



**MAHATMA GANDHI
POSTGRADUATE INSTITUTE OF DENTAL SCIENCES
GOVT. OF PUDUCHERRY INSTN.
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MINUTES OF THE XXXXXVIII EXTRA ORDINARY MEETING OF THE BOARD OF GOVERNORS HELD ON 25-07-2022 AT 3.00 P.M. IN THE CONFERENCE HALL, FIRST FLOOR, ADMINISTRATIVE BLOCK, MGPGIDS, PUDUCHERRY.

The following were present :

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| 1. Thiru. N. Rangasamy,
Hon'ble Chief Minister,
Govt. of Puducherry. | - Chairman |
| 2. Thiru. C. Udaya Kumar, I.A.S.
Secretary to Govt. (Health). | - Vice Chairman |
| 3. Dr. A. Muthamma, I.A.S.
Secretary to Govt. (Education). | - Member |
| 4. Thiru. Abhijit Vijay Chaudhari, I.A.S.
Secretary to Lt. Governor. | - Member |
| 5. Dr. G. Sriramulu,
Director of Health and Family Welfare Services,
Puducherry. | - Member |
| 6. Dr. S.P.K. Kennedy Babu,
Dean, Professor & Head,
Dept. of Periodontics,
MGPGIDS, Puducherry. | - Member Secretary |

ITEM NO. 1: RATIFICATION FOR ABSORPTION OF 38 DAILY RATED EMPLOYEES IN THE POST OF MULTI-TASKING STAFF (HOUSEKEEPING)

Member Secretary informed to the Board that the Revised Recruitment Rules for the post of MTS (House Keeping), MGPGIDS was issued with the approval of the Hon'ble Chief Minister / Chairman vide ID. Note No.MGPGI/Dean/PA/Estt./NMR/RR/2022-23/991, dated 17-06-2022. Subsequently, 38 Daily Rated Employees of MGPGIDS were absorbed by duly following the Revised Recruitment Rules for the post of MTS (HK) and issued Officer of Appointments vide No.MGPGI/Dean/PA/Estt./NMR/2022-23/1011, dated 23-06-2022 with the approval of the Hon'ble Chief Minister / Chairman, MGPGIDS. While approving the above, the Hon'ble Chief Minister / Chairman, MGPGIDS directed to place the matter before the Board of Governors for ratification.

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The Board perused the agenda item mentioned above and ratified the same as follows:

The issue of the Revised Recruitment Rules for the post of Multi-Tasking Staff (House Keeping) vide Office Note No.MGPGI/Dean/PA/Estt./NMR/RR/2022-23/991, dated 17-06-2022 and the subsequent absorption of 38 Daily Rated Employees of this Institution against the existing vacancies in the post of Multi-Tasking Staff (House Keeping) duly following the Revised Recruitment Rules for the said post as mentioned above and other procedural formalities prescribed by Government in this regard which was approved by the Chairman is ratified by the Board.

ITEM NO. 2: RENEWAL OF LEASE AGREEMENT FOR A FURTHER PERIOD OF 19 YEARS W.E.F.29.03.2020 IN RESPECT OF THE LAND TRANSFERRED TO MAHATMA GANDHIPOSTGRADUATE INSTITUTE OF DENTAL SCIENCES, PUDUCHERRY BY THE HEALTH DEPARTMENT.

Approval of the Lt. Governor was accorded for the transfer of 4H-57d-26ca of lands situated at Thattanchavady Village, Pondicherry to Mahatma Gandhi Dental College and Society, Pondicherry on a nominal license fee of ₹ 1/- (Rupee one only) per annum for a period of 20 (Twenty) years through lease vide G.O. Rt. No. 17, dated 28.03.2000. The Lease Deed / Agreement on the land duly executed by the Mahatma Gandhi Dental College and Society, Pondicherry expired on 28.03.2020. The matter was placed before the 52nd Meeting of the Board of Governors held on 28.11.2018 and the Board advised the Dean to take up the issue with Health Department. Accordingly, the proposal was sent to the Directorate of Health & Family Welfare Services, Puducherry for renewal of the license fee for a further period of 19 years with effect from 29.03.2020. Afterwards, a meeting was held on 30.07.2018 in the Chamber of the Hon'ble Health Minister and it was decided therein to take up the issue with the Council of Ministers for approval. After vetting of Draft Memorandum of COM by the Law Department, the proposal was referred to Revenue Department by the Health Secretariat for fixation of license fee. It was advised to fix the License fee at 12% of the market value of the land. Accordingly, the annual license fee in respect of land in possession of MGPGIDS was fixed as follows:

Thattanchavady Revenue Village is assigned to ₹ 850/- per square feet as per the G.L.R. applicable to the year 2020-21 which amounts to ₹ 41,37,91,015/- (i.e.) 12% of the marked value of the land is fixed as license fee at ₹ 4,96,54,922/- (4.97 crores) per annum.

Accordingly, the matter was placed before the Board for taking appropriate decision regarding the payment of License fees.

The Board advised the Dean to take up the issue with the Health Dept. for waiver / fixation of nominal license fee at ₹ 51/- (Rupees fifty one only) per annum for a period of 19 years with effect

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from 29.03.2020 in respect of the land transferred to MGPGIDS by the Health Department, Puducherry as detailed below:

PERIOD	LICENSE FEE	FOR CREDIT TO THE GENERAL REVENUES OF THE STATE	TOTAL
From 29.03.2020	₹ 1/-	₹ 50/-	₹ 51/-

ITEM NO. 3: MEMORANDUM ISSUED TO THE DEAN AND REGISTRAR REGARDING BELATED SUBMISSION OF PROPOSAL TO D.C.I. FOR INCREASING SEATS IN BDS COURSE – LOSS OF 10 SEATS TO THE U.T. STUDENTS IN BDS COURSE DURING 2020-21 & 2021-22 TOWARDS IMPLEMENTATION OF E.W.S. QUOTA

A Memorandum was issued to the Dean and Registrar, MGPGIDS by the Under Secretary to Govt. (Health) vide No. F.No. 20547/Health/Seat Matrix/BDS/2018-19/77, dated 3rd February 2021, wherein the Dean, MGPGIDS and Registrar were directed to show cause for their act of non-submission of the proposal to the Dental Council of India in time to increase the seats in BDS Course and to implement EWS quota in the current academic year. Further, it was directed that the explanation should be placed before the Governing Body and submitted the comments of the Governing Body on their explanations on or before 10.02.2021, for submission to the Hon'ble Lt. Governor.

In pursuance of this, Dr. S.P.K. Kennedy Babu, Dean and Dr. M.R. Ramesh Babu, the then Registrar In-charge submitted their explanations on 11.02.2021. Dr. S.P.K. Kennedy Babu, Dean, MGPGIDS stated that he assumed charge as Dean of Mahatma Gandhi Postgraduate Institute of Dental Sciences, Puducherry on 04.09.2020 and the proposal for an increase of seats in BDS and MDS courses was approved by the Governing Body in the 48th BOG Meeting held on 27.10.2015. The proposal for implementing EWS Quota was approved by the Governing Body in the 56th Extraordinary Meeting of the Board of Governors held on 11.06.2020. Dr. V. Ramesh was the Dean at that time. The proposal for an increase of seats in BDS & MDS Courses was mooted on 15.09.2020. Further, he assured that such delay would not occur in future and also requested to exonerate him.

Dr. M.R. Ramesh Babu, Registrar I/c stated that he assumed the charge of the post of Registrar I/c on 11.11.2019. The proposal for an increase of seats in BDS and MDS Courses was approved by the Governing Body in the Meeting held on 27.10.2015 and Dr. M. Jonathan Daniel was holding the post of Registrar I/c & Dr. V. Ramesh was the Dean when the above said proposal was approved. He assured that such delay would not occur in future and also requested to exonerate him.

As a matter of fact, additional seats in MGPGIDS were sought for in both MDS and BDS courses during the academic year 2022-2023 as a part of the implementation of EWS quota approved by the Ministry of Health and Family Welfare, Government of India

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After having perused the explanations submitted by Dr. S.P.K. Kennedy Babu, Dean and Dr. M.R. Ramesh Babu, the then Registrar In-charge with reference to the Memorandum issued by the Under Secretary to Govt. (Health) vide F.No.20547/Health/Seat Matrix/BDS/2018-19/77, dated 3rd February 2021, the Board decided that the matter may be treated as Closed.

ITEM NO. 4: ISSUE OF GOVERNMENT ORDER FOR GRANT OF PENSION TO THE EMPLOYEES WORKING IN THE MGPGIDS, PUDUCHERRY ON PAR WITH THE GOVERNMENT EMPLOYEES OF PUDUCHERRY AS PER CCS (PENSION) RULES, 1972 AS ALREADY APPROVED AND ISSUED IN THE MEMORANDUM OF ASSOCIATION & RULES AND REGULATIONS OF THE DENTAL COLLEGE (PONDICHERRY) SOCIETY INCLUDING ISSUE OF GOVERNMENT ORDER FOR GRANT OF PENSION UNDER NEW PENSION SCHEME

Dean informed to Board that as per Memorandum of Association & Rules and Regulations of Dental College (Pondicherry) Society, all Rules applicable to the Government Servants of Union Territory of Puducherry are made applicable mutatis mutandis to the Staff of MGPGIDS, Puducherry. As such, the following Rules interalia were also made applicable to the staff of MGDCH (Now redesigned as MGPGIDS), Puducherry.

- (i) Central Civil Services (Pension) Rules, 1972,
- (ii) General Provident Fund (Central Service) Rules, 1960., etc.

As approved by the Governing Body, a separate fund known as "MGDCH PENSION FUND" was created in the State Bank of India (A/C. No.01100/085096). A sum of ₹ 22.50 lakhs towards the pension contribution from 1990-91 to 1998-99 was deposited in the fund with the approval of the Chief Secretary to Govt. / Chairman, MGDCH vide ID Note No.2064, dated 15.05.1997 and the creation of Pension Fund A/c was approved by the XXVI Meeting of the Governing Body held on 07.08.1998 vide item No.17.

Further, in the General Body in its XI Meeting held on 28.09.2005, it was resolved vide item No.5(i) that the New Pension Scheme issued by the Government of India and approved by the Government of Puducherry will be implemented in respect of the staff who joined afresh in the MGPGIDS on or after 01.01.2004.

As approved, MGPGIDS Pension account was opened in the State Bank of India (Account No.10831177649 – Old No.01100/085096) and the money deposited with the Pension Account were transferred to Fixed Deposits to fetch maximum interest. The pension payment was made through this

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account with State Bank of India, Main Branch, Puducherry by the SBI Main Branch and SBI Centralized Pension Processing Centre, Chennai.

As of now, Pension Payments are being made to the 22 Staff Members who retired on superannuation and 6 Family Members of the deceased staff members of this Institution (Due to death) with the approval of the Competent Authority.

In the 54th Extraordinary Meeting of the Board of Governors held on 13.09.2019, the Board resolved vide item No.4 (for DELEGATION OF FINANCIAL POWERS AND ALSO ADMINISTRATIVE POWERS FOR SANCTION OF PENSIONARY BENEFITS, etc., TO THE DEAN MGPIDS) to delegate the powers to the Dean, MGPIDS for grant of approval for payment of pension. The Board also resolved that the Pension cases hitherto after will be approved by the Dean, MGPIDS as per CCS (Pension) Rules. 1972.

In this situation, a suitable Government Order for grant of pension to the employees working in MGPIDS, Puducherry on par with the Government Employees of Puducherry as per CCS(Pension) Rules, 1972 as already approved and issued in the Memorandum of Association & Rules and Regulations of the Dental College (Pondicherry) Society will have to be issued immediately.

Apart from this, another suitable Government Order for implementing the New Pension Scheme issued by the Government of India and approved by the Government of Puducherry in respect of staff of the MGPIDS who joined afresh on or after 01.01.2004 may be issued simultaneously.

The proposal of the Health Dept. dated 22-05-2014 has been referred to the Finance Dept. Finance Dept. has on 23-05-2014 referred the proposal to the DAT on 19-06-2014, especially with reference to Finance Dept's circular dated 20-10-2009. DAT on 08-10-2014 concurred that "the New Pension Scheme now replaced as National Pension System is applicable to those employees of autonomous bodies where CCS (Pension) Rules, 1972 prevailed before 01-01-2004". This coincided with the position existing in this Institution. Accordingly, FD on 06-11-2014 has communicated acceptance of the proposal of this Institution duly concerned by the Hon'ble Chief Minister subject to the condition that "the benefit of extension of New Pension Scheme may be extended to the employees recruited / appointed on or after 01-01-2004 by its own resources by meeting its expenditure of employers contribution within its funds granted by Govt. as Grant-in-aid without seeking additional funds for such expenditure at present as well as in future". Also however, that the dept. may obtain necessary approval of the Competent Authority before issue of the G.O. Accordingly, and in pursuance of the Finance Department's Circular No.4407/FD/F3/2015/23, dated 11/02/2015, necessary proposal along with draft G.O. was submitted with approval of Hon'ble Chief Minister by the Health Secretariat on 10-04-2015 to Govt. But the Secretary to L.G. in I.D. Note dated 22-04-2016 has informed that the Hon'ble LG. desired that the Chief Secretary to Govt. to discuss on the following aspects :

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- (i) The Governing Body of the Dental College Society had decided to adopt the old Pension Scheme under CCS (Pension) Rules, 1972. Whether approval of the competent authority in Government has been obtained to adopt Pension Scheme from 1997-98.
- (ii) The number of employees of the Institution who have since retired and the present pension outgo per month. It may be clarified if there are any rules & regulation for pension fund management.
- (iii) In the event of adopting New Pension Scheme, the source of fund to meet the recurring expenditure without seeking additional fund from the Government as stipulated by Finance Dept. Administrative Dept. may examine and submit with regard to the financial strength of the organization.

Necessary clarification has been made and submitted to Health Secretariat by the Dean on 19-05-2016. But no final decision has been arrived at so far.

As for the grant of Pension under New Pension Scheme, Dean informed to the Board that the New Pension Scheme was in operation in the MGPGIDS since its inception (i.e.) with effect from 01.01.2004. The Dean, MGPGIDS explained about the funds available in the MGPGIDS under New Pension Scheme (i.e.) in respect of the employees joined on or after 01.01.2004 and the deductions made thereunder from the employees and the contributions made by the MGPGIDS to the employees of New Pension Scheme.

The Board directed the Dean, MGPGIDS to process for grant of Pension and implementation of New Pension Scheme to the Employees of the MGPGIDS immediately in order to avoid all cascading financial liabilities to the Society and send the file to the Health Secretariat, Puducherry immediately.

ITEM NO. 5: ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

- (i) **ISSUE OF REVISED ORDER WITH REGARD TO THE APPOINTMENT OF DR. S.P.K. KENNEDY BABU AS DEAN / HEAD OF INSTITUTION, MGPGIDS**

A Revised Office Order may be issued to Dr. S.P.K. Kennedy Babu presently holding the post of Dean, Professor & Head, Department of Periodontics, MGPGIDS appointing him to hold the post of Dean / Head of Institution, MGPGIDS as per the Recruitment Rules for the post of Dean issued vide Office Note No.MGPGI/Dean/PA/Estt./2021-22/05, dated 15-02-2022, addressed to the Registrar, MGPGIDS, Puducherry.

Accordingly, the matter was placed before the Board for favour of approval.

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The Board approved for issue of a Revised Office Order to Dr. S.P.K. Kennedy Babu, presently holding the post of Dean, Professor & Head, Department of Periodontics, MGPGIDS, Puducherry appointing him to hold the post of Déan / Head of Institution, MGPGIDS in pursuance of the Office Note issued vide No.MGPGI/Dean/PA/Estt./2021-22/05, dated 15-02-2022, addressed to the Registrar, MGPGIDS, Puducherry. The Board also approved for issue of Revised Office Order to Dr. S.P.K. Kennedy Babu, Dean, MGPGIDS on the above lines by the Registrar, MGPGIDS, Puducherry provided all the conditions stipulated under the Revised Recruitment Rules for the said post are fulfilled.

(ii) NOMINATION OF ONE SENIOR MOST PROFESSOR AS A REPRESENTATIVE OF THE FACULTY MEMBER BY THE CHAIRMAN, MGPGIDS

As per the Memorandum of Association & Rules and Regulations of the Dental College (Pondicherry) Society, one Representative of the Faculty is to be nominated as Member of the Board of Governors. At present, the same is remaining vacant. As such, Dr. P.D. Balamurali, Associate Dean (Research), MGPGIDS who is the senior most Faculty may be appointed as a Member of Board of Governors with immediate effect.

Accordingly, the matter was placed before the Board for favour of approval

The Board approved for nomination of Dr. P.D. Balamurali, Associate Dean (Research), MGPGIDS who is the Senior most Faculty as a Member of a Board of Governors with immediate effect, as has been followed in the earlier instances.

(iii) CREATION OF TEACHING POSTS IN THE GRADES OF ASSISTANT PROFESSOR (DENTAL) AND ASSOCIATE PROFESSOR (DENTAL) DUE TO INCREASE OF SEATS IN BDS COURSE FROM 40 TO 100

Approval of the Dental Council of India was accorded for the increase of seats in BDS course from 40 to 100 during the next academic year (i.e.) 2023-2024. Necessary No objection Certificate was also issued by the Government of Puducherry in this regard. As such, additional Faculty in the post of Assistant Professor (Dental) and Associate Professor (Dental) were to be appointed immediately as per the requirements / norms fixed by the Dental Council of India. In view of this, additional Teaching Faculty (i.e.) 12 posts of Assistant Professor (Dental) and 3 posts of Associate Professor (Dental) may be necessarily created with immediate effect. Dean informed that the additional financial implications

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on account of creation of new teaching posts mentioned above were proposed to be met out from the fees collected from the increase of seats in BDS.

Accordingly, the matter was placed before the Board for favour of approval

The Board approved for creation of the following new Teaching Posts for increase of seats in BDS course from 40 to 100 with immediate effect.

Sl. No.	Name of the Teaching Post	No. of posts to be created
1	ASSOCIATE PROFESSOR (DENTAL)	3
2	ASSISTANT PROFESSOR (DENTAL)	12

In this regard, the Hon'ble Chief Minister / Chairman, MGPGIDS directed that the all norms fixed by the Dental Council of India should be invariably followed without any deviation.

(iv) **DELEGATION OF FINANCIAL POWERS TO DEAN, MGPGIDS FOR PURCHASE OF HOSPITAL EQUIPMENTS, ETC.**

The 54th BOG Meeting, Item No.4, dated 13.09.2019, the financial powers of the Dean were fixed at ₹ 30,000/-. In the 55th BOG Meeting held on 20.11.2019, the Board agreed to review the financial powers of the Dean, MGPGI and enhanced the financial power of the Dean from the existing ₹ 30,000/- to ₹ 1 lakh by the Finance Committee of MGPGIDS.

This is a Hospital-cum-Educational Institution and the prices of all the commodities / materials were increased manifold. The existing powers of ₹ 1,00,000/- was not enough to purchase medicines / materials, etc. required to this Institution at a short notice.

Accordingly, the matter was placed before the Board for favour of approval

The Board approved for enhancing the financial powers of the Dean, MGPGIDS from the existing ₹ 30,000/- to ₹ 1,00,000/- and to the Finance Committee from the existing ₹ 1,00,000/- to ₹ 3,00,000/- for purchase, repairs & maintenance of Hospital Equipments, Medical / Dental Equipments and Electrical Equipments, Vehicle Maintenance, etc. duly following the General Financial Rules, CVC guidelines, Manual for Procurement of Goods, Manual for Procurement of Consultancy and Other Services & Manual for Procurement of Works and relevant Standing Orders & instructions of the Government of Puducherry without any deviation.

The enhanced financial powers of ₹ 3,00,000/- in respect of the Finance Committee may be exercised by the Dean on the recommendation of the Committee comprising of :

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- (i) The Dean, MGPGIDS - Convenor
- (ii) The Registrar, MGPGIDS - Member
- (iii) The Assistant Registrar (Finance & Accounts), MGPGIDS - Member
- (iv) Dr. V. Arun Prasad Rao, Professor & Head, Department of Pedodontics, MGPGIDS - Member
- (v) Dr. M. Narayanasamy, Professor & Head, Department of General Surgery, MGPGIDS - Member

(v) **WRITE OFF OF MISSING / UNTRACEABLE OLD LIBRARY BOOKS, MGPGIDS**

The total collections of the library books in MGPGIDS were around 10,162 numbers and the total value of these books would come to ₹ 3.90 crores approx., as on date. The old untraceable/ missing 87 books to the value of ₹ 65,708 and after having calculated the value of depreciation would naturally come to ₹ 24,778/-only. Accordingly, the matter was submitted to the BOG for approval to write off of the untraceable/ missing 87 books of value of ₹ 24,778/- (after calculating depreciation) and to delete the entries from library inventory and report to A.G. Audit. This amount would not exceed the monetary limit prescribed in the Delegation of Financial Powers Rules, 1978 to the Head of the Institution (Dean). Accordingly, the matter was placed before the Board for favour of approval.

The Board approved to write off of 87 numbers of missing / untraceable Library Books of MGPGIDS to the value (i.e.) depreciation value of ₹ 24,778/- (Rupees Twenty four thousand seven hundred and seventy eight only). A suitable reply may be submitted to the A.G. Audit in this regard after done with.

ITEMS DISCUSSED DURING THE MEETING (NOT INCLUDED IN THE AGENDA)

The Board approved for the following:

- a. The existing vacant Faculty Quarters may be allotted to the Junior Residents (PG) on a monthly rent of ₹ 4,000/- for each person on first come first served basis. Each Faculty Quarters consists of 3 rooms to accommodate on twin sharing basis. As such, the Board directed that 2 persons may be allotted to each room.
- b. Dean informed to the Board that 5 seats were allotted to NRI, failing which the same would be filled up on Self-Sustaining seats for BDS course in the MGPGIDS. It is also informed to Board that only one seat was filled up under the NRI quota and one seat was filled up under the Self-Sustaining quota and three seats were remaining vacant during the last academic year 2021-2022. As a result, the MGPGIDS was facing huge financial loss in this regard during the past periods. It was also informed to the Board that prevailing fees for

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BDS in private institutions in neighbouring states is Rs.2.5 to Rs.3.00 lakh. Taking into consideration the facts and figures mentioned above, the Board directed to fix a fee of ₹ 2,50,000/- per annum for the Self-Sustaining seats for BDS course, instead of the existing fee of ₹ 6,50,000/- per annum.

S.P.K. Kennedy Babu

(Dr. S.P.K KENNEDY BABU)
Dean, MGPIDS
MEMBER SECRETARY

Srinan

(Dr. G. SRIRAMULU)
Director of Health & Family Welfare Services
MEMBER

A. Muthamma

(Dr. A. MUTHAMMA)
Secretary to Govt. (Education)
MEMBER

Abhijit Vijay Chaudhari

(ABHIJIT VIJAY CHAUDHARI)
Secretary to Lt. Governor
MEMBER

C. Udaya Kumar

(C. UDAYA KUMAR)
Secretary to Govt. (Health)&
Secretary to Govt. (Finance) (link)
VICE-CHAIRMAN

N. Rangasamy

(N. RANGASAMY)
Hon'ble Chief Minister
CHAIRMAN