



MINUTES OF THE 53rd EXTRAORDINARY MEETING OF THE BOARD OF GOVERNORS HELD ON 02.04.2019 IN THE CHAMBER OF THE CHIEF SECRETARY TO GOVT./CHAIRMAN, MGPGI AT 4.00 P.M.


The following were present

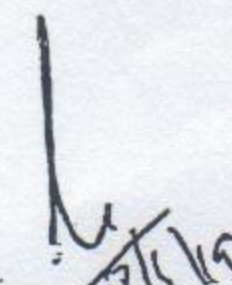
1. Shri. Ashwani Kumar
Chief Secretary to Govt.
Puducherry. CHAIRMAN
2. Shri. Prasanth Kumar Panda
Secretary to Govt. (Health),
Puducherry. VICE CHAIRMAN
3. Shri. A. Anbarasu
Development Commissioner-cum-
Secretary to Govt. (Education),
Puducherry. MEMBER
4. Shri. Tarsem Kumar
Secretary to Govt. (Finance),
Puducherry. MEMBER
5. Smt. Juliat Pushpa,
Secretary to Govt. (Law),
Puducherry. MEMBER
6. Dr. K.V. Raman,
Director of Health And Family Welfare Services,
Puducherry. MEMBER
7. Dr. M. Jonathan Daniel,
Associate Dean (Academic), MGPGI,
Puducherry. MEMBER
8. Dr. V. Ramesh,
Dean, MGPGI,
Puducherry. MEMBER SECRETARY


THE CHAIRMAN WELCOMED THE MEMBERS AND THE MEETING WAS CALLED TO ORDER AND DISCUSSED THE POINTS DETAILED BELOW.

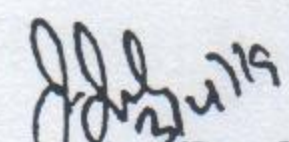
ITEM NO.1: E-PROCUREMENT OF 25 NEW DENTAL CHAIRS AND OTHER MAJOR DENTAL/MEDICAL EQUIPMENTS THROUGH E-TENDER FROM M/s. CONFIDENT DENTAL EQUIPMENTS PRIVATE LIMITED, BANGALORE ON SINGLE QUOTATION BASIS FOR MAHATMA GANDHI POSTGRADUATE INSTITUTE OF DENTAL SCIENCES, PUDUCHERRY.


Governing Body felt that it is not advisable to approve a single tender at this stage unless the price is adequately tested in the market. It was not clear as to why the players in the market did not participate. Dean produced rates of Dental Chair supplied to medical corporations in Haryana, Rajasthan, Jammu & Kashmir and Tamil Nadu. The rates vary significantly and the specifications are also not exactly matching with the specifications prescribed by MGPIDS. Interestingly, the supply orders produced pertain to only one supplier, the single bidder here. Governing Body therefore recommended that tender be floated again through e-tender along with very short advertisement in a national newspaper. The full details of tender be also uploaded on the website of institute. The Governing Body directed the Dean to take effective steps for transparent and competitive bidding and finalization of procurement at the earliest.

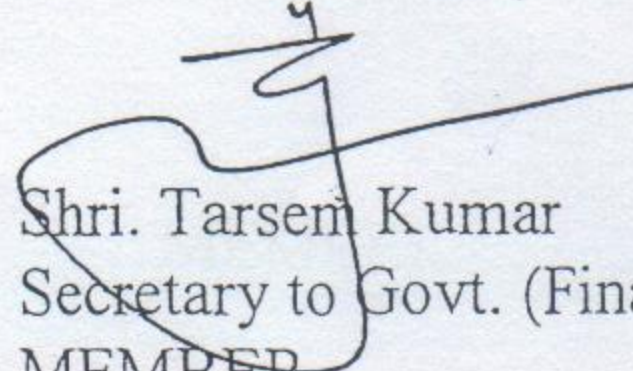

3/4/19
Dr. V. Ramesh,
Dean, MGPGI,
MEMBER SECRETARY

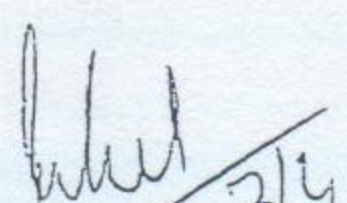

Dr. M. Jonathan Daniel,
Associate Dean (Academic), MGPGI,
MEMBER

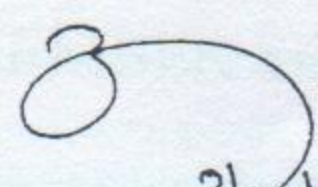

Dr. K.V. Raman,
Director of Health And Family Welfare Services
MEMBER


3/4/19
Smt. Juliet Pushpa,
Secretary to Govt. (Law),
MEMBER


Shri. A. Anbarasu,
Development Commissioner-cum-
Secretary to Govt. (Education)
MEMBER


Shri. Tarsen Kumar
Secretary to Govt. (Finance)
MEMBER


3/4
Shri. Prasanth Kumar Panda,
Secretary to Govt. (Health),
VICE-CHAIRMAN


3/4/19
Shri. Ashwani Kumar
Chief Secretary to Govt.
CHAIRMAN