



MAHATMA GANDHI
POSTGRADUATE INSTITUTE OF DENTAL SCIENCES
GOVT. OF PUDUCHERRY INSTN.
PUDUCHERRY - 605 006

Phone : 0413 - 2279601 - 2279606
E-mail : mgpgids@gmail.com
dean@mgpgi.edu.in
Website : https://mgpgi.py.gov.in
https://mgpgi.edu.in



No. 1291/MGPGIDS/Estt./E1/2023-24/ 1316

Date: 18 AUG 2023

NOTE

Sub: MGPGIDS, Puducherry – Forwarding of the extract of the minutes of the LIX Meeting of the Board of Governors for necessary action – Reg.

An extract of the minutes of the LIX Meeting of the Board of Governors held on 23.06.2023 in the Conference Hall, First Floor, Administrative Block, MGPGIDS regarding various decision taken by the Board is forwarded to the concerned Superintendents for necessary action. The Superintendents are instructed to submit the compliance report on action taken on the minutes of the meeting within 30 days from the date of receipt of this note.

/By Order/


(S. JAYAKUMAR)
REGISTRAR

To

All Superintendents, MGPGIDS.

Copy to :

1. Assistant Registrar (Fin. & Accts), MGPGIDS.
2. Programmer, MGPGIDS. - to upload the minutes in our Institute Website.
3. P.A. to Dean, MGPGIDS.



MINUTES OF THE LIX MEETING OF THE BOARD OF GOVERNORS HELD ON 23-06-2023 AT 12.30 P.M. IN THE CONFERENCE HALL, FIRST FLOOR, ADMINISTRATIVE BLOCK, MGPGIDS, PUDUCHERRY.

The following were present :

- | | | |
|--|---|------------------|
| 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. Thiru. P. Jawahar, I.A.S.
Secretary to Govt. (Finance & Education). | - | Member |
| 4. Thiru. G. Sendilkumar.
Secretary to Govt. (Law) | - | Member |
| 5. Dr. G. Sriramulu,
Director of Health and Family Welfare Services. Puducherry. | - | Member |
| 6. Dr. P.D. Balamurali.
Professor & Head, Dept. of Oral Pathology & Microbiology,
MGPGIDS, Puducherry. | - | Member |
| 7. Dr. S.P.K. Kennedy Babu,
Dean, Professor & Head. Dept. of Periodontics,
MGPGIDS. Puducherry | - | Member Secretary |

ITEM NO. 1: CONFIRMATION OF THE MINUTES OF THE 58th EXTRA ORDINARY MEETING OF THE BOARD OF GOVERNORS AND ACTION TAKEN

The Board confirmed the Minutes of the 58th Extra-Ordinary Meeting of the Board of Governors and noted the action taken

ITEM NO. 2: REGULARIZATION OF THE ACTION OF MGPGIDS IN THE GRANT OF PENSIONARY BENEFITS TO THE EMPLOYEES OF MGPGIDS ON ATTAINING THE AGE OF SUPERANNUATION UNDER CCS (PENSION) RULES, 1972.

The Dean informed the board about the status of the file submitted to the Government for issue of G.O. as directed in the 58th Board of Governors Meeting held on 25-07-2022. The Board noted the developments.

S.P.K. Kennedy Babu

ITEM NO. 3: INCREASE OF BDS SEATS FROM 40 TO 100 FROM THE ACADEMIC YEAR 2023-24 – INFORMATION TO THE BOARD AND FEE FIXATION FOR BDS - SELF SUSTAINING CATEGORY SEATS

The Board noted the Letter of Permission (LOP) issued by the Government of India vide Letter No. V.12017/03/2023-DE, dated 04.05.2023 and approved the distribution of 100 BDS seats as follows:

Category	No. of. Seats
All India Quota	15
NRI Quota	5
EWS (Puducherry U.T.)	4
Puducherry State Quota	76
(i) Puducherry Govt. Quota	38
(ii) Puducherry Self Financing Quota	38*

- * For Puducherry Self Financing Quota **preference will be given for the students of U.T. of Puducherry** failing which the seats may be filled up on All India basis

In the 58th BOG held on 25.07.2022, the Hon'ble Chief Minister/Chairman, MGPGIDS has approved to fix the fees as Rs. 2,50,000/- per annum for the self sustained seats arising out of NRI seats falling vacant.

The Board approved to fix a fee of Rs.2,50,000/- per annum for self-financing seat category in accordance with the decision of 58th BOG held on 25.07.2022. The Board was informed that University Affiliation fees of Rs.10 lakhs has been paid to the Pondicherry University.

ITEM NO. 4 : REVENUE UTILIZATION FOR PAYMENT OF MONTHLY PENSION.

The Board discussed in detail and approved that the revenue generated through collection of Tuition fees, NRI fees etc., to utilize for various welfare schemes for the employees like, pension, gratuity, etc.,

ITEM NO. 5: IMPLEMENTATION OF EWS 10% RESERVATION IN THE NEXT ACADEMIC YEAR 2024-25 FOR ENHANCED BDS SEATS FROM 40 TO 100 :

The Board approved the proposal to implement EWS seats in the next academic year 2024 – 25 for enhanced BDS seats from 100 to 125 after getting the approval by the Dental Council of India.

SPR Kennedy/Sebe.

ITEM NO. 6: CREATION OF FACULTY POST FOR DIPLOMA COURSES (DENTAL MECHANIC & DENTAL HYGIENIST) AS PER THE DENTAL COUNCIL OF INDIA REGULATIONS

The Board approved the creation of Post in the specialty of Periodontics and Prosthodontics with immediate effect. :

- (i) Associate Professor (Dental) – 2 nos and
- (ii) Assistant Professor (Dental) – 2 nos

ITEM NO. 7: CREATION OF CLINICAL POSTS (RADIOGRAPHER – 1, DENTAL HYGIENIST – 2 & DENTAL MECHANIC – 4) AS PER THE DENTAL COUNCIL OF INDIA REGULATION

The Board approved the creation of the following clinical posts with immediate effect for admission of 100 BDS seats.

- i) Radiographer – 1 no.
- ii) Dental Hygienist – 2 nos.
- iii) Dental Mechanic – 4 nos.

ITEM NO. 8: APPOINTMENT OF CONSULTANT / CONSULTING FIRM FOR NAAC, NABH AND NIRF

The Board approved the appointment of a Consultant Firm by giving wide publicity as Expression of Interest in the Newspapers following all the required norms , to facilitate the Institution to apply for Accreditation of the “National Assessment and Accreditation Council” (NAAC) . “National Accreditation Board of Hospitals and Health Care Providers”(NABH), “National Institutional Ranking Frameworks” NIRF, “Indian Standards of Organisation” (ISO),etc. and the Consulting Fee may be paid from the GIA.

ITEM NO. 9: PAYMENT OF GRATUITY TO THE EMPLOYEES JOINED ON OR AFTER 01.01.2004.

The Board approved to implement the I.D. Note / Office Memorandum No. G/12011/1/2010/F3, dated 27.10.2016 issued by the Finance Department, Govt. of Puducherry to grant benefits of Retirement Gratuity and Death Gratuity to the employees of MGPGIDS, joined on or after 01.01.2004

SPK. Kennedy Babu

ITEM NO. 10: FRAMING OF RECRUITMENT RULES FOR THE POST OF DENTAL CHAIR TECHNICIAN IN THIS INSTITUTION ON PAR WITH KERALA GOVERNMENT SERVICE

The Board approved the Recruitment Rules for the post of Dental Chair Technician.

1	Name of the Post	:	Dental Chair Technician
2	Number of Post	:	2 (Two) (2023) subject to variation dependent on workload.
3	Classification of post	:	Group 'C'
4	Pay Band and Grade Pay / Pay Scale	:	7 th CPC : Pay Level 2
5	Whether selection post or non - selection post	:	Not applicable
6	Age limit for direct recruits	:	Between 18 and 36 years. Other Backward Communities and SC/ST candidates are eligible for usual age relaxation.
7	Educational and other qualification required for direct recruits	:	1. Pass in S.S.L.C or its equivalent qualification. 2. NTC-Mechanical / Electrician or its equivalent qualification. 3. Experience in Dental Chair / Instrumentation Maintenance for a period of 3 months acquired from a registered Dental equipment producing company after NTC.
8	Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotees	:	Yes
9	Period of probation, if any.	:	Two years
10	Method of recruitment, whether by direct recruitment or by promotion or by deputation / absorption and percentage of the vacancies to be filled by various methods.	:	By absorption failing which by direct recruitment.
11	In case of recruitment by promotion / deputation / absorption, grades from which promotion / deputation / absorption is to be made	:	By absorption of Employees working on MGPGIDS (i) with three years of regular services in the post in the pay band- 1 (Rs.5,200-20,200/- with GP Rs.1800/-) (6 th CPC)

SPR. Kennedy Babu

			(ii) possessing the qualifications prescribed for direct recruitment under column 7 and (iii) after absorption three months training from a reputed Dental Equipment producing company is required
12	If Departmental Promotion Committee / Recruitment Committee exists, what is its composition?	:	Group 'C' Departmental Promotion Committee (i) Dean, MGPGIDS – Chairman (ii) Sr. Most Professor, MGPGIDS – Member (iii) Registrar, MGPGIDS – Member
13	Circumstances in which the Union Public Service Commission is to be consulted in making recruitment	:	-

ITEM NO. 11: NOMINATION OF TWO TEACHING FACULTY OF THE INSTITUTION AS THE MEMBERS OF THE GENERAL BODY

The Board approved to nominate Dr. P.D. Balamurali, Associate Dean (Research) / Professor & Head, Dept. of Oral Pathology & Microbiology and Dr. S. Jayaram, Professor & Head, Dept. of Microbiology as the members of the General Body.

ITEM NO. 12: PURCHASE OF MAJOR EQUIPMENTS - INFORMATION TO THE BOARD

The Board has taken note of purchase of Major Equipments including the State of Art Equipments like Cone Beam Computed Tomography, Digital Interactive Panel, Mobile Dental Unit, Dental Chairs, etc., worth Rs 4,94,82,381/-

ITEM NO. 13: ADMISSION OF STUDENTS IN DIPLOMA COURSE - INFORMATION TO THE BOARD

The Board has taken note of admission of the following Students.

Diploma in Dental Hygienist

Sl. No.	Application No.	Name of Students	Allotted Category	Date of Admission
1	52211799	Paramesh Kumar .K	MBC	05.01.2023
2	52204948	Kanniga Parameswari .K	SC	05.01.2023

SPK Kennedy Babu

Diploma in Dental Mechanic

Sl. No.	Application No.	Name of Students	Allotted Category	Date of Admission
1	52214473	Padmavathy .P	General	20.01.2023
2	52214472	Shankara Harini	MBC	13.01.2023

ITEM NO. 14: REGISTRATION OF MGPGIDS UNDER ESI ACT, 1948 – INFORMATION TO THE BOARD

The Board has taken note of the ESI registration.

ITEM NO. 15: PERUNTHALAIVAR KAMARAJAR SPECIAL DENTAL CLINIC (EVENING CLINIC FOR STUDENTS) IS FUNCTIONING IN THIS INSTITUTION FROM MAY 2022 – INFORMATION TO THE BOARD

Perunthalaivar Kamarajar Special Dental Clinic, an Evening Clinic for Students was inaugurated by Hon'ble Chief Minister / Chairman, MGPGIDS and started functioning in this Institution with effect from 04.05.2022. The Board has taken note of the starting of Perunthalaivar Kamarajar Special Dental Clinic (Evening clinic for students) functioning in the Institution.

ITEM NO. 16: NEWLY SET UP SATELLITE DENTAL CLINIC AT PRIMARY HEALTH CENTRE, SEDARAPET, PUDUCHERRY STARTED FUNCTIONING FROM MARCH 2023 – INFORMATION TO THE BOARD

The Satellite Dental Clinic has started functioning with effect from 23.03.2023 at Primary Health Centre, Sedarapet, Puducherry on all working days between 9.00 AM to 12.00 Noon.

The Dean, MGPGIDS has requested to start one more satellite Dental Clinic at Mettupalayam

The Board has taken note of the set up of satellite Dental Clinic at Primary Health Centre, Sedarapet, Puducherry and also approved to start one more satellite Dental Clinic at Mettupalayam.

ITEM NO. 17: PROMOTION OF RESEARCH, INNOVATION AND ENTREPRENEURSHIP AMONG YOUNG DENTAL GRADUATES.

The Board has taken note of the Institution's proposal for promotion of research, innovation and entrepreneurship among young Dental Graduates.

ITEM NO. 18: CONSTRUCTION OF GIRLS' HOSTEL FOR POSTGRADUATE STUDENTS

The Board has considered and accepted to construct the Postgraduate Girls Hostel adjacent to the existing Girls Hostel for Postgraduate students.

-7/...

SPK Kennedy Babu

ITEM NO. 19: HDFC BANK SPONSORED DENTAL EQUIPMENTS FOR KAMARAJAR SPECIAL DENTAL CLINIC FOR STUDENTS – FOR INFORMATION

HDFC SMART BANKING LOBBY was inaugurated by Hon'ble Chief Minister / Chairman, MGPGIDS on 10-10-2022.

The Board has taken note of Dental equipments worth Rs. 5 lakhs sponsored by HDFC bank under CSR scheme for Kamarajar Special Dental Clinic for students.

ITEM NO. 20: e-VEHICLE FOR FACILITATING PATIENT TRANSPORTATION SPONSORED BY AN ALUMNI OF 1ST BATCH OF THIS INSTITUTION

The Board has taken note of e-vehicle for facilitating patient transportation sponsored by Dr. Andre', an alumni of 1st batch of this Institution.

ITEM NO. 21: MGPGIDS HAS SIGNED AN MOU WITH TELECOMMUNICATIONS CONSULTANTS INDIA LIMITED (TCIL), HINDUSTAN STEELWORKS CONSTRUCTION LIMITED FOR CARRYING OUT VARIOUS INFRA STRUCTURE DEVELOPMENT

The Board noted and ratified the MOU with Telecommunications Consultants India Limited (TCIL), Hindustan steelworks construction limited for carrying out various infra structure development works.

ITEM NO. 22: MEMBERSHIP OF MGPGIDS IN CONFEDERATION OF INDIAN INDUSTRY

The Board has taken note of the above point, promoting Academic Industry collaboration, entrepreneurship and startups, familiarizing young Dental Graduates.

ITEM NO. 23: MGPGIDS NEET FORUM- TRAINING PROVIDED BY THE INSTITUTION FOR PG NEET EXAMINATION FOR FINAL YEAR B.D.S STUDENTS AND INTERNS – FOR INFORMATION

The Board has taken note of MGPGIDS NEET Forum and congratulated the Students who have secured All India Ranking.

ITEM NO. 24: UGC RECOGNITION OF MGPGIDS, PUDUCHERRY UNDER SECTION 2 (f) & 12 (B) OF THE UGC ACT, 1956 – INFORMATION TO THE BOARD

The Board has taken note of UGC recognition of MGPGIDS under section 2(f) and 12(B).

S.P.R. Kennedy Babu

ITEM NO. 25: RATIFICATION OF WAIVER OF PENALTY AMOUNT TO THE STUDENTS WHO DISCONTINUED THE BDS COURSE AFTER THE LAST DATE OF ADMISSION

The Board ratified the proposal of waiving of the penalty amount payable by the outgoing students who were selected on merit basis through CENTAC discontinuing the BDS Course in this Institution and refund of fee to Ms. Hema Priyanka during the Academic year 2022-23

Also Board approved the waiving of the penalty amount payable by the outgoing students who were selected on Merit basis through CENTAC discontinuing the BDS Course in this Institution in future hitherto after.

ITEM NO. 26: INSTALLATION OF PSA OXYGEN PLANT DURING COVID PANDEMIC

The Board has taken note on a PSA Oxygen plant installed by Govt. of India in MGPGIDS with Infrastructure Development for the plant around 10 lakhs sponsored from CHIEF MINISTER RELIEF FUND Covid-19 and was inaugurated by Hon'ble Chief Minister, Thiru N. Rangasamy on 28-05-2021.

This gesture was appreciated by a Certificate of Appreciation by The President, Dental Council of India, New Delhi.

ITEM NO. 27: INSTALLATION OF 200 KW ROOF TOP SOLAR POWER PLANT IN THE HOSPITAL BLOCKS OF MGPGIDS

Roof Top Solar Power Plant of 200 KW were installed by Govt. of India in MGPGIDS and was inaugurated by Hon'ble Chief Minister, Thiru N. Rangasamy on 11-02-2022. The Board has taken note of the installation of Roof Top Solar Power Plant of 200 KW.

ITEM NO. 28: ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

The Dean MGPGIDS with the permission of Chairman has put forth the following points before the Board for discussion and kind consideration please.

I. REVISION OF PAYMENT OF SALARY FOR JUNIOR RESIDENT (DENTAL)
(Tenure basis)

The board approved the following revision of salary / stipend

Sl. No.	Designation	Present pay / Stipend (Per month)	Revised pay
1	Interns	Rs.12,684/-	Rs.20,000/-
2	Junior Resident (NPG)	Rs.20,000/-	Rs.25,000/-

-9/...

S. P. Kennedy Babu

3	Junior Resident (PG)		
	I Year	Rs.32,000/-	Rs.37,000/-
	II Year	Rs.35,000/-	Rs.40,000/-
	III Year	Rs.38,000/-	Rs.43,000/-
4	Assistant Professor (On contract)	Rs.50,000/-	*
5	Associate Professor (On contract)	Rs.80,000/-	*

* -An enhancement of Rs 5,000/- and Rs 8,000/- for Assistant Professors and Associate Professors respectively for satisfactory completion of every year in this Institution with prospective effect.

II. PAYMENT OF 7TH CPC ARREARS TO THE EMPLOYEES WORKING IN MGPGIDS ON PAR WITH PUDUCHERRY STATE GOVT. EMPLOYEES.

The Board accepted to give 7th CPC arrears to the employees of MGPGIDS for the period of 3 years and 7 months from January 2016 to August 2019 in five instalments.

III. REQUIREMENT OF FULL-FLEDGED ENGINEERING CELL IN MGPGIDS

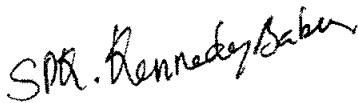
The Dean informed the Board that the Institution has an Engineering Cell with one Assistant Engineer, (Electrical on contract basis) and two Junior Engineers to look after all the Civil and Electrical Works of this Institution. As several civil works costing more than 50 lakhs each are under progress and yet to be started for which no Executive Engineer and other higher-level engineering officials are available. Hence a Full-fledged Engineering Cell is required to execute civil/electrical works the functional requirements.

In view of the above, the Board agreed to extend the technical service (including civil/electrical) of the engineers of IGM& RI to MGPGIDS, exercising the technical powers for issue of technical sanction as per CPWD Works Manual and handling the measurement books for recording measurements / check measurements and authorizing the contractors work bills for payment as being practiced in IGM& RI.

S.P.K. Kennedy Bckh.

IV. POST DOCTORAL FELLOWSHIP PROGRAM IN THE FIELD OF DENTAL SCIENCES.

The Board directed the Dean to take necessary steps to start Post Doctoral Fellowship in the field of Dental Sciences so as to promote Research activities in the Institution. A stipend of Rs. 50,000/- per month may be granted to the Students enrolled in the program.


Dr. S.P.K. Kennedy Babu,
Dean, MGPGIDS
MEMBER SECRETARY


Dr. P.D. Balamurali,
Professor & Head, MGPGIDS,
MEMBER


Dr. G. Sriramulu,
Director of Health and Family Welfare Services
MEMBER


Thiru. G. Sendilkumar,
Secretary to Govt. (Law)
MEMBER


Thiru. P. Jawahar, I.A.S.
Secretary to Govt. (Finance & Education).
MEMBER


Thiru. C. Udaya Kumar, I.A.S.
Secretary to Govt. (Health) &
VICE CHAIRMAN


Thiru. N. Rangasamy,
Hon'ble Chief Minister &
CHAIRMAN