

**MINUTES of the Administrative Committee (AC) meeting**

Date: 19.08.2022

Venue: Directorate Board Room

Time: 1.30pm

**Members Present:**

Dr. J.V. Peter	Director	Dr. Prasad Mathews	Medical Superintendent
Dr. Thomas Samuel Ram	Assoc. Director	Er. David Chandran	General Superintendent
Dr. Joy Mammen	Assoc. Director	Mr. Anand John Samuel	Assoc. General Superintendent
Dr. Selvamani	Assoc. Director	Mr. Abraham Oommen	Treasurer
Dr. Mark Ranjan	Assoc. Director	Mr. Denzil	Assoc. Treasurer
Dr. Sowmya Sathyendra	Assoc. Director	<b>Mrs. Shandri Immanuel</b>	<b>Dy. Dean</b>
Dr. Sujith John Chandy	Council Secretary	<b>Dr. Bala Sctharman</b>	<b>Nursing Superintendent</b>
Dr. Solomon Sathishkumar	Principal	Dr. Suja Kurian	Member

Apology for absence is received from Dr. Vikram Mathews, Dr. Kenny David, Dr. Vathsala Sadan, Dr. Rajesh K., Dr. Samuel C. Raj Pallapati, Mrs. Margaret Manoharan and Mrs. Nirmala Samuel.

The meeting commenced with devotion led by Mrs. Shandri Immanuel.

**\_149\_ FINANCE****149-a/8/22: Building / Infrastructure Projects– General Superintendent**

Estimate for building / infrastructure projects is forwarded for the approval of the Administrative Committee. After discussion, it was

RESOLVED to recommend to the Director / Executive Committee to approve the building / infrastructure projects as per the details given below:

Location	Description	Cost (Rs.)	Sources of fund												
149-a(1):8-22 Kodaikanal Campus	<b>Renovation (Roofing &amp; False Ceiling) and Painting work at CMC Winsford Cottage, Kodaikanal:</b>  <b>CONSOLIDATED ABSTRACT</b> <table border="1"> <thead> <tr> <th>Description</th> <th>Amount (Rs.)</th> </tr> </thead> <tbody> <tr> <td>Roofing &amp; False Ceiling work</td> <td>11,70,472/-</td> </tr> <tr> <td>Painting work</td> <td>2,34,997/-</td> </tr> <tr> <td>Furniture work</td> <td>5,55,034/-</td> </tr> <tr> <td><b>Total</b></td> <td><b>19,60,503/-</b></td> </tr> <tr> <td><b>Say Rs.</b></td> <td><b>19,60,500/-</b></td> </tr> </tbody> </table>	Description	Amount (Rs.)	Roofing & False Ceiling work	11,70,472/-	Painting work	2,34,997/-	Furniture work	5,55,034/-	<b>Total</b>	<b>19,60,503/-</b>	<b>Say Rs.</b>	<b>19,60,500/-</b>	19,60,500/- including GST	13K030
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<b>Say Rs.</b>	<b>19,60,500/-</b>														
149-a(2):8-22 Bagayam Campus	<b>Providing water proofing treatment for the following Houses at CMC Bagayam Campus:</b>  <b>CONSOLIDATED ABSTRACT</b> <table border="1"> <thead> <tr> <th>Description</th> <th>Amount (Rs.)</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> </tbody> </table>	Description	Amount (Rs.)			4,08,286/- including GST	000801								
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