

**PUSHPAGIRI MEDICAL SOCIETY
THIRUVALLA**

**0.
FOR
THE GOVERNING BODY
2023-24**

DATE: 25.07.2023 (TUESDAY)

TIME: 2.00 PM



**PUSHPAGIRI MEDICAL SOCIETY
THIRUVALLA
PATHANAMTHITTA-689101
KERALA, INDIA.**

PUSHPAGIRI MEDICAL SOCIETY, THIRUVALLA

AGENDA NOTES

FOR THE GOVERNING BODY

2023-24

DATE: 25.07.2023 (TUESDAY)

TIME: **2.00 PM**

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SECTION 1
PROCEDURAL

Agenda	PRAYER, WELCOME NOTE & BRIEF ADDRESS
Item No.1	
	The meeting shall begin with a Silent prayer
	President of Pushpagiri Medical Society may please welcome the members and special invitees to the meeting.
	H. G. Thomas Mar Koorilos, Patron may deliver the key note address and the meeting can be commenced
	<p>The meeting started with a Prayer at 2.00 PM.</p> <p>After the prayer, in the absence of the President, Secretary PMS welcomed all the attendees who were present for the meeting.</p> <p>Patron delivered a short speech and expressed his concern on delay in reimbursement of dues from Government Authorities and advised for vigorous follow up.</p>

Agenda	TO ELECT CHAIRMAN OF THE MEETING AND DECLARATION OF THE QUORUM
Item No.1.2	
Notes	The Governing Board may elect the Chairman of its meeting. As per the Memorandum of Association the quorum of the Governing Board shall be three inclusive of the Secretary and President (in absence of the President, the Vice President acting on behalf of the President). The Chairman shall ascertain that proper quorum is present at the meeting and call the meeting to order.
Point for decision	The Governing Board may take on record the appointment of Chairman to the chair and if proper quorum is present for the meeting to be in order.
	Governing Body elected our Patron, H.G. Most Rev. Dr. Thomas Mar Koorilos as the Chairman of the meeting. In the absence of the President, Secretary informed that the quorum is complete and took up the agenda for discussion on the table and the following resolutions were made.

Agenda	TO GRANT LEAVE OF ABSENCE, IF ANY
Item No.1.3	
Notes	Request(s) for leave of absence from the members, if any, will be tabled at the meeting and Leave of absence received, if any, may be taken on record and leave may be granted to the Member(s)
Point for decision	The Governing Board may take on record the reason and absence of member(s) if any.
	Rev. Dr. Issac Parappallil informed his inability to attend the meeting and requested for leave of absence. Governing Body approved the leave.

Agenda	TO TAKE NOTE OF AND CONFIRM THE MINUTES OF THE PREVIOUS MEETING OF THE GOVERNING BODY.
Item No.1.4	
Notes	The Governing Body members of the Society is requested to read, confirm and approve the signed and executed Minutes of the previous Governing Body Meeting held on 24.03.2023
Point for decision	The Governing Body may take on record the Minutes of the previous meeting and approve the same. Thereafter all members will be required to sign the Minutes.
Matters Discussed	Governing Body reviewed the Agendas of the previous meeting.
Correction suggested	There were no corrections.
Decision/Resolution	The Governing Body approved the Minutes of the Governing Body meeting held on 24.03.2023.

SECTION 2
PRESENTATIONS

Agenda	PRESENTATION BY THE ARCHITECT
Item No.2.1	
Notes	Proposal for Modernization of Pushpagiri Medical College Hospital.
Point for decision	
Matters Discussed	M/s C Earth, Architectural Consultants presented the modernization plan of our hospital in detail. They explained about the project in depth. Queries raised and modifications were suggested by members.
Decision/Resolution	Instructed to present it with suggested modifications.

Agenda	PRESENTATION OF BRIEF REPORT BY CEO
Item No.2.2	
Notes	Brief report for the period April 2023 to June 2023.
Point for decision	
Matters Discussed	Secretary, Pushpagiri Medical Society presented a brief report on the activities of PMCH for the period ending 30 th June 2023.
Decision/Resolution	Governing body noted the points.

SECTION 6

FOR REVIEW AND CONSIDERATION- MATTERS OF DIRECTOR INSTITUTIONS

DENTAL COLLEGE MATTERS

Agenda	PURCHASE OF 5 NEW DENTAL CHAIRS AS REPLACEMENT OF DAMAGED CHAIRS
Item No.6.1	
Notes	Director – Institutions presented the need for purchasing 5 Dental Chairs as replacement of damaged chairs.
Point for decision	
Matters Discussed	Members instructed to negotiate with CSR Fund for purchase of new Dental Chairs.
Decision/Resolution	Governing Body approved to purchase the Dental Chairs with CSR Fund.

Agenda	PURCHASE OF NEW PHANTOM HEADS FOR PRECLINICAL LAB
Item No.6.2	
Notes	Approximate cost is Rs. 75.00 lakhs.
Point for decision	
Matters Discussed	It is needed for Academic Purpose and no revenue expected. Members suggested to buy 10 chairs per year.
Decision/Resolution	Governing Body approved to buy 10 chairs per year.

Agenda	RENOVATION OF UG & PG CLINICS OF 3 DEPARTMENTS
Item No.6.3	
Notes	<ol style="list-style-type: none"> 1. Conservative Dentistry and Endodontics 2. Prosthodontics and Crown and Bridge 3. Orthodontics and Dentofacial Orthopaedics
Point for decision	It was constructed in 2006. The above departments are income generating and needs to be renovated.
Matters Discussed	
Decision/Resolution	Suggested to keep the project pending.



Dr. Aby Mathew T. MDS
Principal
Pushpagiri College of Dental Sciences

