

Annexure - 'A'

MINUTES OF THE 12TH GOVERNING BODY MEETING OF THE PERUNTHALAIVAR KAMARAJ MEDICAL COLLEGE SOCIETY HELD ON 14.06.2010, IN THE CHAMBER OF THE CHAIRMAN/HON'BLE MINISTER FOR HOME, PUDUCHERRY.

The following were present :

- | | | |
|---|-----|------------------|
| 1. Thiru E. Valsaraj,
Hon'ble Minister for Home | ... | Chairman |
| 2. Thiru B. Vijayan, IAS,
Principal Secretary (Health) | ... | Vice Chairman |
| 3. Ms. Nutan Guha Biswas, IAS,
Dev. Commissioner-cum-Principal Secretary (Finance) | ... | Member |
| 4. Dr. Dilip Kumar Baliga,
Director of H&FW Services | .. | Member |
| 5. Dr. V. Govindaraj,
Medical Supdt., GHP | ... | Member |
| 6. Dr. T.B. Kasthuri,
Medical Supdt., GMH | ... | Member |
| 7. Dr. Vijaya Balakandan,
Deputy Director (Public Health) | ... | Member |
| 8. Er. Chandra Pal Singh,
Project Manager, IGMC&RI | ... | Member |
| 9. Dr. C.H. Shashindran
Director i/c, IGMC&RI | ... | Member Secretary |

A The Governing Body approved the minutes of the Eleventh Governing Body meeting held on 28.01.2010, as circulated.

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

11.1 Information about the progress of Construction activities.

Noted.

11.2 Contractors request for enhanced rates for the ongoing works.

Noted.


11.3 Assistant Engineer was given the full additional charge of Executive Engineer.


Noted.

On Table Agenda:

Change of name of Puducherry Medical College Society as Perunthalaivar Kamaraj Medical College Society and the name of College as Indira Gandhi Medical College & Research Institute instead of Perunthalaivar Kamaraj Medical College & Research Institute.

Noted.





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C. NEW AGENDA ITEMS:

12.1. Expenditure incurred for MCI inspection.
Ratified.

12.2. Expenditure on shifting various furniture items and equipments to and from General Hospital, Dental College, Mother Theresa Institute etc. in view of the MCI Inspection.
Ratified.

12.3. Appointment of Thiru. T. Djanaguiramane as Assistant Administrative Officer in IGMC on contract.
Ratified.

12.4. Extension of contract of Thiru. K. Rajendran, Finance Officer, for another 6 months.
Ratified.

12.5. Appointment of Dr. B.L. Sankaran Nair on contract as Officer-on-Special Duty (Ayurveda Medical College).
Approved.

12.6. Ratification of meeting the expenditure to the proposed Ayurveda Hospital and Medical College, Chalakara, Mahe, from the PKMCS fund temporarily subject to refund when funds from AYUSH are obtained.
Ratified.

12.7. Contract appointment of Store Keepers, Medical Records Officer, Medical Record Clerk, Laboratory Technicians, Pharmacists, Stenographers on contract basis in view of the Inspection of MCI as well as running the OPD.
Ratified.

12.8. Recruitment of faculty and non-teaching staff for the Ayurveda Medical College at Chalakara, Mahe.
Approved.

12.9. Transfer of funds to an extend of Rs.50,000/- to the Officer on Special Duty at Ayurveda Medical College for running urgent day-to-day expenditure till such time regular transfer of money through bank is done.
Ratified.

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[Signature]

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The GB advised to outsource the services or for contract employment of retired personnel for a short period.

12.20. Delegation of financial powers to the Civil and Electrical Engineers based on the revised CPWD Works Manual.

Approved.

12.21. Enhancement of imprest cash to the Engineering Officers.

Approved.

**12.22. Contractors request for:
a. Escalation under Clause 10 CA and 10 CC**

As per the contract clause 10 CA , the payment due to increase / decrease in prices of cement and steel reinforcement bars after receipt of tenders is as follows :

"If after submission of the tender, the price of cement and/or steel reinforcement bars incorporated in the works (not being a material supplied from the Engineer-in-Charge's stores in accordance with Clause 10 thereof) increase (s) beyond the price(s) prevailing at the time of the last stipulated date for receipt of tender (including extensions, if any) for the work, then the amount of the contract shall accordingly be varied and provided further that any such increase shall not be payable if such increase has become operative after the stipulated date of completion of work in question".

As per clause 10 CA, increase in prices of cement and steel shall be payable before the stipulated date of completion of work. Since the work has not been completed the increase in prices or cement and steel are permitted for those who have applied and this increase is allowed subject to following conditions :

- i) as per the formula included in clause 10 CA.
- ii) no additional amount from the Govt. of Puducherry will be given additionally for this.

Clause 10 CC

As per the original agreement clause 10 CC has been deleted since the original stipulated period of completion is less than 18 months. Now M/s. CCCL has asked to invoke the clause 10 CC since the date of completion is beyond 18 months , since the work was awarded in the year 2006. The work was stopped during April 2008 due to pending payment and the work has

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been resumed in December 2009. Since the contractors were not responsible for the delay, they have asked to invoke the clause 10 CC. As per the CPWD Manual, powers to modify the contract conditions where financial implications is upto 25% of the contract amount, powers are vested with Director General Works, CPWD. As per the minutes of the 4th Governing Body meeting held on 28.9.2006, the powers of the DG, CPWD is exercised by the Chairman, Puducherry Medical College Society. Hence the request is now to include clause 10 CC so that the increase in wages for the labourers can be done. The Governing Body recommends the Chairman to modify the contract conditions. Subject to the condition that the financial implications is less than 25% of the contract amount and if the clause is operated it will be only prospective and not retrospective and no further increase on Grants-in-Aid will be given.

b. Reimbursement of VAT

The Govt. of Puducherry has introduced Value Added Tax (VAT) from 1st July 2007. Execution of works contract has been brought under the VAT for the payment made from for the works carried out from 1st July 2007 VAT @ 2.8% of the value of work done after 1.7.2007 has been recovered from the contractors bill and remitted to the Commercial Taxes Department. (Material Cost @ 70% X 4 = 2.8% of the value of the work done).

As per the PWD Circular No.2138/ PW/CE/Works/A3/ F.No.G.89/07-08/2195 dt. 24.08.07, in respect of all the contracts for which the work order was issued prior to 30.6.2007 and still in progress no VAT is to be deducted for the value of work done prior to 30.6.07 but the value of work done since 1.7.07 shall be calculated separately and VAT at 2.8% of the total value of work done after 1.7.07 shall be added to abstract of each running bill payable after the date of implementation of VAT ordinance and the same amount will be deducted in the memorandum of payment due to the contractor for each running account bill, which will in turn be paid to the Commercial Tax Department.

Since VAT @ 2.8% was deducted from 1.7.07 and remitted to Commercial Taxes Department, the Governing Body has decided to reimburse the VAT deducted from 1.7.07 on the norms followed by the PWD and as per the remarks of the Commissioner, Commercial Taxes Department, who was the Special Invitee to the GB meeting.

c. Interest on delayed payment on running account bills

Noted.

d. Bank Guarantee charges of EMD/SD during idle period.

Noted.

e. Renewal charges of CAR policy during idle period.

Noted.

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12.23.

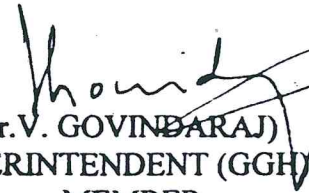
Any other item with the permission of the Chairperson.

The Governing Body decided to name the proposed Ayurveda Medical College at Mahe as Rajiv Gandhi Ayurveda Medical College.



(CHANDRAPAL SINGH)
PROJECT MANAGER, IGMC
MEMBER



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


(Dr. DILIP KUMAR BALIGA)
DIRECTOR OF H&FWS,
MEMBER


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


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


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


(NUTAN GUHA BISWAS)
DEV.COMMR./ PPL. SECRETARY (FINANCE)
MEMBER


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


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

Perunthalaivar Kamaraj Medical College Society

(Government of Puducherry Institution)

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No.1/PMCS/Estt./GB/2006-07/582

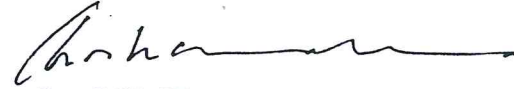
Dated: 24th July 2010

CIRCULAR

Sub: PKMC&RI Minutes of the 12th Governing Body Meeting - modification of Minutes No.12.22.a - Reg.

Ref: This office letter 1/PMCS/Estt./GB/2006-07/448 dated 16-06-2010

In partial modification of the above Minutes, the revised Minutes of the Item No.12.22.a is enclosed herewith. The same will be got ratified in the next Governing Body Meeting.



Dr. C.H. SHASHINDRAN
Dean / Member Secretary

Encl: as above.

To

1. The P.S. to Hon'ble Health Minister / Chairman, PMCS, Puducherry.
2. The P.A. to Secretary (Health) / Vice Chairman, PMCS, Puducherry.
3. The P.A. to Secretary (Finance), Puducherry.
4. The Director of Health and Family Welfare Services, Puducherry.
5. The Project Manager, PMCS, Puducherry.
6. The Medical Superintendent, G.H., Puducherry.
7. The Medical Superintendent, M.H., Puducherry.
8. The Deputy Director (Public Health), Puducherry.
9. Prof. P.P. Mathur, Professor & Head, Deptt. of Biochemistry & Molecular Biology, Puducherry University, Kalapet, Puducherry.