

Indira Gandhi Medical College & Research Institute

(A Government of Puducherry Institution functioning under Perunthalaivar Kamaraj Medical College Society)
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No.1/PKMCS/GB/2018-19

Dt. 15.05.2018

CIRCULAR

Sub: PKMCS – Minutes of 16th Governing Body Meeting –
Communicated.

The minutes of the 16th Governing Body Meeting of Perunthalaivar Kamaraj Medical College Society (PKMCS) held in the chamber of the Chief Secretary / Chairman on 18.4.2018 is forwarded herewith for kind information.

o/c

(Dr. V. GOVINDARAJ)
MEMBER SECRETARY

Encl: Minutes copy

To:

1. The P.S. to Chief Secretary to Government-cum-Chairman (PKMCS), Puducherry.
2. The P.S. to Commissioner-cum-Secretary (Health & Finance)/Vice Chairman, PKMCS, Puducherry.
3. The Director of Health & Family Welfare Services, Puducherry.
4. The Medical Superintendent, Indira Gandhi Govt. General Hospital and Post Graduate Institute, Puducherry.
5. The Deputy Director (Public Health), Puducherry.
6. Dr. S. Mahadevan, University Nominee, Pondicherry University, Kalapet, Puducherry – 14.

MINUTES OF THE 16TH GOVERNING BODY MEETING OF THE
PERUNTHALAIVAR KAMARAJ MEDICAL COLLEGE SOCIETY (PKMCS) HELD
ON 18.04.2018 AT 3.30 p.m IN THE CHAMBER OF THE CHAIRMAN (PKMCS) /
CHEIF SECRETARY, PUDUCHERRY.

The following were present in the meeting:

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|--|------|------------------|
| 1. Thiru. Ashwani Kumar,
Cheif secretary | | Chairman |
| 2. Dr. V. Candavelou,
Commissioner cum Secretary
to Govt. (Finance & Health) | | Member |
| 3. Dr. K.V. Raman
Director, DH&FWS | | Member |
| 4. Dr.G.Ragunathan
Dy. Director (PH) | | Member |
| 5. Dr. S. Mohankumar
Medical Supdt. (GH) | | Member |
| 6. Dr.S.Mahadevan
Dean Academics(PU) | | Member |
| 7. Dr. V. Govindaraj
Director, IGMC&RI | | Member Secretary |

D. V. Govindaraj, Member-secretary gave a brief about the IGMC&RI. He suggested synergy between IGMC&RI and Indira Gandhi Government General Hospital & Post Graduate Institute (IGGGH&PGI) for the sake of better utilisation of resources.

A. The Governing Body confirmed the minutes of the 15th Governing Body as there was no objection or comment from anyone.

B. The Governing Body took note of the Action Taken Report. The Governing Body advised that financial prudence be exercised and norms relating to financial and establishment matters be strictly adhered to.

C. **NEW AGENDA ITEMS:**

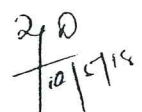
The Governing Body took up the agenda items No. 16.1 to 16.15 and decisions taken are as detailed below.

..2/-




16.4.18




24/04/18

16.1 Approval of statement of Accounts for 2015-16 & 2016-17

Approved. The Governing Body advised that accounts should be timely prepared and there should no be arrears.

16.2 Ratification of engagement of M/s. Suresh & co, Puducherry and M/s. Mohan Associates upto 2017-18

Ratified. As regards appointment of New Auditor for the year 2018-19, panel of Auditors with the CAG may be used to select a new Auditor. It is essential to have quality audit.

16.3 Approval of RE 2017-18 & BE 2018-19

The provision of funds in RE 2017-18 and BE 2018-19 in respect of IGMC&RI is approved.

The budget figures in respect of RGAMC, Mahe were found to be confusing. The Governing Body directed to furnish the complete details of the provision made available in RE 2017-18, expenditure actually incurred therefor and sources from which additional expenditure was met along with the actual requirement of fund for BE 2018-19.

16.4 Ratification of payment made MCI / CCIM and Pondicherry University

The payment of fee to MCI for obtaining permission for PG courses to the extent of Rs. 23.60 lakh and affiliation fee of Rs. 7.30 lakh made to Pondicherry University in March 2018 ratified.

16.5 Amendment of Rule 27 of Rules and Regulations of PKMCS 2005

The Governing Body advised that the existing financial/technical powers may be examined in the light of prevalent levels of disposal in the government and other academic institutions. The Governing Body therefore deferred the case.

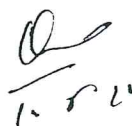
16.6 Status report on the Construction work in IGMC&RI, Puducherry

The Governing Body advised the institute that the construction work should be properly planned, keeping in view availability/flow of funds.

16.7 Status report on availing of Negotiated Loan from M/s. HUDCO to complete balance work in IGMC&RI Building project

The Governing Body advised the Engineer in-charge/Institute that partially completed works may be completed first expeditiously to avoid complications and escalation of cost. Starting new works without fund flow being tied up shall be strictly avoided.

...3/-



16.8 Arbitration award for Construction of 4th floor College Block of IGMC&RI and its payment to M/s. Sri Ganeshkumar Construction, Puducherry

The Engineer in-charge stated that the award may be implemented. He also stated that the Law Department has opined that it is not a fit case to be taken on appeal. In view of the above, the proposal to effect payment of the Arbitration amount of Rs. 87,97,753/- is approved. The payment of interest on the amount awarded by the arbitrator may be negotiated with the contractor.

16.9 Grant of 10 CC to the work of "Providing sanitation installation, water supply and drainage for the Hospital and College Blocks of IGMC&RI, Puducherry

The Institute/Engineer in-charge may take action as per law/contract/agreement.

16.10 RGAMC & Hospital, Mahe

The Governing Body directed the Principal, RGAMC, Mahe to utilise the balance amount of GIA received from the Department of AYUSH, Ministry of Health and Family Welfare Services at the earliest and obtain the balance amount of GIA from Government of India by furnishing utilisation certificate so that balance construction works are also taken up and completed.

16.11 Review of engagement of consolidated basis on Remuneration works due to the Audit Para incorporated in the report of C&AG of India for the year 2015-16

There should be strict adherence to rules/orders/norms in regard to the recruitments, etc. The poor financial condition is the result of violations in the past. The follow up action to address audit paras be also taken. If financial prudence is not observed, it may further impact the institute(s) adversely. Member Secretary may please particularly pay attention to this.

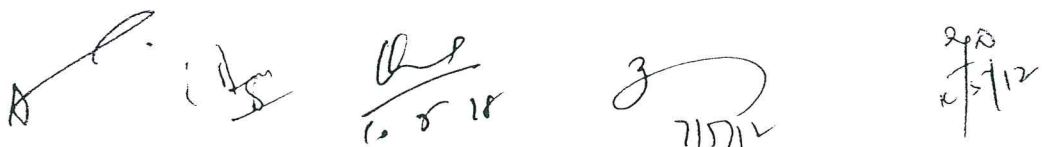
16.12 Status report on the recovery of EPF from the Consolidated Basis on Remuneration workers

Ratified. The statement of recovery effected should be shared with staff concerned.

16.13 Retention of 22 seats to be filled under NRI quota

Approved.

...4/-

Handwritten signatures and initials at the bottom of the page, including a large signature on the left, a signature with '12.5.18' below it, a signature with '71571' below it, and a signature with '20/5/12' below it.

16.14 Redesignation of the post of Lecturer as Assistant Professor in RGAMC, Mahe

Approved.


16.15 Revision of rate of fee to be collected by RGAMC, Mahe

Approved.

Other Items with the permission of Chairman:


1. In order to augment resource mobilisation of the Institute the rates of various fees being collected in IGMCRI need to be revised. Member Secretary may furnish a proposal within a fortnight.
2. Member Secretary informed that the provision for MRI machine in IGMC&RI is a prerequisite for starting PG courses. He further informed that for purchase of MRI machine Thiru. N. Gokulakrishnan, Member of Parliament (Rajyasabha) has already released a sum of Rs.3.00 crore under MPLAD fund and he has agreed to pay the balance amount in instalments in the subsequent years.

The Governing Body gave "in principal" approval for purchase of MRI machine. However, the tender should be floated and purchase done only after ensuring availability of entire fund required for the purchase. At present the Institute has not tied up funds availability in this regard.


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


(S. MAHADEVAN)
Dean (Academics)
Member


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


(S. MOHANKUMAR)
Medical Supdt. (GH)
Member


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


(V. CANDAVELOU)
Commissioner cum Secretary
(Finance & Health)/Vice Chairman


(ASHWANI KUMAR)
Chief Secretary / Chairman, PKMCS