

MINUTES OF THE 18<sup>TH</sup> EXTRAORDINARY GOVERNING BODY MEETING OF THE PERUNTHALAIVAR KAMARAJ MEDICAL COLLEGE SOCIETY HELD ON 2.4.2019 AT 3.00 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<br>Cheif Secretary                                                                    | .... | Chairman         |
| 2. Thiru. Prashant Kumar Panda<br>Secretary to Government (Health)                                            | .... | Vice Chairman    |
| 3. Thiru. Tarsem Kumar<br>Commissioner cum Secretary<br>to Govt. (Finance)                                    | .... | Member           |
| 4. Dr. K.V. Raman<br>Director, DH&FWS                                                                         | .... | Member           |
| 5. Dr. S. Vasudevan<br>Medical Supdt. (GH)                                                                    | .... | Member           |
| 6. Dr. P. Sujatha<br>Medical Supdt. (RGHW&C)                                                                  | .... | Member           |
| 7. Dr. G.Ragunathan<br>Dy. Director (PH)                                                                      | .... | Member           |
| 8. Dr. G.K. Pal<br>Senior Prof. of Physiology, JIPMER<br>And Dean, Med. Science, (PU) –<br>University Nominee | .... | Member           |
| 9. Dr. V. Govindaraj<br>Director, IGMC&RI                                                                     | .... | Member Secretary |

**AGENDA ITEM:**

17.1 Minutes of the seventeenth Governing Body meeting were confirmed and action taken report noted.

17.2 A Committee comprising the Director of Health and Family Welfare Services, Medical Superintendents IGGGH&PGI and RGHW&C and Director, IGMC & RI may examine and furnish their report on optimal utilization of manpower and infrastructure available in the Health Department for the purpose of IGMC & RI. They may examine various options including attachment of IGGGH&PGI and RGHW&C with IGMC&RI. The report may be finalized within two months.

*[Handwritten signatures and dates]*

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17.3 The College may expedite the action taken report (ATR) on the issue of enhancement of the existing intake of MBBS students from 150 to 200 towards better and financial viable management of the College.

**C. NEW AGENDA ITEMS:**

**18.1 Resignation of Dr. V. Govindaraj, Medical Superintendent and Director (FAC)**

Governing Body accepted the resignation of Dr. V. Govindaraj from the post of Medical Superintendent and Director (additional charge). The Governing Body was informed that as per the practice followed, Dean is given additional charge of Director during the absence/leave of the latter. Further the post of Director and Dean fall under category of administrative posts. Therefore Governing Body recommended Dr. A. Bupathy, Dean may hold the additional charge of Director until further orders or till the appointment of Director on regular basis through a due process, whichever is earlier. The proposal may accordingly be placed before the Govt. for approval, as required.

Regarding Medical Superintendent the Governing Body felt that the senior most Professor on clinical side may hold additional charge of the post of Medical Superintendent. As such Dr. Simon David Dasiah, HOD & Professor (Surgery), Deputy Medical Superintendent who is senior most Professor on clinical side may hold the additional charge of Medical Superintendent without additional remuneration, till appointment of regular Medical Superintendent.

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Dr. V. Govindaraj, if willing, may continue as Teaching faculty only in the Department of Medicine (Non administrative post) till he attains the age of 70 (i.e. December 2019).

**18.2 Amendment of the Recruitment Rules for the post of Director.**

The Governing Body also felt that present retirement age limit of 70 years in RR, for the posts of Director, Dean & Medical Superintendent, which are Administrative posts, is not plausible. Administrative work has certain work related challenges and it is expedient to reduce the retirement age limit. This will also be in consonance with DOPT Notification No. G.S.R.767 (E) dated 11.8.2018. Accordingly the Governing Body decided that the RRs of the posts of Dean and Medical Superintendent are amended by fixing the retirement age for them as 62 years.

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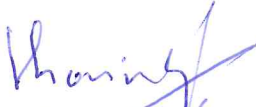
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The present requirement of experience as prescribed in the RR for the post of Medical Superintendent may not be met by existing doctors/faculty under Govt. of Puducherry/the college, generally. This may restrict them from competing for the post of Medical Superintendent. The Governing Body felt that there is need to delete this criteria to have certain degree of balance. Accordingly, the Governing Body recommended that the clause regarding the requirement of experience for the post of Medical Superintendent “of which at least 5 years should be a Medical Supdt./Hospital In-charge/Equivalent” shall be deleted.

Amended RRs may accordingly be notified.


### 18.3 Permission to advertise the post of Director


The notification for recruitment for the post of Director as well as Medical Superintendent may be issued.


  
(Dr. V. GOVINDARAJ)  
DIRECTOR, IGMC&RI  
MEMBER SECRETARY

  
(DR. G.K. PAL)  
SENIOR PROF. OF PHYSIOLOGY, JIPMER  
AND DEAN, MED. SCIENCE, (PU)  
MEMBER


  
(Dr. G. RAGUNATHAN)  
DY. DIRECTOR (PH)  
MEMBER


  
(Dr. S. VASUDEVAN)  
MEDICAL SUPDT. (GH)  
MEMBER

  
(DR. P. SUJATHA)  
MEDICAL SUPDT. (RGHW&C)

  
(DR. K.V. RAMAN)  
DIRECTOR, DH&FWS

  
(THIRU. TARSEM KUMAR)  
COMMISSIONER-CUM-  
SECRETARY (FINANCE)

  
(THIRU. PRASHANT KUMAR PANDA)  
SECRETARY (HEALTH)  
VICE CHAIRMAN, PKMCS

  
(THIRU. ASHWANI KUMAR)  
CHIEF SECRETARY / CHAIRMAN, PKMCS