

ANNEXURE A

MINUTES OF THE 10TH GOVERNING BODY MEETING OF THE PUDUCHERRY MEDICAL COLLEGE SOCIETY HELD ON 02.12.2009, IN THE CHAMBER OF THE CHAIRMAN/CHIEF SECRETARY, CHIEF SECRETARIAT, PUDUCHERRY.

The following were present :

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| 1. Thiru R. Chandramohan, IAS,
Chief Secretary | Chairman |
| 2. Thiru B. Vijayan, IAS,
Secretary (Health) | ... Vice Chairman |
| 3. Dr.V. Govindaraj,
Medical Supdt., GHP | ... Member |
| 4. Dr. T.B. Kasthuri,
Medical Supdt., GMH | Member |
| 5. Dr. Vijaya Balakandan,
Deputy Director (Public Health) | Member |
| 6. Prof. P.P. Mathur,
Professor, Dept. of Molecular Biology
& Biochemistry, Pondicherry University | ... Member |
| 7. Dr. C.H. Shashindran
Director i/c, PKMC&RI | ... Member Secretary |

A The Governing Body approved the minutes of the ninth Governing Body meeting held on 16.09.2009, as circulated.

B. Action taken Report on minutes of Ninth Governing Body Meeting.

7.9 Approval of Recruitment Rules of all posts :

This is included as item 10.1 in new agenda.

9.5 HSCC Report :

This is included as item 10.2 in new agenda.

9.8.1 Decision of Audit Report for 2007-08 & 2008-09 :

Noted.

C. NEW AGENDA ITEMS :

10.1 Approval of the Recruitment Rules for various posts :

It was decided that the recruitment rules and the number required for each post may be made phase-wise and according to the requirement of MCI based on the discussion held. It was decided that if already approved recruitment rules are there, unless modifications are required these RRs should not be put up again.

10.2 Gist of the HSCC Report :

Approved and noted.

- 10.3 Permission for advertisement for recruiting faculty members to fulfill the requirements of MCI for the Letter of Intent and Letter of Permission

Approved and noted.

- 10.4 Permission for shifting equipments and personnel from General Hospital for fulfillment of MCI criteria to man 300 bedded hospital and college.

The Governing Body approved the proposal for borrowing the equipments and personnel from General Hospital for fulfillment of MCI criteria to man 300 bedded hospital. A request is to be made to Government of Puducherry for shifting 300 beds along with personnel. ✓

- 10.5 Permission to advertise the post of Director :

The matter was deferred. ✓

- 10.6 Provision of option to draw Non Practising Allowance or do private practice for medical personnel :

The GB has not approved the proposal since the policy should be one and the same. The existing system of sanction of Non Practising Allowance will follow. ✓

- 10.7 Permission of Governing Body for fixing negotiated salary for specialities where regular faculty not available or are difficult to get :

The GB approved the proposal of giving higher starting salary for specialities where regular faculty not available or are difficult to get, as per the FR and practice followed in UPSC. The power is vested with Recruiting Committee / Selection Committee.

- 10.8 Discussion on the recruitment of 75 Daily Rated Labourers in detail :

The GB instructed to submit a detailed note on the recruitment, termination and re-employment of daily rated employees and contract labourers and procedure followed in recruitment , the work done by them and justification for their continuation. ✓

- 10.9 Reimbursement of VAT to the Contractors:

The matter will be decided after discussion with PWD and Commercial Taxes Department. ✓

On Table Agenda

1. Approval for floating of Tender for Purchase of Equipments & Furniture for College and Hospital of PKMC & RI

The GB instructed to submit a detailed estimate on expenditure to be incurred for procurement of equipments and furniture for the college and hospital. ✓


2. Recalling of Clinical and Pre / Para clinical faculty from IGGGH & APGI, Government Maternity Hospital, MTIHS and Dental College etc.,

Approved. ✓


3. Utilization services of the then Superintending Engineer Thiru S. Mohanraj for full time in the PKMC & RI


Approved. ✓


- 10.10 Any other item with permission of the chair.
Nil.

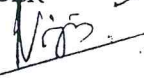

(Dr. C.H. SHASHINDRAN)
DIRECTOR I/C, PMCS
MEMBER-SECRETARY


(Dr. V. GOVINDARAJ)
MEDICAL SUPERINTENDENT (GGH)
MEMBER


(Dr. T.B. KASTHURI)
MEDICAL SUPERINTENDENT (GMH)
MEMBER


(Dr. VIJAYA BALAKANDAN)
DY. DIRECTOR (PUBLIC HEALTH)
MEMBER


(Prof. P.P. MATHUR)
PONDICHERRY UNIVERSITY
MEMBER


(B. VIJAYAN)
VICE CHAIRMAN / SECRETARY (HEALTH)


(R. CHANDRAMOHAN)
CHAIRMAN/CHIEF SECRETARY