

ANNEXURE - A

MINUTES OF THE 13TH GOVERNING BODY MEETING OF THE PERUNTHALAIVAR KAMARAJ MEDICAL COLLEGE SOCIETY HELD ON 24.02.2011, IN THE CHAMBER OF THE DIRECTOR i/c / MEMBER SECRETARY, PKMCS, PUDUCHERRY.

The following were present :

- | | | |
|--|-----|------------------|
| 1. Thiru E. Valsaraj,
Hon'ble Minister for Home. | ... | Chairman |
| 2. Thiru Raajiv Yaduvanshi, IAS,
Principal 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. Er. Chandra Pal Singh,
Project Manager, IGMC&RI | ... | Member |
| 7. Dr. C.H. Shashindran
Director i/c, IGMC&RI | ... | Member Secretary |

A The Governing Body approved the minutes of the Twelfth Governing Body meeting held on 14.06.2010, as circulated.

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

12.9 Creation of additional posts for the Engineering Cell.

Noted.

12.22 Escalation under Clause 10 CA and 10 CC were paid.

Noted.

C. NEW AGENDA ITEMS :

13.1 Drawal of affiliation fund to the University for IGMC&RI and RGAMC.

Ratified.

13.2 Relaxation of age of candidates selected as RMOs and MOs in the Rajiv Gandhi Ayurveda Medical College (RGAMC) :

Ratified.

13.3. Regularization of existing CLR's :

The regularization of all CLR's as well as relaxation of age and educational qualification in respect of a few among them as listed, is approved. In the meantime, Chairman opined to consider the feasibility of supplying uniforms to all employee of the Perunthalaivar Kamaraj Medical College Society, to have a separate identity for the society.

13.4 Creation of the posts for maintenance staff required by the Engineering Wing
Approved.

13.5. Filling up of the posts already created as well as posts for maintenance :
Ratified.

13.6 Reconstitution of the Building Committee
Approved.

13.7. Amendment to Annexure of 1st General Body meeting dealing with Delegation of powers to various officers in PKMCS and redelegation of powers to Officers to Officers of Rajiv Gandhi Ayurvedha Medical College, Mahe.

Approved.

13.8 Appointment of Thiru K. Vinayagam, Peon as LDC relaxing the provisions in Recruitment Rules

Approved.

13.9 Grant of Patient Care Allowance to the Group C & D staff of this Institution

Approved.

13.10 Ratification for obtaining the Bank Guarantee from Indian Overseas Bank for production to the MCI.

GB ratified the remittance of bank guarantee of Rs.9.5 crores to MCI, since it was mandatory for MCI approval.

But, the Chairman opined that the commission i.e. Rs.1,11,72,274/- paid to the bankers, appears to be very huge and since this is a Govt. funded society & taking into consideration the enormity of funds which the bankers are going to handle in respect

of the institute in future, the Finance Officer was directed to negotiate with the bank authorities for payment of only 25% of commission quoted by them.

The rates at which the other banks would offer such bank guaranty should also be obtained for comparison and the offers from any other bank may also be considered for future requirements.

The Chairman also suggested that the MCI may be requested to waive the condition for production of bank guarantee, for oncoming years, since this is a Government Society funded by Government of Puducherry.

13.11 Investment of Caution Deposits from the Students as Fixed Deposit Receipts in the Bank:

Approved.

13.12 Utilization of Tuition Fees of NRI students for general purpose:

The utilization of tuition fees for payment to contractors was ratified. Deposits of such fee into general revenue accounts of the society in future, was approved. It was suggested during the meeting that wide publicity has to be given in advance during the ensuing academic year well before the admission for NRI applicants and also to permit them to pay the fees in installments. Priority may be given for those who pay in one installment.

13.13 Incorporation of Service Rules in the Memorandum of Association and Introduction of NEW PENSION SCHEME

It was decided that the incorporation of rules FRSR & TA Rules and the amendment regarding introduction of New Pension Scheme, in the Memorandum of Association, should be carried out by obtaining approval from Government.

On Table Agenda:

1. Status on construction activities

Noted. The Superintending Engineer informed that the construction of Hospital, College and Service Block appears not be completed by the contractor on or before 14th April 2011 as per the supplementary agreement and therefore the time for completion of the work may be extended further upto October 2011.

2. New works to be taken up.

Approved.

3. Curtailment of one floor in College Block for the present and addition of one floor in Library Block.

Approved.


Work on 7, 6,


DK reports 5 am EOT 5th 2012
3

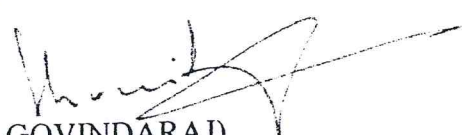
4. Ratification on Circular dated 24.07.2010 regarding 10 CC claim for retrospective effect from resumption of work.
Ratified.
5. Extending of 10 CC to other contractors from resumption of works.
Ratified.
6. Ratification for the payment made towards 10CC so far to M/s. CCCL.
Ratified.
7. List of work Technically Sanctioned for RGAMC & Hospital, Mahe.
Ratified.
8. List of works to be taken up for RGAMC & Hospital, Mahe.
Approved.

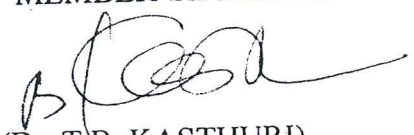
13.14 Any other item:

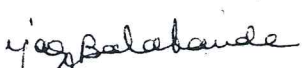
It was decided that the construction of Rajiv Gandhi Ayurveda Medical College, Mahe should be designed as it should stand as a model hospital to others.



(CHANDRAPAL SINGH)
PROJECT MANAGER, IGMC + R1
MEMBER



(Dr. C.H. SHASHINDRAN)
DIRECTOR I/C, IGMC + R1
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


(RAAJIV YADUVANSHI)
VICE CHAIRMAN / SECRETARY (HEALTH)


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