

## Annexure - A

### MINUTES OF THE 11<sup>TH</sup> GOVERNING BODY MEETING OF THE PUDUCHERRY MEDICAL COLLEGE SOCIETY HELD ON 28.01.2010, IN THE CHAMBER OF THE CHAIRMAN/HON'BLE HEALTH MINISTER, PUDUCHERRY.

The following were present :

- |  |     |                  |
|--|-----|------------------|
| 1. Thiru E. Valsaraj,<br>Hon'ble Minister for Home   | ... | Chairman         |
| 2. Thiru B. Vijayan, IAS,<br>Secretary (Health)  | ... | Vice Chairman    |
| 3. Ms. Nutan Guha Biswas, IAS,<br>Dev. Commissioner-cum-Secretary (Finance)                              | ... | Member           |
| 4. Dr. V. Govindaraj,<br>Medical Supdt., GHP   | ... | Member           |
| 5. Dr. T.B. Kasthuri,<br>Medical Supdt., GMH   | ... | Member           |
| 6. Dr. Vijaya Balakandan,<br>Deputy Director (Public Health)   | ... | Member           |
| 7. Prof. P.P. Mathur,<br>Professor, Dept. of Molecular Biology<br>& Biochemistry, Pondicherry University | ... | Member           |
| 8. Er. Chandra Pal Singh,<br>Project Manager, PKMC&RI  | ... | Member           |
| 9. Dr. C.H. Shashindran<br>Director i/c, PKMC&RI   | ... | Member Secretary |

A The Governing Body approved the minutes of the Tenth Governing Body meeting held on 02.12.2009, as circulated.

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

10.1 Approval of the Recruitment Rules for various posts :

Brought as agenda item 11.7 of this Governing Body meeting.

10.2 Discussion on the Recruitment of 75 Daily Rated Labours in Detail :

Shall be included in the agenda of next Governing Body meeting.

10.3 Reimbursement of VAT to the contractors :

The Superintending Engineer should submit the details 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.

Noted.

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

Noted.

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

Noted.

#### **C. New Agenda Items :**

##### **11.1 Information about the progress of Construction activities.**

The SE informed that civil works are progressing as per schedule except Girls' Hostel for which the contractor has been instructed to expedite the progress and finish the work in time as per schedule. Further SE informed that regarding specialized jobs viz., provision of Operation Theatres, airconditioning and Medical Gas that :

- 1) Operation Theatre : Tenders have been floated and scrutinized. Work order has to be issued for four (4) Operation Theatres, which will be expected to be completed by the end of April 2010.
- 2) Air-conditioning : Initially proposal was made to provide air-conditioning for the entire Ground Floor and some portions in the First Floor, to the estimated amount of Rs.6.12 crores. Due to shortage of time it is proposed to provide air-conditioning for some portions in the Ground Floor only to the estimated amount of Rs.1.4 crores for which tenders have been floated with opening date of tender on 22.01.2010. Since the firms have raised some clarification, for which opening of tenders has been postponed to 4<sup>th</sup> Feb.2010 and a pre-bid conference is proposed on 1<sup>st</sup> Feb. 2010 to attend to the clarifications. It is not possible to complete the provision of air-conditioning works within February 2010.
- 3) Medical Gas : Initially proposal was made for the entire requirement of the hospital. Subsequently it was decided to provide Medical gas for Ground and First Floor to fulfill the MCI norms. Since it is felt it requires some additional expenditure it is proposed to take up the entire Medical Gas work with a condition that the contractors should finish the gas work for the Ground and First floor immediately. Estimate has to be given by the Architect.

As such SE informed that the above three works could not be completed within the stipulated time. Necessary alternative steps may be taken.

**11.2 Contractors request for enhanced rates for the ongoing works.**

This issue may be kept in abeyance.

**11.3 Approval of Revised Estimate for Hospital, College and other Building infrastructure facilities**

Approved for the constructions to be commenced which are not yet tendered.

The PWD has been requested to depute one Executive Engineer for civil works. However the senior most Assistant Engineer has been deputed to the society. He may be given full additional charge of the post of Executive Engineer.

**11.4 Schedule of interview dates for the recruitment of faculty.**

Noted.

**11.5 Appointment of Technical Consultant for PMCS.**

The matter is deferred.

**11.6 Appointment of Finance Officer on contract basis.**

Approved with the condition that Thiru K. Rajendran, Ex-Director, Directorate of Accounts & Treasuries, Puducherry may be appointed on contract basis at a consolidated honorarium of Rs.35,000/- p.m. initially for three months.

**11.7 Approval of Consolidated Recruitment Rules and creation of posts.**

Approved.


**11.8 Starting of an Ayurveda College in Mahe under this society.**


Approved in principle to start the Ayurveda college under this society.

11.9 Any other item with the permission of the Chairperson.

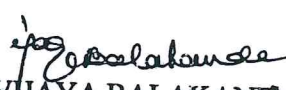
- i) It was decided to change the name of Puducherry Medical College Society as "Perunthalaivar Kamaraj Medical College Society and the name of the College as "Indira Gandhi Medical College & Research Institute" instead of Perunthalaivar Kamaraj Medical College & RI.
- ii) Director of Health & Family Welfare Services may take action to transfer the land to the proposed medical college.


  
(CHANDRAPAL SINGH)  
PROJECT MANAGER, PMCS  
MEMBER


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

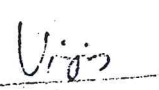
  
(Dr. V. GOVINDARAJ)  
MEDICAL SUPERINTENDENT (GGH)  
MEMBER

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

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

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

  
(NUTAN GUHA BISWAS)  
DEV. COMM. / SECRETARY (FINANCE)  
MEMBER

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

  
(E. VALSARAJ)  
CHAIRMAN/HON'BLE MINISTER FOR HOME

# Annexure - I

Index				
Sl.No.	Designation	No. of post	Scale of Pay	Page No.
1	Director	1	PB - 4 Rs.37400-67000 + 10000 Grade Pay	1
2	Professor	9	PB - 4 Rs.37400-67000 + 8700 Grade Pay	3
3	Associate Professor	14	PB - 3 Rs.37400-67000 + 7600 Grade Pay	5
4	Deputy Medical Superintendent	1	PB - 3 Rs.15600-39100 + 6600 Grade Pay	7
5	Lecturer	16	PB - 3 Rs.15600 - Rs.39100 + 5400 Grade Pay	9
6	Lecturer in Sanskrit	1	PB - 3 Rs.15600 - Rs.39100 + 5400 Grade Pay	11
7	Resident Medical Officer / Resident Surgical Officer / Medical Officer	6	PB - 3 Rs.15600-39100 + 5400 Grade Pay	13
8	Nursing Superintendent	1	PB - 3 Rs.15600-39100 + 5400 Grade Pay	15
9	Assistant Nursing Superintendent	1	PB - 2 Rs.9300 - 34800 + 4800 Grade Pay	17
10	Librarian	1	PB - 2 Rs.9300 - 34800 + 4600 Grade Pay	19
11	Office Superintendent	1	PB - 2 Rs.9300 - 34800 + 4600 Grade Pay	21
12	Staff Nurse	10	PB - 2 Rs.9300 - 34800 + 4600 Grade Pay	23
13	Assistant Librarian	1	PB - 2 Rs.9300 - 34800 + 4200 Grade Pay	25
14	Assistant	1	PB - 2 Rs.9300 - 34800 + 4200 Grade Pay	27
15	Physiotherapist	1	PB - 2 Rs.9300 - 34800 + 4200 Grade Pay	29
16	Pharmacists	6	PB - 1 Rs.5200 - 20200 + 2800 Grade Pay	31
17	X-Ray Technician	1	PB - 1 Rs.5200 - 20200 + 2800 Grade Pay	33
18	Panchakarma Nurse	2	PB - 1 Rs.5200 - 20200 + 2800 Grade Pay	35
19	Upper Division Clerk	3	PB - 1 Rs.5200 - 20200 + 2400 Grade Pay	37
20	Lab Technician	2	PB - 1 Rs.5200 - 20200 + 2400 Grade Pay	39
21	Panchakarma Technician	2	PB - 1 Rs.5200 - 20200 + 2400 Grade Pay	41
22	Storekeeper	1	PB - 1 Rs.5200 - 20200 + 2400 Grade Pay	43
23	P.A. to Director	1	PB - 1 Rs.5200 - 20200 + 2400 Grade Pay	45
24	Laboratory Assistant	6	PB - 1 Rs.5200 - 20200 + 1900 Grade Pay	47
25	Lower Division Clerk	4	PB - 1 Rs.5200 - 20200 + 1900 Grade Pay	49
26	Panchakarma Assistant (4 Male + 4 Female)	8	PB - 1 Rs.5200 - 20200 + 1900 Grade Pay	51

Group	Sl.No.	Scale of Pay	Designation	No. of post	Total No. posts	Page No.
A	1	PB - 4 Rs.37400-67000 + 10000 Grade Pay	Director	1	1	1
	2	PB - 4 Rs.37400-67000 + 8700 Grade Pay	Professor	9	9	3
	3	PB - 3 Rs.37400-67000 + 7600 Grade Pay	Associate Professor	14	14	5
	4	PB - 3 Rs.15600-39100 + 6600 Grade Pay	Deputy Medical Superintendent	1	1	7
	5	PB - 3 Rs.15600 - Rs.39100 + 5400 Grade Pay	Lecturer	16		9
	6	PB - 3 Rs.15600 - Rs.39100 + 5400 Grade Pay	Lecturer in Sanskrit	1		11
	7	PB - 3 Rs.15600 - Rs.39100 + 5400 Grade Pay	Resident Medical Officer / Resident Surgical Officer / Medical Officer	6	24	13
	8	PB - 3 Rs.15600 - Rs.39100 + 5400 Grade Pay	Nursing Superintendent	1		15
				49		
B	1	PB - 2 Rs.9300 - 34800 + 4800 Grade Pay	Assistant Nursing Superintendent	1	1	17
	2	PB - 2 Rs.9300 - 34800 + 4600 Grade Pay	Librarian	1	2	19
	3	PB - 2 Rs.9300 - 34800 + 4600 Grade Pay	Office Superintendent	1		21
	4	PB - 2 Rs.9300 - 34800 + 4600 Grade Pay	Staff Nurse	10	10	23
	5	PB - 2 Rs.9300 - 34800 + 4200 Grade Pay	Assistant Librarian	1		25
	6	PB - 2 Rs.9300 - 34800 + 4200 Grade Pay	Assistant	1	3	27
	7	PB - 2 Rs.9300 - 34800 + 4200 Grade Pay	Physiotherapist	1		29
				16		
C	1	PB - 1 Rs.5200 - 20200 + 2800 Grade Pay	Pharmacists	6		31
	2	PB - 1 Rs.5200 - 20200 + 2800 Grade Pay	X-Ray Technician	1	9	33
	3	PB - 1 Rs.5200 - 20200 + 2800 Grade Pay	Panchakarma Nurse	2		35
	4	PB - 1 Rs.5200 - 20200 + 2400 Grade Pay	Upper Division Clerk	3		37
	5	PB - 1 Rs.5200 - 20200 + 2400 Grade Pay	Lab Technician	2		39
	6	PB - 1 Rs.5200 - 20200 + 2400 Grade Pay	Panchakarma Technician	2	9	41
	7	PB - 1 Rs.5200 - 20200 + 2400 Grade Pay	Storekeeper	1		43
	8	PB - 1 Rs.5200 - 20200 + 2400 Grade Pay	P.A. to Director	1		45
	9	PB - 1 Rs.5200 - 20200 + 1900 Grade Pay	Laboratory Assistant	6		47
	10	PB - 1 Rs.5200 - 20200 + 1900 Grade Pay	Lower Division Clerk	4	18	49
	11	PB - 1 Rs.5200 - 20200 + 1900 Grade Pay	Panchakarma Assistant (4 Male + 4 Female)	8		51
				36		
Grant Total					101	