



MINUTES OF THE 54<sup>th</sup> EXTRAORDINARY MEETING OF THE BOARD OF GOVERNORS HELD ON 13.09.2019 IN THE CHAMBER OF THE CHIEF SECRETARY TO GOVT. / CHAIRMAN, MGPGI AT 3.30 PM.

The following were present.

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| 1. Thiru Ashwani Kumar,<br>Chief Secretary to Govt.  | CHAIRMAN         |
| 2. Thiru Devesh Singh,<br>Link Secretary to Govt. (Health)   | VICE-CHAIRMAN    |
| 3. Smt. J. Juliet Pushpa<br>Secretary to Govt. (Law)   | MEMBER           |
| 4. Dr. S. Vasudevan<br>Medical Superintendent (IGGH & PGI)<br>Represented for Director of Health and Family Welfare Services | MEMBER           |
| 5. Dr. M. Jonathan Daniel<br>Assoc. Dean (Academic), Professor & Head, MGPGI   | MEMBER           |
| 6. Dr. V. Ramesh<br>Dean, Professor & Head, MGPGI.   | MEMBER SECRETARY |

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

ITEM NO.1: CONFIRMATION OF MINUTES OF THE LAST MEETING

The Board confirmed the minutes of the 52<sup>nd</sup> meeting of the Board of Governors and 53<sup>rd</sup> Extraordinary Meeting of the Board and noted the action taken.

**ITEM NO.2: RATIFICATION OF AWARD OF CANTEEN CONTRACT FOR ONE YEAR ON SINGLE TENDER BASIS.**

The Board ratified the award of canteen contract for one year.

**ITEM NO.3: RATIFICATION OF PURCHASE OF EQUIPMENTS FROM CPC LIST AND OTHER PURCHASE OF MEDICINES & MATERIALS etc.,**

Purchase is required to be done by the authority concerned as per financial powers available / delegated.

**ITEM NO.4: DELEGATION OF FINANCIAL POWER AND ALSO ADMINISTRATIVE POWER FOR SANCTION OF PENSIONARY BENEFITS etc., TO THE DEAN, MGPGI.**

The Board perused the G.O.Ms. No.47/F32014 dt.09.12.2014 issued by the Finance Department, Government of Puducherry and approved the delegation of financial power as follows:-

1. Dean, MGPGI will exercise the Financial Power on par with Head of Office in the Government.
2. Secretary to Govt. (Health) / Vice-Chairman, MGPGI will exercise the Financial Power on par with Head of Department.
3. Chief Secretary to Govt./ Chairman, MGPGI will exercise the Financial Power on par with the Secretary.
4. Governing Body will exercise the power beyond the limit delegated above.

The procurement will be done in conformity with extant financial rules.

The Pension cases will be approved by the Dean, MGPGI as per CCS Pension Rule.

**ITEM NO.5: IMPLEMENTATION OF 7<sup>th</sup> CPC AS PER G.O.Ms. No.169/F3/209-20, DATED 29.08.2019 ISSUED BY THE GOVERNMENT OF PUDUCHERRY TO THE TEACHING AND NON-TEACHING STAFF OF THIS INSTITUTION.**

The Board agreed to extend revised pay scales to faculty / staff of MGPGI, as per G.O. No.169/F3/2019-20, dated 29.08.2019 of Finance Department, Government of Puducherry.

**ITEM NO.6: PERMITTING THE GDMO OF THIS INSTITUTION TO CONDUCT THE TEACHING CLASS IN THE DEPARTMENT OF BIO-CHEMISTRY AND PHARMACOLOGY.**

The Board advised that the Dean may seek guidance from DCI as to how to utilize the services of a qualified GDMO for teaching.

**ITEM NO.7: STATUS OF PURCHASE OF DENTAL CHAIRS.**

The Board noted the status of e-tender process with extension of time up to 20.09.2019 (third time). The Dean, MGPGI was directed to tender as per DCI specifications and CVC guidelines on procurement. It was noted that present specifications in the tender floated are not brand neutral.

**ITEM NO.8: REVIEW OF COMPOSITION OF THE BOARD MEMBERS.**

The Chairman, Board of Governor nominated Dr. S.P.K. Kennedy Babu, Associate Dean, MGPGI as Representative of the Faculty as a Member of the Board in place of Dr. M. Jonathan Daniel, Associate Dean, MGPGI. This is in view of the cases pending against Dr Daniel in the CBI.

**ITEM NO.9: IMPLEMENTATION OF THE NEW PENSION SCHEME TO THE EMPLOYEES JOINED ON OR AFTER 01.01.2004.**

The Board discussed the proposal for implementation of the New Pension Scheme in detail. The Chairman enquired about adequacy of funds towards meeting the liability of NPS. The Dean, and the Assistant Registrar (Finance and Accounts) MGPGI could not clarify the position.

The Board directed the Dean to confirm the availability of contribution as required for NPS and advised to submit the proposal to Government if adequate funds is available for joining NPS as per norms. Board decided to withdraw the decision taken in the last BOG regarding CPF.

The Board also directed the Dean to issue the statement of employee and employer contribution along with the interest accumulation to any employee who wants it, without further delay.


## ITEM NO.10: ANY OTHER MATTER WITH THE PERMISSION OF CHAIR

The Board sought suggestions from the Dean and the Teaching and Non-Teaching Association Members for improving the functioning of the College. The Dean and Association members put forth their proposals before the Board. The Board after detailed discussion, resolved to approve the following:-

1. (i) The Dean and faculty members raised the issue of tight financial condition of the College. In view of this, from the next academic year 2020-21, the BDS admission fee is increased to Rs.80,000/- (Rupees eighty thousand) for All India Quota students and Rs.50,000/- (Rupees fifty thousand) for Puducherry Domicile quota students. This revised fee is applicable only for students who are admitted from 2020-21 Batch onwards and 10% increase in the Tuition fee be effected every year. There will not be any change in the increase of fee as already approved by the Board in the 49<sup>th</sup> BOG meeting held on 20.02.2017 for the students admitted already.
  - (ii) Likewise, from the next academic year 2020-21, the MDS admission fee is increased to Rs.1,00,000/- (Rupees one lakh) for All India Quota students and Rs.80,000/- (Rupees eighty thousand) for Puducherry Domicile quota students. This revised fee is applicable to 2020-21 Batch onwards and permitted to pay the fee in two installments every year and 10% increase in the Tuition fee be effected every year. There is no change in the increase of fee as already approved by the Board in the 49<sup>th</sup> BOG meeting held on 20.02.2017 for the students admitted already.
  - (iii) The Dean and faculty members informed that substantial initial payment discourages potential NRI students and sometime NRI seats go unfilled. In view of this Board decided that although there will no change in NRI fee Quota seats for both BDS and MDS. But this category students are henceforth permitted to pay the fee in four equal installments. In case the NRI / Self-Sustained mode students leave the course in midway, then they have to pay the entire fee for remaining years.
2. The Board directed the Dean, MGPGI to put up on the file for charging the patients for specialized type of treatment provided by the Institution, which may generally be available by well do persons.

3. The Board advised the Dean and Dr. Kennedy Babu to examine and jointly submit a report on whether the faculty retiring/retired faculty needs to be engaged on contractual basis in view of teaching and clinical work load.

4. Thiru Kennedy Babu may also hold the charge of Associate Dean(Academic) presently with Dr. M. Jonathan Daniel.

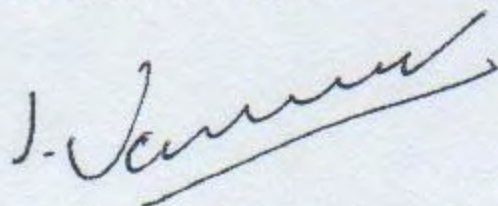


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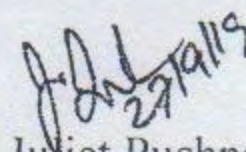
Dr. V. Ramesh  
Dean, Professor & Head, MGPGI.  
MEMBER SECRETARY



Dr. M. Jonathan Daniel  
Assoc. Dean (Academic),  
MEMBER.

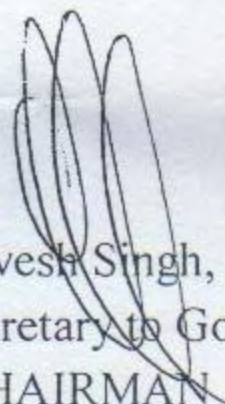


Dr. S. Vasudevan  
Medical Superintendent (IGGH & PGI)  
Represented for Director of Health and  
Family Welfare Services  
MEMBER



27/9/19

Smt. J. Juliet Pushpa  
Secretary to Govt. (Law)  
MEMBER



Thiru Devesh Singh,  
Link Secretary to Govt. (Health)  
VICE-CHAIRMAN



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CHAIRMAN