

ANNEXURE 'A'

MINUTES OF THE 14th GOVERNING BODY MEETING OF THE PERUNTHALAIVAR KAMARAJ MEDICAL COLLEGE SOCIETY HELD ON 22.08.2012 IN THE CHAMBER OF CHAIRMAN, PKMCS, PUDUCHERRY.

The following were present.

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|----|--|-----|-----|----------------------|
| 1. | Thiru. N. Rangasamy,
Hon'ble Chief Minister | ... | ... | Chairman, PKMCS |
| 2. | Thiru. R.P. Pal, IAS
Secretary (Health) | ... | ... | Vice-Chairman, PKMCS |
| 3. | Thiru. Raajiv Yaduvanshi, IAS
Secretary (Finance) | ... | ... | Member |
| 4. | Dr. K.V. Raman
Director, DHFWS. | ... | ... | Member |
| 5. | Dr. T.B. Kasthuri
M.S., RGGW&CH | ... | ... | Member |
| 6. | Dr. R. Sachidanandan
M.S. I/c., IGGGH&PGI | ... | ... | Member |
| 7. | Dr. K. Santhimathi
Dy. Director (PH) | ... | ... | Member |
| 8. | Er. S. Mohanraj
Project Manager (Fac) | ... | ... | Special Invitee |
| 9. | Dr. P. Jayakumar
Director, IGMC&RI | ... | ... | Member Secretary |

C. NEW AGENDA ITEMS:

Dr. P. Jayakumar, Member Secretary welcomed the Members.

The Chairman before taking up the agenda expressed that the agenda items already prepared and placed before the Board namely, Item No. 14.1 to 14.19 can be taken up at a later stage as these issues need to be dealt separately, after preliminary discussion.

The Governing Body then took up the agenda from Item No.14.20 to 14.28 and decision taken as detailed below:

14.20 Status on constructional activities:

The Project Manager explained the status of the construction works. Chairman insisted to give instructions to the contractors to expedite the works and complete them within the scheduled / extended

14.21 Extension of time for construction of Hospital and Service and College Block:

The Project Manager explained the progress of the works of Hospital, college and Services Blocks. As per the supplemental agreement drawn in the month of June 2010 on the approval of the 12th Governing Body, the contracting firm M/s. CCC Ltd should have completed these works by 15-4-2011. Since these works were not completed within the supplemental agreement period, the Governing Body in its 13th meeting held on 24-2-2011 noted the E.O.T. given by the firm. Now the firm has requested for Extension of Time till December, October and September 2012 for Hospital, College & Service Blocks respectively citing the following reasons for slow progress of work

- (i) the scarcity of materials and brick
- (ii) uncertainty in granting of 10CC for the period from April 2011 to complete the work

.....3/-

- (iii) non availability of same shade and size of Johnson tiles, approved in the year 2006 due to stoppage of this tile pattern/size by the manufacturer
- (iv) time required to get the new pattern and size of tile required for 4th floor from the new manufacturer
- (v) time delay to carryout finishing work on account of delay in completing the electrical works by the electrical agency
- (vi) assigning additional civil works for AHU rooms and OHTs at terrace level which were not originally in the scope of the work.

Members of the Governing Body felt that due to complete stoppage of works from April, 2008 to November, 2009 on account of paucity of funds, imposing of additional works like overhead tank, AHU rooms the firm alone was not responsible for the delay. After detailed discussion on this issue, Governing Body decided to grant E.O.T. without penalty as detailed below:

- (a) Hospital Block: upto December 2012
- (b) College Block: upto October 2012
- (c) Service Block: upto September 2012

.....4/-

However, the Governing Body has further decided that if the firm fails to complete the work within this extended time, the penalty clause will be implemented.

14.22 Award of Arbitration to M/s. C.C.C. Ltd., Chennai:

Project Manager explained that the awarded arbitrational amount of Rs. 5,60,62,944/- should be settled to M/s. CCC Ltd., within a period of 90 days from the date of order, failing which the firm is entitled for simple interest @ 12% per annum from the date of award till final settlement. The G.B. after detailed study on the award and the recommendation of Building Committee felt that the awards passed by the Arbitrator are found to be reasonable, and hence the payment may be effected to the agency within the time frame to avoid interest on payment.

14.23 Ratification for construction of Floor-V in the College Block

Ratified

14.24 Laying of dedicated 22KV XLPE UG cable exclusively for PKMCS:

Approved in principle

14.25 Break up for the consultancy fee for the stages 2,5, to 2, 13 of the agreement for architectural/ Engineering Consultancy service:

Approved.

14.26 Request of Electrical contractor for escalation under clause 10 CC

The G.B. suggested that this request may be placed before the Building Committee at the first instance and on its recommendation the same may be brought to Governing Body for discussion.

14.27 Ratification of architectural design and selection for Rajiv Gandhi Ayurveda Medical College and Hospital at Mahe:

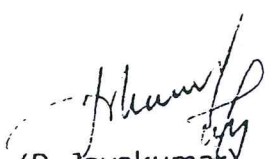
The Governing Body approved the appointment of M/s Rohini Prasad & Associates as consultancy agency for "proposed construction of New Block for Rajiv Gandhi Ayurveda Medical College and Hospital at Mahe" on payment of 2% (Maximum) as professional fee with same terms and conditions executed for appointment of M/s. Threshold Architects, Chennai. for the PKMCS works.

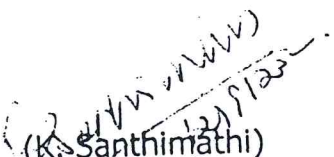
14.28 Creation of Engineering Cell at Mahe for the proposed construction of New Block for Rajiv Gandhi Ayurveda Medical College and Hospital at Mahe:

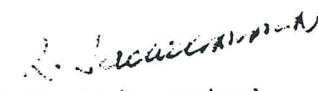
Approved


.....6/-


(S. Mohanraj)
Project Manager (Fac), IGMC&RI,
Special Invitee

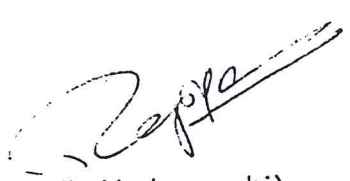

(P. Jayakumar)
Director, IGMC&RI,
Member Secretary

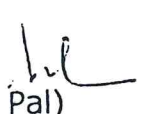

(K. Santhimathi)
Dy. Director (PH),
Member


(R. Sachidanandan)
Medl. Supdt. I/C.,
IGGGH&PGI., Member


(T.B. Kasthuri)
Medl. Supdt., RGGW&CH,
Member


(K.V. Raman)
Director, DHFWS.,
Member


(Raajiv Yaduvanshi)
Secretary (Finance),
Member


(R.P. Pal)
Secretary (Health),
Vice-Chairman, PKMCS

(N. Rangasamy)
Chairman, PKMCS./ Hon'ble Chief Minister