

MINUTES OF THE 9TH GOVERNING BODY MEETING OF THE PUDUCHERRY MEDICAL COLLEGE SOCIETY HELD ON 16.09.2009, IN THE CHAMBER OF THE CHAIRMAN/CHIEF SECRETARY, CHIEF SECRETARIAT, PUDUCHERRY.

The following were present :

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| 1. Thiru R. Chandramohan, IAS,
Chief Secretary | ... | Chairman |
| 2. Tmt. Nutan Guha Biswas, IAS,
Dev. Commissioner-cum-Secretary (Finance) | | Member |
| 3. Thiru T.M. Balakrishnan, IAS
Secretary (Health) | ... | Vice Chairman |
| 4. Dr. Dilip Kumar Baliga,
Director (DHFWS) | ... | Member |
| 5. Dr. V. Govindaraj,
Medical Supdt., GHP | ... | Member |
| 6. Dr. Vijaya Balakandan,
Deputy Director (Public Health) | | Member |
| 7. Prof. P.P. Mathur,
Professor, Dept. of Molecular Biology
& Biochemistry, Pondicherry University | ... | Member |
| 8. Er. Chandra Pal Singh,
Project Manager, PKMC&RI | ... | Member |
| 9. Er. S. Mohanraj,
Superintending Engineer | ... | Special Invitee |
| 10. Dr. C.H. Shashindran
Director i/c, PKMC&RI | ... | Member Secretary |

A The Governing Body approved the minutes of the eighth Governing Body meeting held on 14.08.2007, as circulated.

B. Action taken Report on minutes of Eighth Governing Body Meeting.

6.21 Recruitment of Daily Rated Staff :

As per the decision taken in 6th GB meeting, 30 contract employees and 35 daily rated employees were terminated on 16.10.2007. The facts regarding recruitment of 75 daily rated labourers may be put up as a separate agenda item for the next Governing Body meeting giving all details for discussion. The GB observed that prima facie there was no justification for re-employing the same persons as it was violative of court orders.

7.6 Advertisement for residual faculty posts :

Noted.

7.9 Approval of Recruitment Rules of all posts :

This may also be brought to the next GB meeting for a detailed discussion as fresh agenda.

- 8.3 Table Agenda
Filling up of the posts of Lower Division Clerk

Noted.

- 8.4 The Hon'ble Chief Minister had written to MCI to consider the General Hospital and Maternity Hospital as attached Hospital which was turned down by MCI.

Noted.

C. NEW AGENDA ITEMS :

- 9.1 MCI Norms for Letter of Permission for the First Year of Medical College

As the construction is not completed and since majority of the faculty have left, it was decided that it would not be possible to start the medical college in 2010-11. As and when sufficient funds are made available to the society, further decision will be taken later on for the recruitment of the faculty for starting the college in 2011-12.

- 9.2 The present fund position of the PKMC

It was decided to explore whether the financing could be obtained by Health Department from financial institutions like HUDCO. Accordingly the phase-wise requirements and the repayable amount year-wise may be computed and submitted within two weeks.

- 9.3 Pending Bills to the Contractors and Related issues

It was decided to make payment of the committed expenditure on admitted bills to the contractors by transferring funds from PWD building component and from Directorate of Health & Family Welfare Services. About Rs.7 to 8 crores will have to be spared by the DHFWS and about Rs.25 crores will need to be adjusted from PWD. The concerned Heads of Departments may be approached for this.

- 9.4 Current Status of the Construction

It was decided to commence the construction after getting necessary funds. The construction should be on the minimum requirements in a phased manner by practicing all austerity measures.

- 9.5 HSCC Report

It was decided that the gist of the HSCC Report may be submitted in the next GB meeting for discussion.

- 9.6 Current Faculty and Staff position

Noted.

- 9.7 Status of MCI application

Noted.

9.8 Decision on Audit Report of 2007-08 & 2008-09

1. Drawal of allowances amounting to Rs.1.25 crore by the faculty of the Society and furnishing of Authority for such drawal :

A detailed note for sanction of the allowances is to be submitted to the Government of Puducherry for ratification / regularization of the allowances.

2. Avoidable expenditure on pay and allowances to faculty serving in other institutions Rs.2.55 crores.

As per Medical Council of India (MCI) norms, the salary of the faculty is to be paid by the institution and not by the borrowing institutions. As such, the GB approved the action taken.

3. Incorrect continuous drawal of Patient Care Allowance Rs.3.6 lakh

It was decided not to take any further action since the payment has already been stopped.

4. Incorrect drawal of Project Allowance payment of Rs.4 lakh

It was decided not to take any further action since the payment has already been stopped.

5. The Internal Audit of DAT has pointed out the payment of wages to the Daily Rated Employees as follows:

A detailed note has to be submitted in the next GB meeting which is to be discussed along with item No.6.21.

9.9 Service conditions of the employees :

1. Pension Scheme

Pension scheme is approved. It was decided to follow the Govt. of India rules on the subject.

2. Clarification regarding applicability of Contributory Provident Fund / New Pension Scheme Rules – Reg.

Those who are appointed after 1.1.2004 will be brought under New Pension Scheme Rules as per Govt. of India orders and Contributory Provident Fund Scheme will not be followed as mentioned in the Gazette Notification.

9.10 Approval of Auditor's Report for the years 2006-07, 2007-08 & 2008-09 and Ratification of appointment of auditor for the year 2007-08 & 2008-09.

Approved.

9.11 Signing of cheques – Approval of revised guidelines.

Approved.

9.12 Cancellation of Residents Quarters and Nurses Hostels

Approved.

9.13 Project Estimate Civil & Electrical

It was decided .to commence the construction after getting necessary funds. The construction should be on the minimum requirements in a phased manner based on the austerity measures.

9.14 Extension of agreement period of M/s. Threshold Architects, Chennai.

Approved since the payment will be made only as per the work executed.

9.15 Writ petition No.17900 of 2009 filed in the High Court of Madras by M/s. PSK Engineering Construction & Co., Namakkal.

Noted.

On Table Agenda-I

Appointment of Govt. Pleader as Legal Advisor to the Society :

It was decided that an ordinary advocate might be selected to represent the case instead of a Government Pleader as the cases were pertaining to admitted outstanding payments. It was also felt that it would not be necessary to appoint a legal advisor.

On Table Agenda-II


Writ Petition No.18515 of 2009 filed in the High court of Madras by M/s. RPP Selvam Infrastructure Pvt. Ltd., Erode.

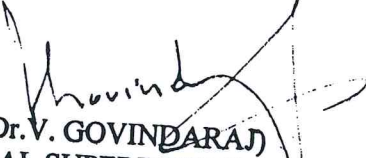
Noted.

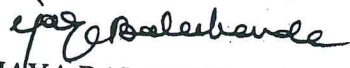
9.16 Any other item with permission of the chair.

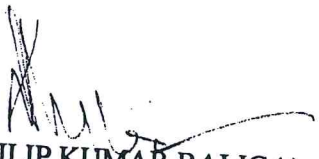
NIL.



(CHANDRAPAL SINGH)
PROJECT MANAGER, PMCS
MEMBER



(Dr. C.H. SHASHINDRAN)
DIRECTOR I/C, PMCS
MEMBER-SECRETARY


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


(Dr. VIJAYA BALAKANDAN)
DY. DIRECTOR (PUBLIC HEALTH)
MEMBER


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


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


(NUTAN GUHA BISWAS)
DEV. COMM. / SECRETARY (FINANCE)
MEMBER


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


(CHANDRAMOHAN)
CHAIRMAN/CHIEF SECRETARY

24/9/09