

MINUTES OF THE 15<sup>TH</sup> GOVERNING BODY MEETING OF THE PERUNTHALAIVAR  
KAMARAJ MEDICAL COLLEGE SOCIETY HELD ON 22<sup>ND</sup> FEBRUARY, 2016 AT  
1.30 P.M. IN THE CHAMBER OF THE CHAIRMAN, PKMCS, PUDUCHERRY.

The following were present in the meeting.

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| 1. Thiru N. Rangasamy<br>Hon'ble Chief Minister        | ... | Chairman         |
| 2. Thiru Chandraker Bharti, IAS<br>Secretary (Finance) | ... | Member           |
| 3. Dr. K.V. Raman<br>Director, DH&FWS                  | ... | Member           |
| 4. Dr. Jyoti Boblee James<br>M.S., RGGW&CH             | ... | Member           |
| 5. Thiru G. Rangunathan<br>Dy. Director (PH)           | ... | Member           |
| 6. Dr. S. Mahadevan<br>Dean Academic (PU)              | ... | Member           |
| 7. Dr. V. Govindaraj<br>Director, IGMC&RI.             | ... | Member Secretary |

Dr. V. Govindaraj, Member Secretary welcomed the Members.

- A. The Governing Body approved the minutes of the 14<sup>th</sup> Governing Body.
- B. Action Taken Report was read and noted by the Governing Body.
- C. **NEW AGENDA ITEMS:**

The Governing Body took up the agenda from item No.15.1 to 15.39 and decision taken is as detailed below:

**15.1: Time Bound Promotion to Faculty Members**

The implementation of Time Bound Promotion Scheme to the Faculty is approved. It was decided that a DPC will be constituted to consider the cases of faculty for promotion without linkage of vacancies. It was also decided that the Faculty should continue to do their previous work even after their promotion under the Time Bound promotion Scheme.

**15.2: The age of retirement on superannuation for the post of Director, Dean, Medical Superintendent and Professor in accordance with the MCI guidelines.**

Approved.

2.../-

**15.3: Bye-Laws of PKMCS, Puducherry – Framing of.**

Approved.

**15.4: Recruitment of para-medical staff – Engagement of meritorious candidates on consolidated remuneration, based on the applications received in response to the Notification dated 19/11/2014.**

It was resolved that in the first instance the Institute should submit the file for consideration and orders.

**15.5: Disposal of Bio-Medical Waste.**

Ratified.

**15.6: Allotment of space in the campus of IGMC&RI for setting up of ATM Booths.**

Approved.

**15.7: Introduction of Special Wards in the IGMC&RI and fixation of rates.**

Ratified.

**15.8: Commencement of “Two Year Diploma Course for Ayurveda Panchakarma Therapist” by RGAMC, Mahe.**

Approved and ratified.

**15.9: Creation of one post of Executive Engineer (Civil) for Engineering Cell in RGAMC, Mahe.**

Approved.

**15.10: Re-designation of the post of Lecturer as Assistant Professor in RGAMC, Mahe.**

Since the proposal involves additional financial commitment, approval of the Finance Department, Puducherry is to be obtained in the first instance. The Institute should submit necessary proposals in this regard for consideration.

**15.11: Demands of different categories of Staff, such as promotion, amendment to Recruitment Rules – Constitution of Committee to review RRs. to consider their demands.**

It was resolved to constitute a Committee to study the various demands of the employees of this Society and submit recommendations on each case so as to consider them and to make appropriate amendment in the Recruitment Rules and to create posts, wherever necessary.

....3.../-

**15.12: Ratification for constitution of various Committees in academic field.**

Ratified. It was suggested to include two more committees, viz., Hospital Grievance Committee and Students Grievance Committee.

**15.13: Ratification for revision of fees structure for UG Course.**

Ratified.

**15.14: Starting of Post-Graduate Course in IGMC&RI**

Approved. It was resolved to add MD (Sports Medicine) discipline for starting of PG course in addition to other 9 disciplines.

**15.15: Ratification for creation of additional posts of Assistant Professors.**

Ratified.

**15.16: Submission of Auditor's Reports for the years 2009-10, 2010-2011, 2011-12, 2012-13, 2013-14 and 2014-15.**

Approved.

**15.17: Engagement of Puducherry Multipurpose Service Providers Co-operative Society for outsourcing Hospital Services, Security Services, Catering Services.**

Ratified.

**15.18: Permitting payment of matching contribution and interest on the CPF subscription recovered from the employees of PKMCS from 2005-06 onwards.**

Approved. It was resolved that the required additional funds will be provided in Vote on Account for the year 2016-17.

**15.19: Ratification of payment of Inspection Fee to MCI and Affiliation Fee to Pondicherry University from 2010-11 onwards.**

Ratified.

**15.20: Approval for utilization of other funds like Hostel Fees, Facilitation Fees, Hospital Fees (Stoppage Collection), Students Fee for Society's regular expenditure.**

Approved and ratified.



**15.21: Ratification of the action taken for utilizing the amount available under Security Deposit Accounts for the payment of salary, contractors bills etc. of PKMCS due to inadequate release of fund by Government.**

Ratified.

**15.22: Approval / Ratification of continuous engagement of M/s. Suresh & Co., as Statutory Auditor upto 2014-15.**

Approved and ratified. Since the said Auditor has been engaged for long, it was decided to go in for the appointment of another Auditor after observing usual procedure.

**15.23: Amendment of Rule 27 of Rules and Regulations of PKMCS with regard to the Delegation of Financial Powers to Engineers and others for execution of Civil and Electrical works.**

Deferred.

**15.24: Ratification of enhancement of rates of remuneration paid to PMPSPCS in respect of Housekeeping and Security Services.**

Ratified.

**15.25: Ratification of provision of Cell Phone connection to the functionaries of Engineering Cell in connection with execution of project work.**

Ratified.

**15.26: Ratification of payment of BPSC to Electricity Department for current consumption charges.**

Ratified.

**15.27: Status Report of the construction works in IGMC&RI and RGAMC, Mahe.**

Taken note of.

**15.28: Proposal for availing of negotiated loan from M/s. HUDCO to complete the balance works in IGMC&RI building project.**

Taken note of.

**15.29: Extension of agreement period of M/s. Threshold Architects, Chennai for Architectural / Engineering consultancy service of IGMC&RI building project.**

Approved.

**15.30: Grant of final extension of time for completion of works for Hospital, College and Service Blocks of IGMC&RI.**

Extension of time without levy of compensation is granted.

**15.31: Accounting procedure for drawal and utilization of HUDCO loan amount for construction of IGMC&RI.**

Approved. It was resolved to open three separate accounts for each phase of the work. Existing procedure of accounting and processing may be continued.

**15.32: Taking up of two works by availing central assistance of SAI through the Education Department, Puducherry.**

Taken note of.

**15.33: Arbitration award for internal electrical works of College Block of IGMC&RI and its payment to M/s. Shri Vaari Electrical Pvt. Ltd., Chennai.**

Ratified.

**15.34: Arbitration award for internal electrical works of Hospital Block of IGMC&RI and its payment to M/s. Shri Vaari Electrical Pvt. Ltd., Chennai.**

Ratified and approved.

**15.35: Appointment of Architect for Architectural & Engineering consultancy service for RGAMC, Mahe.**

Ratified.

**15.36: Approval of Master Plan and Building Plans of the proposed construction of RGAMC, Mahe.**

Approved.

**15.37: Taking over of the Kankan Eri from the Public Works Department, Puducherry by IGMC&RI for its beautification and maintenance.**

Approved.

**15.38: Purchase of a piece of land at the corner of Vazhudavur Road and Eri Karai Road to widen the road by the Public Work Department, Puducherry.**

Approved.


15.39: Other items with the permission of Chairman.


- (1) Consequent on the dispensing with the outsourcing services rendered by Puducherry Multi-Purpose Service Providers Co-operative Society (PMPSPCS) the Governing Body have accorded approval for engaging the 778 workers of PMPSPCS as Multipurpose Workers on consolidated wages on contract basis during September, 2015. Subsequently, orders have been issued to the workers on consolidated remuneration basis deleting the word 'contract' as per instructions of the Chairman. Now, the action taken in this regard is ratified.
- (2) The Chairman desired that action may be initiated to absorb the Multipurpose Workers working on consolidated remuneration basis into regular establishment by creating equal number of posts.
- (3) It was approved that all 137 workers who were engaged from 28/02/2011 to 27/02/2012 on contract basis and retrenched after expiry of contract period are to be re-engaged as Multipurpose Workers on consolidated remuneration basis at Rs.5,100/- per month.
- (4) It was resolved to create two posts of Private Secretaries in the scale of pay of PB-2-Rs.9300-34800+4600 Grade Pay one for the Director and another for Dean.

5. Dr. V. Govindaraj in charge Director may be posted as regular Director.  
The meeting ended with vote of thanks by the Member Secretary.

  
(V. GOVINDARAJ)  
Director (IGMC&RI)  
Member Secretary

  
(S. MAHADEVAN)  
Dean (Academics)  
Member

  
(G. RAGUNATHAN)  
Dy. Director (PH)  
Member

  
(JYOTI BOBLEE JAMES)  
M.S., RGGW&CH  
Member

  
(K.V. RAMAN)  
Director (DH&FWS)  
Member

  
(CHANDRAKER BHARTI)  
Secretary (Finance)  
Member

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