

ANNEXURE - I

MINUTES OF THE 8TH GOVERNING BODY MEETING OF THE PUDUCHERRY MEDICAL COLLEGE SOCIETY HELD ON 14.08.2007, IN THE CHAMBER OF THE CHAIRMAN/CHIEF SECRETARY, CHIEF SECRETARIAT, PUDUCHERRY.

The following were present :

- | | | |
|---|-----|------------------|
| 1. Thiru Pradip Mehra, IAS,
Chief Secretary | ... | Chairman |
| 2. Thiru T.M. Balakrishnan, IAS
Secretary (Health) | ... | Vice Chairman |
| 3. Ms. Naini Jeyaseelan, IAS,
Secretary (Finance) | ... | Member |
| 4. Dr. Dilip Kumar Baliga,
Director (Health) | ... | Member |
| 5. Dr.V. Govindaraj,
Medical Supdt., GHP | ... | Member |
| 6. Dr. T.B. Kasthuri,
Medical Supdt., MHP | ... | Member |
| 7. S. Mohanraj,
Superintending Engineer, PMC | ... | Member |
| 8. Prof. P.P. Mathur,
Professor & HoD of Molecular Biology
& Biochemistry, Pondicherry University | ... | Member |
| 9. M. Sreedharan,
Director (Planning & Research) | ... | Special Invitee |
| 10. Dr.D. Thamma Rao,
Director, NRHM | ... | Special Invitee |
| 11. C. Anandane,
Chief Engineer, PWD | ... | Special Invitee |
| 12. Dr. N. Ananthakrishnan,
Director, PMC | ... | Member Secretary |

A The Governing Body approved the minutes of the seventh Governing Body meeting held on 11.06.2007, as circulated.

B Action Taken Report of Seventh Governing Body Meeting Minutes :

The Director mentioned the action taken on the issues decided in the 7th Governing Body meeting for the attention of the members of the Governing Body.

6.21 Recruitment of Group 'C' & 'D' posts required at inception:

Governing Body approved that names be called from Employment Exchange. However, it was reiterated that recruitment should be as per RRs and in case RRs have not yet been finalized, the posts should be filled as per the corresponding RRs in the Government.

7.4 Budget for the PKMC&RI for the year 2007-08 and financial requirement for next 4 years including construction, salary, equipments, consumables, drugs and diets, office equipments etc. and annual requirements thereafter from 2012-13 onwards.

The detailed discussions on the budget are under item 8.1 of the minutes of the 8th Governing Body meeting.

7.5 Transfer of funds from Puducherry Power Corporation Ltd. to PKMC&RI

The GB decided that a separate proposal be submitted after examination by Power and Health Departments to Government.

7.6 Advt. for residual faculty posts not filled at previous interview due to lack of candidates :

The society has advertised to fill up 7 posts of Professor, 8 posts of Associate Professor and 3 posts of Assistant Professor which are required at inception. Since the response was poor the last date was extended upto 20.08.2007. GB approved the same.

have not yet been finalized, corresponding RRs in Govt.
The posts shd. be filled up as per RRs and in case RRs are not approved, corresponding RRs in Govt.

7.9

Approval of RRs of all posts.
The Director mentioned that the Recruitment Rules need to be approved by a committee to be set up by the Chairman. Chairman instructed the Director to follow up the file.

7.10 Approval for Group Insurance Scheme for PKMC&RI employees.

GB noted the implementation of Group Insurance Scheme to the regular staff with effect from the 1st August 2007.

7.11 Approval of Auditor's report for the year 2005-06 and appointment of Auditor for the year 2006-07.

GB approved the appointment of M/s. Suresh & Co. to audit the accounts for the year 2006-07.

7.13 Status of construction activity – Issue of work orders for Nurses and Residents Hostel required for MCI inspection.

The GB decided to have the barest minimum requirements to meet the MCI requirements to start the college next year (2008) and to bring down the expenses to the minimum level possible. The detailed discussions on the budget are under item 8.1 of the minutes.

7.14 Advertising the equipments/instruments required for PKMC&RI through open tender-refund of amount of Rs.5000/- received from the firms who participated in the Expression of Interest.

The GB approved the return of deposit amount Rs.205000/- to 41 firms @ Rs.5000/- each.

C. New Agenda Items :

8.1 Funds position of Puducherry Medical College society and the time schedule of Medical Council of India and Pondicherry University for starting the Medical College during the year 2008-09.

The Director apprised the Governing Body of the fax received from MCI declining permission to use Govt. General Hospital and Govt. Maternity Hospital temporarily/permanently for clinical facilities.

Director, PMCS explained that for issue of Letter of Intent during the first inspection by MCI in December 1st week, we need a 300 bedded functioning hospital. Unless the initial requirement of a minimum Rs.100 crores in this financial year and the financial requirements for the following years are met, it may not be possible to present the basic requirements for MCI approval. If the MCI does not approve, during the inspection in December 2007, it may not be possible to start the College in 2008-09.

The Governing Body decided that all our efforts should be taken to meet the MCI requirements to start the college by July-August, 2008.

The Governing Body was apprised of the terms and conditions of M/s. HSCC Ltd., for preparation of the Project Report i.e. 3 months time and 0.5% of the total cost of the project as consultation fees. Director was authorized to approach any other reputed firm like M/s. HLL who is doing the project report for the Super-speciality block of JIPMER. It was further decided that the project report should be available within 1 to 1½ months. Only after receipt of the project report, action can be taken for provision of funds as reflected in the project report.

The Governing Body instructed the Director to meet the deadlines for the MCI and Pondicherry University so as to admit the students in July-August, 2008. The Chairman, instructed the Director to proceed with the MCI norms as per schedule and all possible assistance will be provided.

The Chairman agreed to the Director's (H&FWS) suggestion to divert the hospital furniture meant for Children's Hospital to meet the norms of MCI inspection. The Chairman also instructed the Director (Planning) to bring the urgency in funds requirement by PMCS to the knowledge of Hon'ble Chief Minister, who is the Finance Minister also in the on coming Budget Review Meeting to be held on 27th August, 2007 and provide the funds to the maximum possible extent on priority basis as a special case.

Chairman suggested that all three steps stated below should be carried on parallel lines with the primary aim to start the Medical College next year :

- i) The MCI and the Union Health Minister may be approached by a high powered delegation led by the Hon'ble Chief Minister and including the Hon'ble Members of Parliament to request the MCI to permit use of the existing clinical facilities in Govt. General Hospital and Govt. Maternity Hospital temporarily, while a regular hospital is constructed in the campus of the Perunthalaivar Kamaraj Medical College & Research Institute, as a special case, since it is the first college in the Government sector in Puducherry. A letter to the Chairman, MCI and the Hon'ble Union Health Minister should go in this regard from the side of the Hon'ble Chief Minister prior to the departure of the delegation. A draft shall accordingly be put up.
- ii) Immediate provision of minimum fund required to the extent of Rs.50 crores for the current financial year under the State budget considering the project as a special case;
- iii) Preparation of a Project Report as suggested by Development Commissioner and based on the report to approach the Ministry of Health / Planning Commission for provision of additional funds for PMCS.

8.2 **Signing of cheques : Approval of Revised Guidelines**

The GB approved the modification regarding operation of bank accounts/issuing of cheques as below :

All cheques upto Rs.5 lakhs	:	Deputy Registrar/Registrar
Construction cheques above Rs.5 lakhs	:	Deputy Registrar & Superintending Engineer / Executive Engineers
Other than Construction cheques Above Rs.5 lakhs	:	Deputy Registrar & Director/Dean

8.3 **Permission to procure furniture items from the National Small Scale Industries Corporation as permitted under the rules.**

The Governing Body advised to go for open tender as per GFR.

On Table Agenda-I

Change of address of registered office of Puducherry Medical College Society

The GB approved for the change of address.

On Table Agenda-II

Filling up of the posts of Lower Division Clerks

In order to meet the urgent requirements, the GB approved the intake of 6 (six) LDCs on deputation basis.

On Table Agenda-III

Appointment of Col.A.K.Singh as Consultant Hospital Construction :

At this stage, the GB felt the appointment is not required.

8.4 Any other item with permission of the chair.

All members including the Special Invitees and the Chairman & Vice-chairman uniquely felt that the College should be started next year without fail. Based on the opinion of the members, the Chairman instructed the Director, PMCS to draft a note requesting the Hon'ble Chief Minister to take up the matter with the Ministry of Health, Govt. of India as well as Medical Council of India to consider our project as a special case and accord permission to start by 2008.



(S. MOHANRAJ)
SUPDTG.ENGINEER, PMC
MEMBER



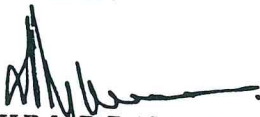
(Dr.N. ANANTHAKRISHNAN)
DIRECTOR, PMC
MEMBER-SECRETARY



(Dr.V. GOVINDARAJ)
MEDICAL SUPERINTENDENT (GH)
MEMBER



(Dr. T.B. KASTHURI)
MEDICAL SUPERINTENDENT (MH)
MEMBER



(Dr. DILIP KUMAR BALIGA)
DIRECTOR (DHHS)
MEMBER



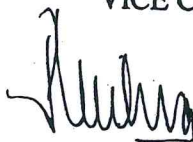
(Prof.P.P. MATHUR)
PONDICHERRY UNIVERSITY
MEMBER



(NAINI JEYASEELAN)
SECRETARY (FINANCE)
MEMBER



(T.M. BALAKRISHNAN)
VICE CHAIRMAN / SECRETARY (HEALTH)



(PRADIP MEHRA)
CHAIRMAN/CHIEF SECRETARY