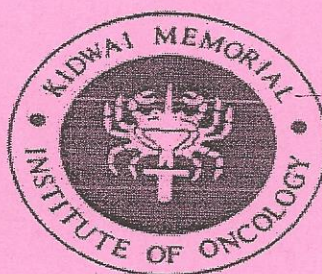


# KIDWAI MEMORIAL INSTITUTE OF ONCOLOGY

## ***RULES & REGULATIONS***

(Approved by the Governing Council Meeting held on 22, March 1980 vide Item No.1  
as per Government of Karnataka Order No.HFW 43 MSD 1978, Bangalore dated 27,  
December 1979)



(Amended up to December 2006)

DR. M.H. MARIGOWDA ROAD, BANGALORE 560029



# ***KIDWAI MEMORIAL INSTITUTE OF ONCOLOGY***

DR. M.H. MARIGOWDA ROAD, BANGALORE 560 029

## ***RULES & REGULATIONS***

### **1. TITLE:**

These Rules and Regulations shall be called the Kidwai Memorial Institute of Oncology Rules and Regulations, 1979.

- \* The Name of the Institution shall be KIDWAI MEMORIAL INSTITUTE OF ONCOLOGY, Bangalore

### **2. DEFINITIONS:**

In these Rules and Regulations, unless there is anything repugnant to the subject or context:

- a) "Act" means the Karnataka Societies Registration Act, 1960" (Karnataka Act 17 of 1960);
- b) "Chairman" means the Chairman of the Governing Council;
- c) "Vice-Chairman" means the Vice-Chairman of the Governing Council;
- d) "Governing Council" means the Governing Council of the Institute;
- e) "Director" means the Director of the Institute;
- f) "Institute" means the Kidwai Memorial Institute of Oncology, Bangalore;
- g) "Meeting" means a meeting of the Governing Council;
- h) "Member" means a member of the Governing Council;
- i) "Representative of Government" means a member of the Governing Council in Sl.No.2,3,4,5 and 6 of Clause 4 of the Memorandum;
- j) "State Government" means the Government of Karnataka;
- k) "Society" means the Kidwai Memorial Institute of Oncology, Bangalore;
- l) \*\* "Year" means the year commencing from the 1<sup>st</sup> April in a year and ending on the 31<sup>st</sup> March next year.

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\* (As amended at the Governing Council Meeting held on 22, March 1980 – Item No.3.2)

\*\* (As amended in Item No.1 of Proceedings of the Special Meeting of the Governing Council held on 30-6-84)

### 3. OFFICE:

- (1) The Office of the Institute shall be at Bangalore;
- (2) The working hours of the Institute shall be as per requirements and as determined from time to time by the Governing Council.

### 4. AUTHORITIES OF THE INSTITUTE:

The following shall be the authorities of the Institute;

- (1) The Governing Council;
- (2) Such other authorities as may be appointed by the Governing Council from time to time

### 5. THE GOVERNING COUNCIL:

- 1) The composition of the Governing Council shall be as prescribed in para4 of the Memorandum of Association;
- 2) The members nominated by the State Government shall hold office during the pleasure of the State Government and the other members shall hold office for a period of three years.

Provided that :-

- (i) members appointed by virtue of their office shall cease to be members when they cease to hold such office;
- (ii) a member shall cease to hold office if he resigns or becomes of unsound mind or is adjudged an insolvent or is convicted of a criminal offence involving moral turpitude.

### 6. MEETING:

- (1) The Institute shall hold an Annual General Meeting each year, as soon as may be after the expiry of the year;
- (2) The business for transaction at the Annual General Meeting shall be;
  - (a) Confirmation of the minutes of the previous general meeting;
  - (b) Consideration and approval of the Annual Report on the management of the Institute for the preceding year together with an audited copy of the Balance Sheet, Income and Expenditure Statement and the Auditor's Report;
  - (c) Appointment of Auditors;
  - (d) Consideration of any matter or matters brought before it with the permission of the Chairman.



- (3) The Institute shall hold at least 4 ordinary meetings in a year.
- (4) The Institute may also hold special general meetings whenever the Chairman thinks it necessary to convene or whenever a requisition in this behalf is made as provided in sub-section (3) of Section 11 of the Karnataka Societies Registration Act 1960.
- (5)
  - (a) Written notice of every meeting shall be sent to all members either personally or through post to the address of the members as entered in the roll of members. Where the notice is sent by post, due service shall be presumed if the cover containing the notice properly addressed is posted;
  - (b) The accidental omission to give notice to or the non-receipt of notice by any member or other person to whom it should be given shall not invalidate the proceedings of the Meeting.
  - (c) Every notice shall be sent:
    - (i) in the case of Annual General Meetings, not less than 21 days before the date fixed for the meeting;
    - (ii) in case of ordinary meetings, not less than 15 days before the date fixed for the meeting;
    - (iii) in the case of Special General Meeting, not less than 21 days before the date fixed for the meeting.
- (6) **Quorum and Procedure:**
  - (a) The quorum for any meeting shall be five.
  - (b) If within half an hour from the time appointed for holding meeting, a quorum is not present, the meeting shall stand adjourned to a latter hour on the same date or same hour on any other date as the person presiding fixes.
  - (c) In the case of special meetings, if within half an hour from the time appointed for holding a meeting a quorum is not present, the meeting shall stand dissolved.

- (7) \* Every meeting shall be presided over by the Chairman and in the absence of the Chairman, the Pro-Chairman and if Pro-Chairman is also absent, the Vice-Chairman. If all the three are absent, any other member as the members personally present at the meeting shall elect.
- (8) Every member including the Chairman, shall have one vote. Every matter shall be decided by a majority of votes. In case of equality of votes in respect of any matter, the person presiding shall have a casting or second vote, provided that no decision shall be taken on matters relating to framing or amendment of Rules and Bye-Laws or on matters with financial implications in the absence of any representative of the State Government.
- (9) If a vacancy in the office of member occurs, the remaining members shall act as if no vacancy had occurred. No action or proceeding of the Governing Council shall be deemed invalid merely by reason of a vacancy on the Governing Council or of defect in the appointment of a person acting as a member of the Governing Council.
- (10) In the event of a dispute as to whether any member is validly appointed or any other dispute relating to the constitution of the Governing Council, the decision of the Chairman of the Governing Council shall be final.

7. **REGISTER OF MEMBERS:**

The Institute shall maintain a Register wherein the address of the members and their occupation shall be entered. Changes of address shall be notified by the member concerned to the Director who shall enter the new address in the Register. If a member fails to notify his new address, the address in the Register of members shall be deemed to be his correct address.

8. **RESOLUTION OF THE GOVERNING COUNCIL BY CIRCULATION:**

Except where otherwise expressly provided, all resolutions of the Governing Council may be passed by circulation from member to member and it shall not be necessary to call a meeting for the purpose.

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\* (As amended in Item (1) of Proceedings of the Special Meetings of the Governing Council held on 30-6-1984 - Annexure-1)



9. **ALLOWANCES TO MEMBERS:**

\* Enhancement of Sitting Fee to Members of the Committee:

The Governing Council approved a Sitting Fee from Rs.100/- to Rs.500/- to the Members who attend the Governing Council Meeting, Finance Committee Meeting and Medical Ethics Committee Meeting.

10. **POWERS AND FUNCTIONS OF THE GOVERNING COUNCIL:**

- (1) Subject to the provisions of the Karnataka Societies Registration Act 1960, the Governing Council shall manage the Institute so as to promote its objects. It shall have full powers and authority to deal with all matters, things and needs which are necessary and expedient to carry out the said objects;
- (2) The Governing Council shall have the power to add, to amend, alter or abridge all or any of the objects of the Society consistent with Societies Registration Act, 1960 and subject to approval of the Government of Karnataka.
- (3) The Governing Council shall also have the power to add, alter or amend the Rules and Regulations and Bye-laws of the Society consistent with the Societies Registration Act and subject to approval of the Government of Karnataka.
- (4) Without prejudice of the generosity of foregoing, the Governing Council shall have and shall perform the following powers and functions, namely;
  - (a) the framing of broad policies and procedures to carry out the objects of the Institute;
  - (b) to make such Bye-laws as they shall think essential for the regulation of the business of the Institute;
  - (c) to consider and sanction Budget Estimates;
  - (d) sanction of expenditure in accordance with the financial Bye-laws;
  - (e) to invest the funds of the Institute in Nationalized banks or trustee securities;
  - (f) to borrow money on such terms and conditions as are deemed expedient;
  - (g) to create posts and to make appointments thereto in accordance with the provisions of the Rule 18 and 19;
  - (h) to enter into agreements or contracts with any Government or local authority to obtain from such Government or authority any right, privilege, concessions effectually or otherwise for purposes of carrying out the objects of the Institute;

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\* (As amended at the Governing Council Meeting held on 15, September 2003 – Item No. 5 (2))

- (i) to draw, accept, endorse, discount, execute, assign, issue and otherwise deal with cheques, hundis, draft, certificates, receipts, Government Securities, promissory Notes, bills of exchange or other instruments whether negotiable or not for the purpose of the Institute;
- (j) to pay all costs and expenditure incurred for the promotion, establishment and registration of the Institute;
- (k) to prescribe course of study at the Institute, add or omit any course thereto or there from and to award degree diplomas and certificates;
- (l) the admission and care of patients at the Institute;
- (m) the conduct of business and the procedure to be adopted at the meetings of the Governing Council;
- (n) the finance and the accounts of the Institute;
- (o) the amount and payment of fees and charges for treatment of the patients;
- (p) the duties and functions of the Director, other officers and employees of the Institute;
- (q) the discipline, suspension and dismissal of the Officer and Employees of the Institute
- (r) the admission of the students, trainees and research workers to the Institute;
- (s) establishment and maintenance of Pension, Gratuity, Provident Fund or other funds for the benefit of the Officers and Employees of the Institute, and
- (t) such other matters as may be necessary for the efficient administration and management of the Institute.
- (u) \* Construction of works:

1. The Chief Engineer (C& B), Public Works Department shall be the Chairman of the Building Committee of the Institute, with the Director, Kidwai Memorial Institute of Oncology as the Member-Secretary
2. All unanimous decisions/recommendations of the Building Committee may be implemented in anticipation of approval of the Governing Council
3. In respect of matters where there are no unanimous recommendations, such items shall be referred to the Governing Council for decision.

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\* (As amended at the Special Governing Council Meeting held on 30, July 1983 – Item No.2 for inclusion under Rule 10 (4))



11. **REPRESENTATION OF THE GOVERNING COUNCIL IN  
LEGAL PROCEEDINGS:**

Unless the Governing Council decides otherwise, the Director shall represent the Institute in all legal proceedings, whether Civil, Criminal, Revenue or of any other description and shall have the authority to Institute, conduct or defend any suit, complaint, or criminal case or any legal proceedings on behalf of or against the Institute as also to sign or verify all pleadings, complaints, statements or applications to be filed before any Court, Arbitrator, Tribunal or any other authority as the case may be.

12. **OFFICERS AND EMPLOYEES:**

The staff of the Institute shall consist of;

- (1) The Director
- (2) The Medical Superintendent
- (3) The Chief Research Officer
- (4) The Chief Administrative Officer
- (5) Such number of:
  - (a) Professor, Asst. Professor, Lecturers, Registrars, Research Assistants, Surgeons, Physicians, Asst. Surgeons and other Members of the medical and scientific staff;
  - (b) such other officers and employees as may be required for the Institute and as may be determined by the Governing Council;

13. **TRANSITORY PROVISIONS REGARDING OTHER STAFF:**

Until the Governing Council determines otherwise;

- (a) the construction, maintenance, repairs including water supply and electricity and such other works of all the buildings of the Institute shall be continued to be looked after and managed by the Officers and the Employees of the Public Works Department deputed by the State Government from time to time;
- (b) the improvement and maintenance and such other works relating to the gardens of the Institute shall be continued to be looked after and managed by the Officers and employees of the Department of Horticulture deputed by the State Government from time to time.



#### 14. ABSORPTION OF STAFF:

- (1) The Institute shall, subject to the sub-clause (3) here below, give to all the present employees of the Institute to seek an option from the Institute to continue on absorption in the Institute or to get repatriated;
- (2) the option to continue in the Institute or to get repatriated to Government service shall be subject to the decision of the Screening Committee constituted by the Governing Council and the availability of the particular post;
- (3) it shall be lawful to the Institute to retain and continue the services of such of the staff in the interest of satisfactory working of the Institute under the Provisions contained in Rule 14 (1) until such time, as the decision of the Screening Committee are given effect to or until such time as the Institute recruits staff of its own in accordance with the Rules, Bye-laws, to be framed by the Governing Council.
- (4) it shall be lawful for the Institute to obtain at any time after the commencement of these Rules, the services of any servant from the Government on deputation or to absorb in its service any servant of the Government –

Provided that for absorption into the service of the Institute, the officers/employees shall be found suitable by a Screening Committee to be constituted by the Governing Council.

Provided that the terms and conditions which any servant of the Government may be so absorbed shall not in any way be less advantageous than the terms and Conditions obtaining to him immediately before the date of his absorption in the service of the Institute.

- (5) It shall be lawful for the Institute to recommend to the Government as decided by the Governing Council for withdrawal of the services of any official who is on deputation from the Government on the expiry of the term of deputation or during the period of deputation;

### 15. APPOINTMENT OF DIRECTOR:

- 1) The first Director shall be appointed by the Government and such appointment shall be for a period of 5 years.
- 2) \* The appointment of the succeeding Director, either on Superannuation or removal, cessation of the term of appointment or the resignation or death of the previous Director, including the first Director, shall be made by the Government of Karnataka and such appointment shall be for a period and terms and conditions to be determined by the Government.
- 3) The Director shall be in over-all administrative control and management of the Institute

### 16. APPOINTMENT OF OFFICIATING DIRECTOR:

Notwithstanding anything contained in Rule 15, the Governing Council may appoint a person to officiate as Director in the absence of the Director.

### 17. POWER OF DELEGATION:

The Director may delegate any of his powers, functions and duties to any senior member of the staff of the Institute with the approval of the Governing Council.

### 18. APPOINTMENT OF MEMBERS OF MEDICAL, ADMINISTRATIVE AND SCIENTIFIC STAFF:

- (1) The appointment of the Medical Superintendent, Chief Research Officer, Chief Administrative Officer, Professors and Surgeons shall be done by the Governing Council on the recommendation of the Screening Committee or Selection Committee constituted by the Governing Council in accordance with the bye-laws framed by the Governing Council;
- (2) The appointment of Asst. Professors, Lecturers, Residents, Research Assistants, Assistant Surgeons and such other staff shall be done by the Director on the recommendations of the Selection Committee constituted by the Governing Council and in accordance with the Bye-laws framed by the Governing Council;

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\* (As amended under Item No.1 of the Proceedings of the Special Meeting of the Governing Council held on 24, March 1988)



**19. APPOINTMENT OF OTHER OFFICERS AND EMPLOYEES:**

The appointment of other administrative officers, ministerial, nursing, paramedical, ward attendants and such other staff shall be done by the Director on the recommendation of the Selection Committee constituted by the Director.

**20. PROVISIONS REGARDING SERVICE CONDITIONS:**

The terms of service, salary, age of superannuation, conduct and disciplinary rules and such other related service matters in respect of persons appointed under Rule 15, 18 and 19 shall be governed by such bye-laws framed by the Governing Council. Until such time as the bye-laws framed and come into effect, the existing provisions of KCSRs shall be applicable mutatis and mutandis.

**21. CORPUS FUND:**

- (1) the corpus fund of the Institute shall consist of such amounts as the State Government may release or grant for the said purpose;
- (2) The corpus fund shall be invested or utilized in such manner as may be provided for by bye-laws made by the Governing Council.

**22. PROPERTY AND FUNDS:**

- (1) The Institute shall be the owner of all its properties, immovable and moveable including;
  - a) the corpus funds;
  - b) grants, subventions, donations and gifts from the Central Government or State Government or a Local Authority or any individual or body, whether incorporated or not, for all or any of the purposes or objects of the Institute.
- (2) The Governing Council shall be the custodian of the properties and funds of the Institute and shall manage the same prudently for the purpose of the Institute.

**23. APPLICATION OF THE INCOME AND PROPERTY:**

The Income and property of the Institute shall be applied solely towards the promotion of the objects of the Institute as specified in the Memorandum of Association and any such expenditure incurred shall also be subject to such restrictions as the Central Government or the State Government may from time to time impose in respect of grants or donations made respectively by them.

## 24. BUDGET AND ACCOUNTS:

- (1) The Governing Council shall frame the annual budget estimates for the ensuing year at its meeting to be held in or around August and shall forward copies to the Government. The Budget Estimate shall give under the various heads, the following information in respect of receipts and expenditure, namely;
  - (a) the actuals for the preceding year;
  - (b) the approved estimates for the current year;
  - (c) the revised estimates for the current year, and
  - (d) the estimates for the following year
- (2) Money forming part of the funds of the Institute shall be deposited in the name of the Institute in an account or accounts in a Scheduled Bank of India Act, 1934 (II of 1934) or invested in any trust securities or investments authorized by law and approved by the Governing Council. Withdrawal there from shall only be by cheques signed by such persons or in such other manner as the Governing Council may from time to time authorize or specified in bye-laws made for this purpose.

## 25. AUDIT:

The accounts of the Institute shall be audited annually by Chartered Accountant or accountants as defined in the Chartered Accountants' Act 1949 (XXXVIII of 1949) appointed by the Governing Council, provided that Government may at any time direct that the accounts be audited by Auditors of the State Accounts Department of Government.

## 26. REPORTS:

The Governing Council shall submit annually to the Government and the Institute report on working of the Institute. Such reports shall contain particulars regarding work of the Institute during the previous year and shall be accompanied by a Balance Sheet duly audited showing the income and expenditure of the Institute during the said year.

## 27. COMMITTEES:

The Governing Council may form committees consisting of members and non-members also for any purpose it considers necessary on such terms and conditions as it may fix.



- (1). There shall be a Standing Finance Committee. The composition of the Finance Committee shall be : \*

CHAIRMAN:

1. Commissioner for Finance/Secretary to Government  
Finance Department  
Government of Karnataka  
Vidhana Soudha  
Bangalore

MEMBERS:

2. Secretary/Nominee  
Department of Health & Family Welfare  
M.S. Building  
Dr. Ambedkar Veedhi  
Bangalore
3. Planning Secretary/Nominee  
Government of Karnataka  
Department of Planning  
Vidhana Soudha  
Bangalore
4. Chief Controller of Accounts  
Ministry of H & F W, Government of India  
Nirman Bhavan, New Delhi
5. Director/Nominee  
Directorate of Medical Education  
Anandaro Circle, Bangalore
6. Chief Accounts Officer-Financial Adviser  
Directorate of Health & F W  
Anandarao Circle, Bangalore
7. Chief Accounts Officer-Financial Adviser  
Directorate of Medical Education  
Anandarao Circle, Bangalore

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\* (As amended at the Special Meeting of the Governing Council held on 11, November 1988)

8. Superintending Engineer (C&B)  
Public Works Department  
Government of Karnataka  
New Public Offices  
Bangalore

9. General Manager  
Karnataka State Construction Corpn Ltd  
PWD Compound, Rajajinagar  
Bangalore

10. Medical Superintendent  
KMIO  
Bangalore

MEMBER-SECRETARY:

11. The Director  
KMIO, Bangalore

(2) There shall be Standing Academic Committee

The composition of the Academic Committee shall be as follows;

- (i) One representative of the Bangalore University
- (ii) A representative each of the disciplines of ;
  - a) Surgical Oncology;
  - b) Medical Oncology
  - c) Radiological Oncology and
  - d) Oncological Pathology
- (iii) One representative of the State Board of Medical Research
- (iv) One nominee of the Director of Medical Education
- (v) One nominee of the Director, National Institute of Mental Health and Neuro Sciences;
- (vi) Medical Superintendent of the Institute;
- (vii) Director of the Institute..... Convenor



## **28. DISSOLUTION AND WINDING UP:**

The Institute may be dissolved and wound up in accordance with the Provisions of Section 22 of the Act and the property of the Institute shall be applied on such dissolution in the manner provided by the Act.

29. No amendment in the Name, Memorandum of Association or Rules of the Society shall be made except in accordance with the Provisions of Section 9 and 10 of the Karnataka Societies Registration Act, 1960.

Signatories to the Rules and Regulations of the Kidwai Memorial Institute of Oncology, Bangalore.

Sl.No.	Name	Occupation	Address	Designation
1	Sd/- (Sri M. Mallappa)	Minister for Health	Govt. of Karnataka Vidhana Soudha Bangalore	Chairman
2	Sd/- (Sri Y. Rupla Naik)	Commissioner & Secretary to Govt. of Karnataka, H F W Dept	Multi-storeyed Bldg K R Circle Bangalore	Vice- Chairman
3	Sd/- (Sri M.K. Venkateshan)	Commissioner & Secretary to Govt. of Karnataka Finance Dept	Vidhana Soudha Bangalore	Member
4	Sd/- (Dr.D.M. Nanjundappa)	Secretary to Govt. of Karnataka Planning Dept.	Vidhana Soudha Bangalore	Member
5	Sd/- (Dr. J.S. Saksena)	Director of Health & Family Welfare Services	Ananda Rao Circle Bangalore	Member
6	Sd/- (Sri T.R. Jayaraman)	Vice-Chancellor	Bangalore University Bangalore	Member
7	Sd/- (Dr M. Krishna Bhargava)	President, Karnataka Cancer Society	Kidwai Memorial Institute of Oncology, Hosur Road, Bangalore	Member

**ORIGINAL & AMENDMENTS  
(1980 TO DECEMBER 2006)**  
**Of  
RULES & REGULATIONS**



## RULES & REGULATIONS

### ORIGINAL & AMENDMENTS (1980 TO DECEMBER 2006)

#### TITLE:

1. \* [Kidwai Memorial Cancer Relief, Research & Training Institute, Bangalore]
  - \*\* The Name of the Institution shall be KIDWAI MEMORIAL INSTITUTE OF ONCOLOGY, Bangalore

#### 2. DEFINITIONS:

- \* ["Year" means the year ending on the 31<sup>st</sup> December.]

#### 6. MEETING:

- (7) \* [Every meeting shall be presided over by the Chairman and in the absence of the Chairman, the Vice-Chairman or in the absence of both of them, by any other member as the members personally present at the meeting shall elect.]

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**Original - \*** [Kidwai Memorial Cancer Relief, Research & Training Institute, Bangalore]

**\*\*** (As First Amendment at the Governing Council Meeting held on 22, March 1980 – Item No.3.2)

**Original - \*** ["Year" means the year ending on the 31<sup>st</sup> December.]

**Original - \*** (7) [Every meeting shall be presided over by the Chairman and in the absence of the Chairman, the Vice-Chairman or in the absence of both of them, by any other member as the members personally present at the meeting shall elect.]

9. ALLOWANCES TO MEMBERS:

\* [Every member may receive the traveling and daily allowances for attending meetings at rates admissible to Class I Officers of the State Government..]

\*\* Every member may receive the traveling and daily allowances for attending meetings as approved by the Governing Council from time to time.

15. APPOINTMENT OF DIRECTOR:

- 1) *\*[The first Director shall be appointed by the Government and such appointment shall be for a period of 5 years.*
- 2) *The appointment of the succeeding Director, either on Superannuation or removal, cessation of the term of appointment or the resignation or death of the previous Director, including the first Director, shall be made by the Governing Council after advertisement and such appointment shall be for a period of 5 years.*
- 3) *The Director shall be in over-all administrative control and management of the Institute.]*

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Original - \* [Every member may receive the traveling and daily allowances for attending meetings at rates admissible to Class I Officers of the State Government..]

\*\* (As approved by the Governing Council from time to time, as amended vide Item (1) of Proceedings of the Special Meeting of the Governing Council held on 30-6-1984 – Annexure-I).

Original \*\*

- 1) [The first Director shall be appointed by the Government and such appointment shall be for a period of 5 years.
- 2) The appointment of the succeeding Director, either on Superannuation or removal, cessation of the term of appointment or the resignation or death of the previous Director, including the first Director, shall be made by the Governing Council after advertisement and such appointment shall be for a period of 5 years.
- 3) The Director shall be in over-all administrative control and management of the Institute.]



\* FIRST AMENDMENT:

- 1) The first Director shall be appointed by the Government and such appointment shall be for a period of 5 years.
- 2) The appointment of the succeeding Director, either on Superannuation or removal, cessation of the term of appointment or the resignation or death of the previous Director, including the first Director, shall be made by the Government of Karnataka and such appointment shall be for a period and terms and conditions to be determined by the Government.
- 3) The Director shall be in over-all administrative control and management of the Institute

\*\* SECOND AMENDMENT:

The amendment to Rule 15 to be read as follows:

The appointment to the post of Director when falls vacant due to superannuation or removal, cessation of the term of appointment or death shall be made by the Government of Karnataka by promotion from the post of Medical Superintendent of the Institute or on contract appointment for a period and terms and conditions *to be determined by Government at the discretion of Government. The Director shall be in over all administrative control and management of the Institute.*

\*\*\* DECISION OF GOVERNING COUNCIL.:

The decision was not confirmed. It was decided that whatever clause was existing previously, the same shall be maintained regarding the Selection of the Director.

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\* (As amended under Item No.1 of the Proceedings of the Special Meeting of the Governing Council held on 24, March 1988)

\*\* (As amended under Item No.7 of the Proceedings of the Meeting of the Governing Council held on 30.9.1992)

\*\*\* (As per decision of the Proceedings of the Special Meeting of the Governing

Council held on 13, July 1993)

27. **COMMITTEES:**

(1). There shall be a Standing Finance Committee. The composition of the Finance Committee shall be :

- (i) Commissioner & Secretary to Government .. Chairman  
Finance Department or his Nominee
- (ii) One Nominee of the Commissioner & Secretary  
To Government of Karnataka, Health &  
Family Welfare Department
- (iii) One Nominee of Planning Secretary  
Government of Karnataka
- (iv) One Nominee of the Director of Medical Education  
Government of Karnataka
- (v) One Nominee of the Director of Health &  
Family Welfare Services, Govt. of Karnataka
- (vi) Director of National Institute of Mental Health  
And Neuro Sciences
- (viii) Medical Superintendent of the Institute
- (viii) Director of the Institute .. Convenor