

## Pondicherry Medical College

### MINUTES OF THE 4<sup>TH</sup> GOVERNING BODY MEETING HELD ON 29.08.2006 IN THE CHAMBER OF THE CHIEF SECRETARY / CHAIRMAN

The following were present:-

- |    |                                                                                                                           |    |                  |
|----|---------------------------------------------------------------------------------------------------------------------------|----|------------------|
| 1. | Thiru. C.S. Khairwal, I.A.S<br>Chief Secretary to Govt. &<br>Addl. Charge-Secretary (Finance)                             | -- | Chairman         |
| 2. | Thiru. T.M. Balakrishnan, I.A.S<br>Secretary to Govt. (Health)                                                            | -- | Vice Chairman    |
| 3. | Dr. Dilip Kumar Baliga<br>Directorate of Health & Family<br>Welfare Service                                               | -- | Member           |
| 4. | Dr. V. Sankar Reddy<br>Deputy Director (PH)                                                                               | -- | Member           |
| 5. | Dr. V. Govindaraj<br>Medical Superintendent<br>Govt. General Hospital                                                     | -- | Member           |
| 6. | Prof. P.P. Mathur<br>Professor of Head,<br>Department of Bio-Chemistry<br>and Molecular Biology<br>Pondicherry University | -- | Member           |
| 7. | Er. C. Anandane<br>Project Manager<br>Pondicherry Medical College Society                                                 | -- | Member Secretary |

#### A. Approval of Minutes of the third Governing Body Meeting held on 27.12.2005

The Governing Body approved the minutes of the third Governing Body Meeting after discussions.



**B. Action taken report was read and noted by the Governing Body**

**4.1 Operation of Bank Accounts by the Superintending Engineer in the absence of Project Manager.**

The Governing Body approved the operation of Bank accounts by the Superintending Engineer, Pondicherry Medical College Society in the absence of Project Manager, PMCS so as to ensure smooth functioning of the office and in the interest of early execution of constructing Hospital and College Block.

**4.2 Delegation of enhanced powers to Civil Engineers:**

The Governing Body after discussion has resolved to enhance the powers to the Engineers of PMCS delegated in the Second Governing Body Meeting held on 06.12.2005 on par with OM issued by the DGW, New Delhi. The enhanced powers is as per annexure enclosed:

**4.3 Creation of additional post of Engineering Staff to the Engineering Cell of Pondicherry Medical College:**

The proposal was discussed in the Governing Body meeting. The Chairman desired to have a discussion in this matter with the concerned file.

**4.4 Appointment of Internal Auditor:**

The Governing Body has resolved to get list of auditors with their willingness in the first instance and to submit the same in the Governing Body for taking a decision.

**4.5 Upgradation of pay scale of the post of Superintendent Gr.II from Rs.5500-175-9000 to Rs.6500-200-10500 due to amalgamation of two posts of Superintendent Gr.I and Superintendent Gr.II by the Government of Pondicherry.**

The Governing Body has approved to amalgamate the post of Superintendent Gr.II and Superintendent Gr.I in one and the same with the scale of pay of Rs.6500-200-10500 as per G.O.Ms. No. 106 dated 07.01.2006 of DP&AR (PW) and the incumbent who is holding the post of Superintendent Gr.II may be paid pay and allowance in the scale of pay of Rs.6500-200-10500 from the date of his joining in the PMCS from 30.09.05.

Sd/-  
Chief Secretary/Chairman

#### **4.6 Special Allowances to Engineers:**

The Governing Body decided to defer the proposal for payment of special allowances to the Engineers. However the Governing Body advised to follow the rules as applicable in such case.

##### **I. Delegating powers of the OSD / Director, PMCS to the Project Manager:**

The Governing Body ratified the delegation of powers to the Project Manager as that of Director / Officer on Special Duty, PMCS including operation of Bank Accounts.

##### **II. Permitting the Project Manager to be the Member Secretary of the Governing Body, PMCS in lieu of Officer on Special Duty:**

The Governing Body has approved the proposal of permitting the Project Manager to be the Member Secretary in the place of Officer on Special Duty.

##### **III. Appointment of third party quality assurance wing:**

The Governing Body has discussed the proposal relating to appointment of third party quality assurance wing in order to ensure better quality and stability of the proposed construction of the buildings for hospital and college block and resolved to call for expression of interest.

##### **IV. Payment of Honorarium to the Consultant, PMCS:**

The Governing Body has recommend to pay honorarium @ Rs.10,000/- p.m. (Rupees ten thousand only) to Dr. Robinson Smile, Retired professor of Surgery, JIPMER appointed as Consultant in the PMCS.

Sd/-  
**(C.S. KHAIRWAL)**  
Chief Secretary / Chairman



## Pondicherry Medical College Society

Delegation of powers in respect of Development/Minor repairs/Construction of building/Offices other,  
Civil and Electrical Works

(Rs. in lakhs)

Nature of powers	Powers delegated to					
	Asst. Engineer	Executive Engineer	Superintending Engineer	Project Manager	Vice Chairman	Chairman
Accord of Administrative approval and expenditure sanction for development/minor works/repairs/construction of Buildings/Offices/ other Civil Works based on preliminary estimates.	Nil	0.10	0.50	3.00	5.00	Full Powers with approval of Building Committee
Accord of technical sanction to detailed estimates (Civil/ Electricals works)	1.00	15.00	300.00	Full Powers	Full Powers	Full Powers
Acceptance of lowest tender with or without negotiations	1.00	15.00	300.00	400.00	600.00	Full Powers with approval of Building Committee
Acceptance of single tender with or without negotiations	0.25	1.50	45.00	200.00	300.00	Full Powers with approval of Building Committee
Award of work without call of tenders	0.20	1.25	4.50	10.00	45.00	Full Powers with approval of Building Committee
Accord of sanction to extra/substituted items	Rs.3000/- or 5% of the contract value of works whichever is less in respect of contracts accepted within his power	2.00 In respect of Schedule and agreement items in respect of other items 25% of the contract value subject to the ceiling of Rs.15,000/-	Rs.50,000/- In respect of schedule and non-schedule items	Full Powers	Full powers	Full powers
7 Grant of extension of time and levy of compensation	Upto 1/3 <sup>rd</sup> of the stipulated period in t/o individual contract amounting upto Rs.100000/-	a) Full Powers in t/o contracts amounting upto Rs.5,00,000/- b) Full powers in t/o individual contract and amounting to more than Rs.5,00,000/- and upto Rs.50,00,000/- provided delay is not more than 1/3 <sup>rd</sup> of the stipulated period	Full powers	Full powers	Full powers	Full powers

7. In respect of the remaining items not contemplated above, powers delegated as per the CPWD Manual shall be exercised by the Assistant Engineer, the Executive Engineer, the Superintending Engineer. The powers of CE, CPWD; ADG, CPWD; and DG, CPWD in respect of the remaining items in the CPWD Manual, shall be exercised by the Project Manager, Vice Chairman, Chairman of PMCS, respectively.

(C.S.KHAIRWAL)  
Chief Secretary