



**MINUTES OF THE 52nd MEETING OF THE BOARD OF GOVERNORS HELD ON
28.11.2018 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,
Chief Secretary to Govt. | CHAIRMAN |
| 2. Dr. V. Candavelou,
Commissioner-cum-Secretary to Govt. (Health) | VICE-CHAIRMAN |
| 3. Smt. J. Juliet Pushpa
Secretary to Govt. (Law) | MEMBER |
| 4. Dr. K.V. Raman
Director of Health and Family Welfare Services | MEMBER |
| 5. Dr. M. Jonathan Daniel
Assoc. Dean (Academic), Professor & Head, MGPGI | MEMBER |
| 6. Dr. V. Ramesh
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 51st MEETING OF THE
BOARD OF GOVERNORS AND ACTION TAKEN**

The Board confirmed the minutes of the 51st meeting and noted the action taken.

**ITEM NO.2: VISIT OF HON'BLE LIEUTENANT GOVERNOR OF PUDUCHERRY TO
THIS INSTITUTION – FOR INFORMATION.**

The Dean was advised to submit comments on the points flagged during the visit.

ITEM NO.3: DCI INSPECTION FOR STARTING OF PG COURSES IN THE SPECIALITIES OF ORTHODONTICS AND PEDODONTICS.

The Board noted in detail the DCI inspection and requested the Dean, MGPGI to take necessary action required for obtaining the DCI approval for starting the course subject to ensuring availability of funds to meet the additional expenditure.

ITEM NO.4: CONVERSION OF NRI QUOTA SEATS INTO SELF-SUSTAINING MODE/MANAGEMENT QUOTA SEATS.

The Board approved the conversion of the NRI quota seats, into self-sustaining quota seat, if NRI candidates are not available for admission. Board also directed to explore the possibilities of increasing the BDS seats from 40 to 50 and the seats so increased may also be kept as part of self-sustaining quota seats. The fee fixed by the Fee Committee for UG seat in private Dental College may be applied to self-sustaining quota seats. The admission against self-sustaining quota seats shall also be strictly on merit and through CENTAC. This will enhance the revenue for the Dental College.

ITEM NO.5: TERM OF 'GOVERNMENT' BE INSERTED IN THE NAME OF THE COLLEGE TO HAVE WIDER RECOGNITION.

The Board found the proposal to be untenable as Society run College cannot be named as Govt. College.

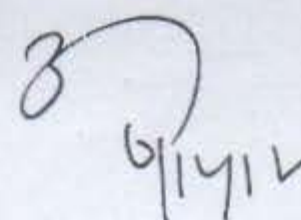
ITEM NO.6: FINANCIAL STATUS OF THIS INSTIUTION – INFORMATION TO THE BOARD.

The Board advised that the institute should explore the options to raise the additional revenue and curtail expenditure.

ITEM NO.7: ADMISSION OF STUDENTS IN PG COURSES FOR THE ACADEMIC YEAR 2018-19 – FOR INFORMATION.

The Board noted the admission of students in PG Courses for the academic year 2018-19.





ITEM NO.8: ADMISSION OF STUDENTS IN UG(BDS) COURSE FOR THE ACADEMIC YEAR 2018-19 – FOR INFORMATION.

The Board noted the admission of students in UG Course for the academic year 2018-19.

ITEM NO.9: FLOATING E-TENDERS FOR PURCHASE OF DENTAL CHAIRS, EQUIPMENTS & AMC OF DENTAL CHAIRS – INFORMATION TO THE BOARD.

Dean, MGPGI explained about the response to the 1st call to tenders and extension of time for submission of tenders. He was advised to send the tender documents by email and by post to the prospective suppliers to elicit more competition.

ITEM NO.10: ADOPTING MORE PUBLIC HEALTH CENTRES BY THIS INSTITUTE IN ADDITION TO THE TWO COMMUNITY HEALTH CENTRES (KARIKALAMPAKKAM AND MANNADIPET) AND 2 PRIMARY HEALTH CENTRES (ARIYANKUPPAM AND VILLIANUR).

The Board shall adopt two more Public Health Centres so as to expand outreach of dental health services.

ITEM NO.11: RECONSTITUTION OF CONDEMNATION COMMITTEE.

The Board approved the composition of Condemnation Committee in MGPGI:

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|---------------------------------|-------------------|
| 1. Dean, MGPGI | - Chairman |
| 2. Senior most Professor, MGPGI | Member |
| 3. HOD concerned | Member |
| 4. Asst. Registrar(Academic) | - Member |
| 5. Asst. Registrar(Finance) | - Member |
| 6. Store Superintendent | -Member-Secretary |

The Board directed that the above Committee will submit its recommendation for final approval to the competent authority.

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ITEM NO.12: CODEMNATION OF VEHICLES.

The Board directed that the condemnation of vehicle Registration No. PY-01-H-9250, PY-01-H-9240 (Swaraj Mazda-L.M.V) and PY-01-K-0117 (Maruti Omini Van) may be processed through condemnation committee and as per the prevalent norms and submitted for approval.

ITEM NO.13: THE TRANSFER OF DENTAL COLLEGE ON AS IS WHERE IS BASIS TO JIPMER.

In view of the poor financial condition of the institute, the Board advised to explore, with approval of Govt. of Puducherry, the possibility of transfer of the institute on as is where is basis to JIPMER, if the JIPMER is willing. In doing so, the seats presently available for Puducherry students should be protected.

ITEM NO.14: RENEWAL OF LEASE DEED/AGREEMENT OF MAHATMA GANDHI POSTGRADUATE INSTITUTE OF DENTAL SCIENCES, PUDUCHERRY IN HEALTH DEPARTMENT.

The Board advised the Dean to take up the issue of extension with Health Department.

ITEM NO.15: DECLARATION OF SATISFACTORY COMPETION OF PROBATION IN RESPECT OF GROUP 'A' TEACHING & NON-TEACHING STAFF OF THIS INSTITUTION ON COMPLETION OF THEIR PROBATION PERIOD.

The Dean informed that the Officers have fulfilled the recruitment rules. Accordingly, the Board approved declaration of successful competition of the probation of the following Group 'A' Teaching and Non-Teaching Staff.

ITEM NO.16: PROMOTION TO FOUR ASSISTANT PROFESSORS TO ASSOCIATE PROFESSORS AND ONE ASSOCIATE PROFESSOR TO PROFESSOR (ANATOMY) AGAINST THE EXISTNG VACANCIES TO FULFILL THE DCI/UNIVERSITY NORMS AND INSPECTION REPORT REQUIREMENT FOR STARTING OF NEW PG COURSES AND RECOGNITION OF EXISTING COURSE.

The Board advised the Dean to place the proposal before DPC first.

ITEM NO. 17: ALLOTMENT OF PRAN (PERMANENT RETIREMENT ACCOUNT NUMBER) TO THE EMPLOYEES JOINED ON OR AFTER 01.01.2004 - FOR DISCUSSION AND DIRECTION OF THE BOARD)

The Board resolved to implement Contributory Provident Fund Scheme on the pattern of other society colleges like PEC, RIVER, IGMCRI, MTPGRI in Govt. of Puducherry. Dean shall expedite it to ensure that deduction are duly accounted for and do not be idle with low rate of interest.

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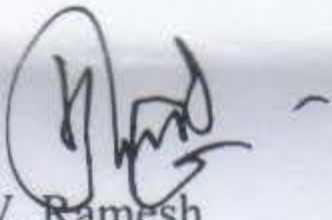
TEM NO.18: ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.

- i. Grant-in-Aid Rules be framed and submit to Finance Department.
- ii. The payment made to Dr. N.R. Bhat, professor, Dept. of Medicine and related audit objection was discussed. The Board noted that the decision in 42nd BOG meeting mentions about the payment of arrears which makes sense only if payment was to be made from the date of his joining. Even otherwise, the benefit to him in the pay in the wake of joining the MGPGI should be from the date of joining. It was noted that the benefit of advance increment was also given from the date of joining in the following cases decided in the past.

1. Thiru Dhanasekaran, X-ray Technician
2. Thiru Palanisamy, X-ray Technician

After detailed discussion it was decided to substitute the word "from the date of joining the MGPGI" in place of "prospectively" in the item No.11 so as to remove discrepancy and bring about consistency. In view of the above, question of recovery of pay fixation arrears paid to Dr. N.R. Bhat does not arise.

With this the meeting concluded with vote of thanks to and from the Chair.



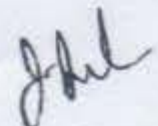
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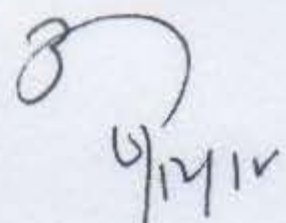


Smt. J. Juliet Pushpa
Secretary to Govt. (Law)
MEMBER



Dr. V. Candavelou,
Commissioner-cum-
Secretary to Govt. (Health / Finance)
VICE-CHAIRMAN

Thiru Ashwani Kumar,
Chief Secretary to Govt.
CHAIRMAN



4/12/14