



Govt. of Karnataka
BIDAR INSTITUTE OF MEDICAL SCIENCES, BIDAR
(Autonomous Institution of Govt. of Karnataka)
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PROCEEDINGS OF THE 5TH FINANCE COMMITTEE MEETING OF BIDAR INSTITUTE OF MEDICAL SCIENCES, BIDAR IS HELD ON 14TH MARCH 2012 AT 11.00AM UNDER THE CHAIRMANSHIP OF THE PRINCIPAL SECRETARY TO GOVERNMENT, HEALTH & FAMILY WELFARE DEPARTMENT (MEDICAL EDUCATION), IN HIS CHAMBERS NO. 341, 3RD FLOOR VIDHANA SOUDHA, BANGALORE.

Members Present:

1. Sri. K. H. Gopalkrishne Gowda
Principal Secretary to Government
Health & Family Welfare Department
(Medical Education), Bangalore.
2. Dr. G. S. Venkatesh
Director of Medical Education
Anand Rao Circle, Bangalore
3. Dr. B. O. Hanumanthappa
Director
Bidar Institute of Medical Sciences,
Bidar.
4. Sri. Macha Kallappa,
Asst. Administrative Officer
BRIMS, Bidar Representative
Chief Administrative Officer
5. Sri. Subashchandra Nirale,
Account superintendent (Rtd)
I/c FA BRIMS, Bidar.

Special Invitee:

6. Sri. Palla Laxmikanth Reddy
Asst. Executive Engineer, PWD
Medical College Special Sub Division
Bidar,
Representative Executive Engineer,
PWD Division Bidar.

At the outset the Director welcomed the members present in the meeting.

AGENDA -1

**COMPLIANCE ON THE RESOLUTIONS OF THE IV FINANCE COMMITTEE
MEETING CONVENED ON 17/07/2010.**

- The Director, Bidar Institute of Medical Sciences, Bidar has read out the proceedings of the IV Finance Committee Meeting held on 17.07.2010 & its compliance for having taken action on each decision. There were 28 items on the agendas out of which, Agenda No. (1) – Sl. No. 1, 3, 4, 5, are accepted & approved except agenda 02.
- **Sl. No. 02 - Up-gradation of the District Hospital, Bidar, from 300 Beds to 750 Beds**
- It is stated that, the files pertaining to the construction of 450 beds New Hospital Block are pending in the Government for according administrative approval & release of budget. The Director is instructed to pursue the matter.
- Agenda - 2, 3, 4, 5, 6, 9, 10, 11 12, 13, 14, 15, 16, 17, 19, 20, 21, 23, 25, 26, 28 are accepted & approved.
- **Agenda – 7 - APPROVAL & ACCEPTANCE OF (3) PROCEEDINGS OF CIVIL WORKS COMMITTEE MEETING OF BRIMS, BIDAR PROVIDING VARIOUS FACILITIES TO THE CONSTRUCTED BUILDINGS.**
- It is stated that, the proposal have been submitted to the Govt. for according administrative approval for Rs. 1690.25 Lakhs. The Director is instructed to pursue the matter with the Govt.
- **Agenda – 8 - APPROVAL & SANCTION FOR THE FIRE FIGHTING SYSTEMS IN THE BUILDINGS CONSTRUCTED UNDER I & II PHASE OF CIVIL WORKS.**

It is stated that, the Fire Consultant has given the revised estimate for providing Fire-Fighting Systems about 350.00 Lakhs including 185.00 Lakhs already approved. The Director is instructed to submit the individual file furnishing the details for according administrative approval to the revised estimate to the Govt.

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ಆರೋಗ್ಯ ಮತ್ತು ಕುಟುಂಬ ಕಲ್ಯಾಣ ಇಲಾಖೆ,
(ಪ್ರವೃತ್ತಿ ಮತ್ತು ಕೆಳಕರ)

➤ Agenda - 18 - APPROVAL OF THE EXPENDITURE INCURRED FOR FILING SLP AT HON'BLE SUPREME COURT OF INDIA AT NEW-DELHI.

- The details about the final hearing of the SLP Case No. 27120/2009 posted on 04.04.2012 may be furnished separately.

➤ Agenda - 22 - PERMISSION AND APPROVAL FOR THE CONTINUATION OF THE SERVICES OF LEGAL ADVISOR SHRI. VILAS RAO MORE, ADVOCATE.

- It is stated that, the action is being taken, to consult the Deputy Commissioner, Bidar in the matter. The decision of the Deputy Commissioner may be communicated.

➤ Agenda - 24 - APPROVAL OF THE AUDIT REPORT FOR THE YEAR 2005-06 TO 2009-10. AUDITED BY CHARTED ACCOUNTANT.

- Reviewed the Audit Report of the Chartered Accountant, it is noticed that there are some observations which are not yet attended. The Committee directed the Director to take the action on the observation immediately and furnish the final report.

➤ Agenda - 27 - APPROVAL FOR THE RECRUITMENT OF TEACHING STAFF, CASUALTY MEDICAL OFFICERS THROUGH CONDUCTING WALK-IN-INTERVIEW & OF THE ESSENTIAL NON TEACHING STAFF SUCH AS MINISTERIAL STAFF, STAFF NURSES, LAB TECHNICIANS ETC. AS PER RECRUITMENT RULES.

- The Director is instructed to pursue the matter with Govt. for filling up of Non-Teaching Staff vacancies through recruitment.

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ಆರೋಗ್ಯ ಮತ್ತು ಕುಟುಂಬ ಕಲ್ಯಾಣ ಇಲಾಖೆ,
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AGENDA - 2

Approval of the proceedings of the Purchase Committees Meetings convened on 20.01.2012 & 05.03.2012.

The tender which were approved in the Purchase Committee Meeting convened on 20.01.2012 & 05.03.2012 submitted before the Finance Committee Meeting are scrutinized and approved as follows :

'A'

The proceedings of the Purchase Committee Meeting convened on 20.01.2012 are accepted and approved in respect of the following tenders.

AGENDA- 1	:	MAINTENANCE OF MODERN LAUNDRY (OUTSOURCING) AT DISTRICT HOSPITAL, BIDAR.	Approved
AGENDA -2	:	COLLECTION, TREATMENT, TRANSPORTATION & DISPOSAL OF BIO-MEDICAL WASTE FROM THE DISTRICT HOSPITAL & VARIOUS DEPARTMENT OF MEDICAL COLLEGE, BIDAR.	Approved
AGENDA -3	:	PROVIDING REFILLING OF MEDICAL OXYGEN / NITROUS OXIDE CYLINDERS (VARIOUS SIZES) TO BRIMS TEACHING HOSPITAL, BIDAR.	Approved
AGENDA -4	:	PROVIDING GROUP 'D' STAFF THROUGH OUTSOURCING TO THE BIDAR INSTITUTE OF MEDICAL SCIENCES, BIDAR.	Approved
AGENDA -5	:	PROVIDING NON CLINICAL SERVICES FROM OUTSOURCING, BIDAR.	Approved
AGENDA -6	:	PROCUREMENT OF FURNITURE & FIXTURES TO THE COLLEGE, HOSTELS AND HOSPITALS.	Approved
AGENDA -7	:	MEDICAL LIBRARY BOOKS ARE REQUIRED FOR THE VARIOUS DEPARTMENTS OF THE INSTITUTION. THIS IS ACCORDING TO THE EXHIBITION HELD IN THE INSTITUTION AND BOOKS ARE SELECTED FOR THE PURCHASE.	Approved
AGENDA -8	:	RENEWAL OF JOURNALS FOR THE YEAR JANUARY 2012 TO DECEMBER 2012 (FOREIGN & INDIAN JOURNALS).	Approved
AGENDA -10	:	TENDER FOR SUPPLY OF DRUGS / MEDICINES AND CHEMICALS / REAGENTS FOR BRIMS TEACHING HOSPITAL, BIDAR.	Approved

'B'

As per the recommendations of the Purchase Committee convened on 20.01.2012 the Finance Committee directed the Director to re-tender the following tenders :

AGENDA-9	:	HOSPITAL MANAGEMENT SOFTWARE SYSTEM (OUTSOURCING).	Re-Tender
AGENDA -11	:	TENDER FOR THE PURCHASE OF WHOLE BODY 16 SLICE SPIRAL C.T. SCAN TO THE BRIMS TEACHING HOSPITAL, BIDAR.	Re-Tender

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ಸರ್ಕಾರಿ ವೈದ್ಯಕೀಯ ಕಾಲೇಜು, ಬಿದಾರ.

The proceedings of the Purchase Committee Meeting convened on 05.03.2012 are accepted and approved in respect of the following tender.

PURCHASE OF X-RAY MACHINES / RADIOLOGICAL EQUIPMENT TO BRIMS TEACHING HOSPITAL, BIDAR at an approximate cost of Rs. 104.75 lakhs.

AGENDA - 3

APPROVAL OF THE EXPENDITURE INCURRED ON SALARY + O.E. FROM 01.04.2010 TO 31.03.2011 & 01.04.2011 TO 31.12.2011.

- The expenditure incurred on Salary + OE to BRIMS, Bidar under Head of Account 2210-05-105-1-4-101 Plan as follows is approved.

(1) 01.04.2010 to 31.03.2011 - Rs. 1184.23 Lakhs.

(2) 01.04.2011 to 31.12.2011 - Rs. 957.58 Lakhs.

Rs. 2141.81 Lakhs

AGENDA - 4

APPROVAL OF THE EXPENDITURE INCURRED ON EQUIPMENTS FROM 01.04.2010 TO 31.03.2011 & 01.04.2011 TO 31.12.2011.

- The expenditure incurred on various components of Equipments to BRIMS, Bidar under head of account 4210-03-105-1-02-386 Plan as follows is approved.

(1) 01.04.2010 to 31.03.2011 - Rs. 446.85 Lakhs.

(2) 01.04.2011 to 31.12.2011 - Rs. 276.16 Lakhs.

Rs. 723.01 Lakhs

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ಆರೋಗ್ಯ ಮತ್ತು ಕುಟುಂಬ ಕಲ್ಯಾಣ ಇಲಾಖೆ.

AGENDA- 5

APPROVAL OF THE EXPENDITURE INCURRED ON 1ST & IIND PHASE CIVIL WORKS AND OTHER MINOR WORKS W.E.FROM 01.04.2010 TO 31.03.2011 & 01.04.2011 TO 31.12.2011.

- The expenditure incurred on Civil Works at BRIMS, Bidar under Head of Account 4210-03-105-1-02-386 Plan as follows is approved.

(1) 01.04.2010 to 31.03.2011	-	Rs. 2946.27 Lakhs.
(2) 01.04.2011 to 31.12.2011	-	Rs. 1452.08 Lakhs.

Rs. 4398.35 Lakhs

AGENDA- 6

APPROVAL OF THE EXPENDITURE INCURRED ON SALARY + O.E. / DRUGS / CHEMICALS ETC., TO THE TEACHING HOSPITAL, BIDAR FROM 01.04.2010 TO 31.03.2011 & 01.04.2011 TO 31.12.2011.

- The expenditure incurred on Salary + OE, Drugs / Chemicals / Equipments / Diet / HNS, etc. to the Teaching Hospital, Bidar under Head of Account 2210-05-105-1-40-101 Non-Plan as follows is approved.

(1) 01.04.2010 to 31.03.2011	-	Rs. 582.87 Lakhs.
(2) 01.04.2011 to 31.12.2011	-	Rs. 782.97 Lakhs.

Rs. 1365.84 Lakhs

AGENDA -7

APPROVAL FOR THE SANCTION OF BUDGET TOWARDS CIVIL WORKS AND EQUIPMENTS FOR THE YEAR 2011-12 & 2012-2013.

- The budget estimate submitted to the Committee towards Civil Works and Equipments for the year 2012-13 is approved as follows.

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I CIVIL WORKS

- (1) Construction of 450 Beds Hospital Block - Rs. 7500.00 Lakhs
- (2) Providing various facilities to the constructed Building including Dean Quarter - Rs, 1199.00 Lakhs

TOTAL

Rs. 9190.45 Lakhs

II EQUIPMENTS

- (1) Purchase of CT Scan, Furniture / Fixtures / Fire Fighting Systems, X-Ray Machines Medical Equipment, Drugs / Chemicals & Medical Library Books - **Rs. 1199.00 Lakhs**

AGENDA-8

APPROVING THE BUDGET ESTIMATE APPENDIX "B" FOR THE YEAR 2012-13. COLLEGE & HOSPITAL.

- Approved the Budget Estimate of Teaching Hospital for year 2012-13 towards Salary + OE / Drugs / Chemicals / Diet / HNS / POL, etc.,

AGENDA- 9

APPROVAL OF THE AUDIT REPORT FOR THE YEAR 2008-09 AND 2009-10. AUDITED BY THE CHARTERED ACCOUNTANTS.

- Reviewed the Audit Report furnished by the Chartered Accountants for the year 2008-09 & 2009-10. The observations raised in the Audit Reports should be attended to by the Director on top priority basis and submit compliance early.

(Handwritten signature and stamp)
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ನಿರ್ದೇಶಕರು, ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿ,
ಕೆ.ಆರ್. ಪಟ್ಟಣಮಠ ಸ್ವಾಮಿಗಳ ಸಂಸ್ಥೆ,
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AGENDA-10

IMPLEMENTATION OF AICTE PAY SCALE TO THE TEACHING STAFF.

- The pay of the Teaching Staff in the AICTE Payscale as per Govt. Order has been fixed & drawn & disbursed with effect from 01.04.2011 & also paid the arrears. Separate budget for paying AICTE scales Salary to staff has been released. The action taken is approved.

AGENDA -11

Enhancement of Monthly Salary of Group "C" Staff working on Contract basis.

- The proposal for increasing the salary to the following staff working on Contract Basis for a period of 06 months with 01 day break is approved.

Sl. No.	Name of the staff	Designation	Existing consolidated Pay	Fixed Revised Consolidated Pay	Remarks
1	Shri. Noorandappa Minkere	Computer Operator	5000/-	8000/-	Payable from the date of proceedings of the V Finance Committee Meetings
2	Shri. Rajkumar Kamble	Computer Operator	5000/-	8000/-	
3	Shri. Vijaykumar S.	MRD	3000/-	8000/-	


AGENDA - 12

Any other Subject, with the permission of the chair.

- It is stated that, since establishment of the Institution the post of Financial Advisor / Chief Accounts Officer is vacant. The Director, has written letters & requested the Controller, State Accounts Department, for posting on Deputation Basis, but till this date no one has been posted nor deputed. The Director is instructed to write a D. O. letter to Controller, State Accounts Department also to Govt. for filling up of the post.

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ಅರೋಗ್ಯ ಮತ್ತು ಕುಟುಂಬ ಕಲ್ಯಾಣ ಇಲಾಖೆ
(ವಿಜಯನಗರ)

The meeting concluded with a Vote of thanks to the chair.



**Shri. K. H. Gopala Krishne Gowda, IAS.,
Principal Secretary to Government,
Health & Family Welfare Department,
(Medical Education),
Bangalore.**

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ಆರೋಗ್ಯ ಮತ್ತು ಕುಟುಂಬ ಕಲ್ಯಾಣ ಇಲಾಖೆ
(ವೈದ್ಯಕೀಯ ಶಿಕ್ಷಣ)