-**
Complied

OA 9.28: **Appointment of full time Dean, Medical Superintendent and Registrar-**
This will be done after amendments to VIMSAR Act and Statutes

OA 9.29: **Creation of a special desk at Lok Seba Bhawan, Bhubaneswar for VIMSAR headed by an Officer not below the rank of joint Secretary-**
One Joint secretary level officer, Sri P.C. Mohanty in Health & FW Department has been assigned this job.

OA 9.31: **Eviction of unauthorized constructions in institute campus-**
Letter sent to district administration for the same

OA 9.32: **Director, VIMSAR to be notified as Head of the Department-**
Order to this effect has been issued by the Government.
The Board members were apprised of the above 'Action Taken report' and they approved the same.

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Discussion on agenda of 10th EB meeting:

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

Decision- The board after being appraised of the situation regarding the pending agenda of DPC-3 i.e. promotion to the post of Assoc. Prof. ENT decided that DPC-4 will be initiated in spite of this pending agenda keeping in view the greater interest of the institute.

10.4 Recruitment of regular Assistant Professors-

As per minutes of the virtual meeting of the vice-chancellor of all State Public Universities with Hon'ble Chancellor held on Dt. 22.04.2021, communicated to us vide letter no. 5193/SG (HE) Dt. 06.05.2021, recruitment to vacant teaching posts will be done by OPSC.

As per the Odisha Universities Act, 1989 with amendments up to 4th September' 2020 and Amendment of Section 21: Odisha Public Commission shall be the authority competent to conduct examination for appointment to the teaching posts of a University.

Decision- The Director VIMSAR put forth the proposal to send requisition to OPSC for recruitment of Asst. Professor on regular basis keeping in view the resolutions taken in the Vice-chancellors' virtual meeting held on 22.04.2021 as well as the amendments to Odisha universities Act, 1989 as mentioned above. All the honorable members present in the meeting approved of the same except Dr. Chittaranjan Acharya, Dr. Uttam Pani, Dr. Binod Bihari Naik and Shree Siba Sankar Nanda on the ground that autonomous status of the institute would be compromised by this step. Finally it was decided that the Director will seek permission from the Govt in Health & FW Deptt regarding sending a requisition to OPSC to conduct the recruitment process of Regular Asst. Professors for VIMSAR.

10.5 Creation of two posts of Assistant Professors in Medical Physics in Radiotherapy Department-

As per suggestion of Chairman, Odisha Cancer Care Programme.

Decision- Approved: Director to send proposal to Government

10.6 Contractual posting of two Assistant Professors of Medical Physics to carry forward the Odisha Cancer Care Programme-

Decision- This will be taken up after the posts are created.

10.7 Posting of Fire Safety Supervisor- for new medicine block-

Decision- Approved: Proposal will be sent to Government for creation of posts for such multistorey buildings like new medicine block as well as the pediatrics building.

② 10.4. As mentioned in the Statute recruitment of vacant teaching posts will be done by EB. A letter of consent has already been submitted. No need of taking any permission from Govt. Uttam Pani 11.6.21

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Regarding 10.4 the matter may be placed before a full house of EB, before a formal decision. Subbasankar Nanda 11/6/21

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- 10.8 Pending agenda of Departmental Promotion Committee-3-
Mentioned under Action Taken Report-9.5
- 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-
In view of the workload and lack of post graduate courses in these departments:
Decision- Approved: Proposal will be sent to the Govt. with justification.
- 10.10 Re-advertisement for filling up of vacant clerical posts out of permitted 10 posts-
Decision- Approved.
- 10.11 Cadre restructuring of ministerial staff- as per Resolution No. 5622/ Gen. Dt. 20.02.2019.

Sl. No.	Existing Posts	Re-designated as
1.	Junior Clerk	Junior Assistant
2.	Senior Clerk	Senior Assistant
3.	Head Clerk	Section Officer
4.	Office Superintendent	Establishment Officer

There is a post of Cashier-cum-Jr. Accountant under the establishment of Dean which is placed above the rank of Senior Clerk [Senior Assistant] but below that of Head Clerk [Section Officer]. However, there is no official guideline for selecting person to this post. Moreover, as per resolution of Government of Orissa in Health & FW Department vide No. 1823/19th Jan, 1989. Such post should come under the category of Senior Clerk. Hence the said post henceforth will be treated as a post of Senior Assistant.

Decision- Cadre restructuring is approved

However, regarding confusion about various group-C posts, letter will be sent to Govt. to obtain clarifications & instructions in the matter.

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.
Decision- VIMSAR will conduct the selection process of Asst. Professor on contractual/deputation basis as well as that of SR/Tutors.

- 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.

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Decision- Approved: Proposal to be sent to Govt.

- 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].**

Decision- Director may engage an advocate or move to Government to appoint a standing counsel for VIMSAR

- 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.

Decision- Approved:

Detailed proposal encompassing the comparative statement, NMC criteria and Gap analysis will be sent to Govt. for consideration.

- 10.16 **Agenda suggested by DMET, Odisha**

Steps to be taken to revive the D. Pharma course that was once there in the erstwhile V.S.S. Medical College, Burla

- 10.17 **Agenda suggested by DMET, Odisha**

VIMSAR cadre faculties can be deputed for a short period to other state Govt. Medical colleges for NMC inspection related exigencies in line of OMES cadre faculties being deputed to VIMSAR for the same purpose.

Decision: Approved

- 10.18 Honorable EB members namely Dr. Sunil Kumar Sharma, Dr. Chitta Ranjan Acharya and Dr. Binod Bihari Naik put forth the representation of Dr. P.K. Patel, Associate Professor, Anesthesiology, VIMSAR who has alleged that there was fault in scrutiny of publications of Dr. Bimal Krushna Panda, who got promoted to the post of Professor, Anesthesiology during DPC-3.

Decision: The issue cannot be resolved at this stage. However, Dr. Patel can approach the Court of Law for redressal of his grievances if he so desires.

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(C. N. Acharya)
11/6/21

Dr. Patel

K. G. M.

Sibalankar Nanda
11/6/21

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

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11/06/2021
Prof. Bhabagrahi Rath,
Registrar, VIMSAR, Convener

D. Mohanty
Sri Prakash Chandra Mohanty,
Joint secretary to Govt.' Health
& FW Deptt., Odisha, Odisha- ex-
officio Member

(Representative of the All Govt.
H2 FW Deptt.)

Siba Sankar Nanda
Sri Siba Sankar Nanda 11/6/21
Member

Chittaranjan Acharya
Dr. Chittaranjan Acharya 11/6/21
Member

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

K. Satpathy
Sri Krushna Chandra
Satpathy, Joint Secretary to
Govt., Finance Deptt.,
Odisha, Odisha- ex-officio
Member

Jayashree Dora
Prof. Jayashree Dora, Dean,
VIMSAR-Member

Lalit Kumar Meher
Prof. Lalit Kumar Meher,
Director, VIMSAR-Chairman

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

Uttam Pani
Dr. Uttam Pani 11.6.21
Member

Binod Bihari Naik
Dr. Binod Bihari Naik
Member

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

We have submitted a separate note of dissent as regards to (4).
As per VIMSAR Act-2012 recruitment should be done by
VIMSAR itself.

Siba Sankar Nanda
Siba Sankar Nanda
11/6/2021