

Pondicherry Medical College Society

Minutes of the Third Governing Body Meeting held on 27.12.2005

The following were present :

- | | | |
|--|---|------------------|
| 1. Thiru C.S. Khairwal, I.A.S.,
Chief Secretary to Government & Secretary (Finance) | - | Chairman |
| 2. S. Kumaraswamy, I.A.S.,
Secretary to Government (Health) | - | Vice Chairman |
| 3. Dr.D. Thamma Rao,
Officer on Special Duty,
Pondicherry Medical College Society. | - | Member-Secretary |
| 4. Dr.Dilip Kumar Baliga,
Director of Health & Family Welfare Services | - | Member |
| 5. Dr.V. Sankar Reddy,
Deputy Director (PH) | - | Member |
| 6. Dr. V. Govindaraj,
Medical Superintendent, Govt. General Hospital. | - | Member |

A. **Action Taken Report** circulated earlier was read and noted by the Governing Body. The Governing Body resolved to revisit all the Recruitment Rules.

B. **Agenda Items :**

1. **Approval of Architectural designs and selection of Architectural firm :** The Governing Body considered the Technical Committee's ranking of M/s. Threshold Architects as No.1 and M/s. Rohini Prasad & Co., as No.2, for the construction of the buildings at Kadhirkamam. The Governing Body approved the appointment of M/s. Threshold Architects on payment of 2% (maximum) as professional fees. The schedule of payment shall be as below :

Stage	Fee (Percentage of fee)
(i) On approval of the conceptual designs and furnishing necessary drawings for submission to statutory bodies for sanction.	10%
(ii) Assist the clients in obtaining approval for the layout and building plan and on completion of preparation of working drawings, specification and schedule of quantities sufficient to prepare estimates of cost and prepare estimates.	30%
(iii) On completion of preparation of working drawings including large scale and full size details and detailed specification & submission of complete structural drawings and details.	30%
(iv) On completion of preparation of drawings for external sanitary, external plumbing, external water supply, drainage, effluent treatment plant and medical / surgical waste disposal plants & providing drawings / fabrication drawings and specifications for specialized equipments required for hospital services.	20%
(v) For services to be rendered during construction period.	10%

2. **Appointment of Auditor :** The Governing Body deferred the appointment of auditor.

3. **Any other matter with the approval of the Chairperson :** The Governing Body resolved to create one post of Project Manager/Chief Engineer along with the sanctioned staff as per CPWD norms and along with personal staff required for the implementation of construction of buildings at the estimated cost of over Rs.150 crores. All the above posts are to be filled up on deputation basis from Government of Pondicherry. *The item was inadvertently left by the OSD for inclusion in the normal*

Agenda.

dump
(C.S. KHAIRWAL)
CHIEF SECRETARY / CHAIRMAN.