

MEDICAL COUNCIL OF INDIA

NEW DELHI

Minutes of the meeting of the Board of Governors held on June 6, 2011 at 10.00 a.m. in the Council office at Sector-8, Pocket-14, Dwarka, New Delhi-110077.

* * * *

The following were present:

1.	Dr. K.K. Talwar	Chairman, Board of Governors
2.	Dr. (Prof.) H.S. Rissam	Member, Board of Governors
3.	Dr. Purshotam Lal	Member, Board of Governors
4.	Dr. Rajiv Chintaman Yeravdekar	Member, Board of Governors
5.	Dr. Kailash Sharma	Member, Board of Governors
6.	Dr. Sangeeta Sharma	Member Secretary

The Board of Governors perused the recommendations of the Undergraduate Medical Education Committee meeting held on 3rd June, 2011. Dr. RCM Kaza, Chairman and Dr. O.P. Kalra, Member UG Committee were also invited to detail the process of scrutiny by the UG Committee and clarify certain issues related to examination of the compliance reassessment report. The following decisions were taken:-

Sl. No.	Name of the college	Infrastru cture	Equipmen t	Clinica l materi als	Staff	Recommendat ions of the UG Committee	Decision of the BOG
1.	Agenda no 1 part 16 Index medical college & Hospital & Research, Indore under Devi Ahilya Vishwavidyalaya, Indore					UG Committee has already recommended as they have complied with the deficiencies listed in the earlier minutes. The previous decision to recommend stands	It was noted that the decision was deferred by the BOG then as to why the same was referred back to UG Committee.
1	Agenda Item 1 part 19, VSS Medical College, Burla, Orissa under Sambalpur University, Orissa.					Clarification may be sought from assessors, regarding the points that UG committee had raised in its minutes dated 04.05.11	Reply from one of the assessor has been received, it was decided to await reply from the co-ordinator

1.	Agenda item no. 1 part 17, Sikkim Manipal Institute of Medical sciences, Gangtok checking against the recognition of 50 minimum seats	Resident hostels -44 against requirement of 74, interns hostel - 40 against requirement of 50, No information about residential quarters for teaching and non-teaching staff	One 300mA and one 500mA Xray are less	Indoor bed occupancy 20-25% against the requirement of 75%, OBGG YN only 16% OPD attendance 150 at CRH 2 nd hospital not visited . ICU beds short in PICU.	Faculty- no information provided for Forensic Medicine & Physiology Deptt. S/R short by 63.8%, J/R short by 36%, Tutors by 37%. No prof. In Anaesthesia , No faculty in dentistry, No ANMO & MWO in OBG, No Prof. In Anatomy.		Rejected for increase of seats from 100-150 Renewal for increased intake from 50-100 seats 2 nd Batch not granted
1	Agenda Item No.1 part 21 Rural Instt. Of Med.Sciences & Research, Saifai, Etawah, U.P.					College has written that equipment deficiency has been corrected, photographs have been enclosed, however, a physical verification is required.	To reassess
2.	Establishment of a new medical college in the name of GMERS Med.College, Gotri, Vadodara by Gujarat Med.Education & Research Society, Vadodara Compliance verification assessment thereof.	Complied	Complied	Complied	Complied	Recommended All deficiencies rectified.	Approved.

3.	Establishment of a new medical college in the name of Madha Medical College & Hospital, Kanchipuram, Chennai by Loordhu Ammal Educational Trust – Compliance verification assessment thereof.					Recommend d All the deficiencies pointed out by the UG Committee have been addressed except the issue of Library. Library size is adequate in terms of area, however 150 chairs are missing, this may be addressed.	Approved.
4.	Establishment of a new medical college in the name of ICARE Institute of Medical Sciences & Research, Haldia, West Bengal by Indian Centre for Advancement of Research and Education, Haldia, West – Compliance verification assessment thereof.					Recommend d All deficiencies listed have been rectified.	Referred back to UG Committee
5.	Establishment of a new medical college in the name of GCS Medical College, Swadeshi Mill Compound, Naroda Road, Ahmedabad, Gujarat by Gujarat Cancer Society, Ahmedabad – Compliance verification assessment thereof.					Recommend d. All deficiencies listed have been rectified.	Approved.
6.	Increase of MBBS seats from 100 to 150 at Dr.D.Y.Patil Medical college, Kolhapur u/s 10A of the IMC Act, 1956 for the Academic year 2011-12 – Compliance verification assessment thereof.					Recommend d All deficiencies listed have been rectified.	Approved.
7.	Increase of MBBS seats from 150 to 250 at Sri Ramachandra Medical College and Research Instt., Chennai – Compliance verification assessment thereof.					Recommend d All deficiencies rectified.	Approved.

8.	For increase of MBBS seats from 150 to 250 at Padmashree Dr.D.Y. Patil Medical College, Hospital & Research Centre, Pimpri, Pune, Compliance verification assessment thereof.					Recommended All deficiencies rectified.	Approved.
9.	Increase of MBBS seats from 150 -250 at Stanley Medical College, Chennai – Academic year 2011-12 – Compliance verification assessment thereof.					Recommended All deficiencies rectified.	Referred back to UG Committee
10.	Increase of MBBS seats from 100 to 150 at S.P. Medical College, Bikaner – and also continuance of recognition of the college for the award of MBBS degree granted by the Rajasthan University of Health Sciences, Rajasthan – Compliance verification assessment thereof.					Recommended All deficiencies rectified.	Continuation of recognition and increase of seats from 100 to 150 seats granted
11.	For increase of MBBS seats from 100 to 150 at K.S. Hegde Medical Academy, Mangalore, Karnataka – Continuance of recognition of the college for the award of MBBS degree granted by the Nitte University, Mangalore - – Compliance verification assessment thereof.					Recommended both for increase in seats and recognition for 100 seats. All deficiencies listed have been rectified.	Approved.
12.	Increase of MBBS seats from 50-100 at MLB Medical College, Jhansi – Continuance of recognition of the college for the award of MBBS degree granted by the Bundelkhand Univ. – Compliance verification assessment thereof.					Recommended All deficiencies listed have been corrected.	Approved.

13.	Renewal of permission for MBBS course for 4 th Batch of Veer Chandra Singh Garhwali Govt. Medical College & Research Instt., Srinagar, Uttarakhand under H.N. bahuguna Garhwal University, Srinagar, Uttaranchal, U/s 10A of the IMC Act, 1956 – Compliance verification assessment thereof.	Examination hall 250 against requirement of 500, ((%) – under construction)		Beds by sub speciality not given by assessors in report .		Recommended Note: Breakup of sub specialities in bed strength should be provided.	Approved college to rectify the deficiency within 3 months
14.	Renewal of permission for MBBS course for 2 nd batch of Malabar Medical College, Calicut under the Kerala Univ. Of Health & Allied Sciences, Kerala – Compliance verification assessment thereof.	Library seating short – 180, against requirement of 300.			Paramedical staff 90 against requirement of 162. Faculty adequate.	Recommended Deficiencies listed should be corrected before next renewal.	Approved.
15.	Renewal of permission for MBBS course for 2 nd batch of Dr.VRK Women's Medical College, Aziznagar, Andhra Pradesh under NTR University of Health Sciences, Vijayawada – compliance verification assessment thereof.					Recommended	Approved.
16.	For recognition – approval of NMDC Government Medical College, Jagdalpur, Chhattisgarh under Pt.Ravishankar Shukla University, Raipur – Compliance verification assessment thereof.					Not recommended Non compliance with deficiencies listed previously.	To clarify from UG Committee
17.	For renewal of permission for MBBS course for 2 nd batch of Indira Gandhi Medical College & Research Instt., Puducherry under Pondicherry University, Pondicherry – Compliance verification assessment thereof.					Recommended	Approved.

18.	Renewal of permission for MBBS course for 4 th batch of Narayana Medical College & Hospital Jamuhar, Bihar under Veer Kunwar Singh University u/s 10A of the IMC Act, 1956 – Compliance verification assessment thereof.	Blood bank still not available.	Purchase order of CT Scan attached.	RICU, PICU, NICU, ICU – all short by – 1. OPD attendance 519 against requirement of 700.	Nursing staff 49 against requirement of 247.	Not recommended.	Rejected
19.	Renewal of permission for MBBS course for 2 nd batch of Jawaharlal Nehru Instt. Of Med.Sciences, Porompet, Imphal, Manipur under Manipur University u/s 10A of the IMC Act, 1956 – Compliance verification assessment thereof.				Still no information of paramedical staff given in assessors report.	Recommended.	Approved.
20.	For renewal of permission for MBBS course for 5 th batch of Smt. Kashibhai Navale Medical College & General Hospital, Pune, Maharashtra under Maharashtra university of Health Sciences, Nashik u/s 10A of the IMC Act, 1956 – Compliance verification assessment thereof.					Recommended All deficiencies rectified.	Approved
21.	renewal of permission for MBBS course for 3 rd batch of Sree Naryana Instt. Of Medical Sciences, Chalakka under the Mahatma Gandhi University, Kottayam u/s 10A of the IMC Act, 1956 – Compliance verification assessment thereof.	Complied	Complied	Bed strength required is 400, but they have only 350.		Not recommended.	Rejected

22.	Renewal of permission for MBBS course for 2 nd batch of Shree Guru Gobind Singh Tricentenary Medical College Hospital & Research Instt., Gurgaon under Pt.B.D. Sharma University of Health Sciences, Rohtak and for grant of letter of Permission for increase of MBBS seats from 100 to 150 u/s 10A of the IMC Act, 1956 – Compliance verification assessment thereof.			Bed strength required for 1 st renewal of 100 seats is 350, but they have only 320.	Details of dental deptt. Not available.	Institute is complying with LOP of 150 admissions (300 beds required), but not for 1 st renewal of 2 nd batch (350 beds), It is desirable that the institute should first meeting the recognition criteria for 100 before seeking LOP for 150 BOG should take a view on the anomaly of the situation.	Representation received from the College, it was decided to defer the matter for next BOG meeting.
23.	Renewal of permission for MBBS course for 4 th batch of KPC Medical College, Jadavpur under the West Bengal University of Health Sciences, Kolkata u/s 10A of the IMC Act, 1956 – compliance verification assessment thereof.	Complied.		All deficiencies listed are complied, except – MICU and SICU still not available, total beds are 17 against requirement of 20.		Recommended Deficiencies listed should be corrected before Next renewal.	Approved.
24.	For renewal of permission for MBBS course for 5 th batch of Bidar Instt. Of Medical Sciences, Bidar under Rajiv Gandhi Univ. Of Health Sciences, Bangalore – Compliance verification assessment thereof.		600 mA with IITV and CT Scan not available as yet.		Faculty short by 10.3%, residents short by 21%, nursing staff by 80, numbers.	Not recommended.	The letter from Pr. Sec health, Karnataka was considered, it was decided to grant permission with condition to rectify the deficiencies within 3 months.

25.	Renewal of permission for MBBNS course for 2 nd batch of Fathima Instt. Of Medical Sciences, Kadapa, Andhra Pradesh under NTR University of health Sciences, Vijayawada u/s 10A of the IMC Act, 1956 – Compliance verification assessment thereof.					Recommended All deficiencies listed have been rectified.	Approved.
26.	Renewal of permission for MBBS course for 4 th batch of Dr.Ulhas Patil Medical College & Hospital, Jalgaon under Maharashtra Univ. Of Health Sciences, Nashik u/s 10A of the IMC Act, 1956 – Compliance verification assessment thereof.					Recommended All deficiencies rectified.	Approved.
27.	For renewal of permission for MBBS course – for 4 th batch of Saraswathi Instt. Of Medical Sciences, Ghaziabad under Ch. Charan Singh University, Meerut u/s 10A of the IMC Act, 1956 – Compliance verification assessment thereof.					Recommended All deficiencies rectified.	Approved.
28.	For renewal of permission for 100 MBBS course for 3 rd batch and also to assess for grant of Letter of Permission for 100 to 150 MBBS seats at School of Medical Sciences & Research, Greater Noida, Uttar Pradesh under Sharda University, Greater Noida u/s 10A of the IMC Act, 1956 – Compliance verification assessment thereof.					Recommended All deficiencies listed have been addressed and rectified.	Approved.

29.	Renewal of permission for MBBS course for 6 th batch of Sree Uthradom Thirunal Academy of Medical Sciences, Thiruvananthapuram under Kerala University u/s 10A of the IMC Act, 1956 – Compliance verification assessment thereof.					Recommended All deficiencies listed have been addressed and rectified.	Approved.
30.	For renewal of permission for MBBS course for 2 nd batch of Thiruvapur Govt. Med.College, Thiruvapur under the Tamil Nadu Dr.MGR Med.College University u/s 10A of the IMC Act, 1956 – Compliance verification assessment thereof.	Library capacity 50 out of 200 required No staff quarters			Paramedical staff are 130 against requirement of 160.	Recommended Deficiencies listed should be corrected before next renewal.	Approved.
31	Assessment of the physical and the other teaching facilities available for renewal of permission against the increase intake i.e. from 50 to 100 for MBBS course for 3 rd batch of Nalanda Medical College, Patna under Magadh University, Bodh Gaya u/s 10A of the IMC Act, 1956 – Compliance verification assessment thereof.	Residential quarters still less – 22 against requirement of 59; Library seating capacity still less 135 against requirement of 200	One static x-Ray machine and one USG machine still deficient	ICD classification of disease still not started Blood bank license still not available	Supervisory nursing staff 13 against requirement of 41, number of paramedical staff not provided by the assessors in compliance assessment.	Not recommended	Rejected
32	Surprise Assessment of Adesh Institute of Medical Sciences, Bhatinda		Number of Radiological investigations not mentioned on day of assessment.	RICU – not mentioned in assessors' report.		The assessors' report of May 23-24, 2011, was considered by UG committee. The assessment report is adequate. Matter is now placed before BOG.	Letter to be written to assessor to provide the information on remaining deficiencies

33	Renewal of permission against the increased intake i.e. from 100-150 for MBBS course for 3 rd Batch of Pt. Jawahar Lal Nehru Medical College, Raipur, C.G. under Chhattisgarh Ayush University of Health Sciences University, Raipur, Chhattisgarh – Compliance verification assessment thereof.	Complie d			Total supervisory nursing staff numbers ok but no DNS or NS (Total 4 required), faculty (now deficiency is only 10%) but Residents are still short by 35%	Not recommended	Referred back to UG Committee for clarification on resident shortage whether PG students can be counted
34	For recognition u/s 11(2) of the IMC Act,1956/approval of Kesar SAL Medical College & Research Institute, Ahmedabad, Gujarat under Gujarat University.					The assessment report is adequate. Matter is now placed before BOG.	Report of the Fact finding committee constituted by the MOHFW was also considered and decided to Reject the request for renewal. However, recognition of college for limited period as decided earlier in the meeting held on May 31, 2011 be granted.
35	For recognition – approval of Pt. Deen Dayal Upadhyay Medical College, Rajkot, Gujarat against the increased intake i.e. from 50-100 under Saurashtra University, Rajkot, Gujarat – Compliance verification assessment thereof.	Examina tion hall short of seating capacity by 250				Cleared for recognition for 50 seats but not for increase in seats from 50 to 100.	Recognition against the increased intake of seats from 50-100 not granted
36	Recognition approval of Hassan Institute of Medical Sciences, Hassan under Rajiv Gandhi University of Health Sciences, Bangalore – Compliance verification assessment thereof.		Regarding purchase of 600 mA Xray machine with IITV – Specificati ons of the said machine are attached, but no purchase order enclosed. CT Scan out sourced			BOG to review regarding deficiencies listed in equipment column. BOG to take a view on outsourcing.	Approved

37	Recognition approval of Government Medical College, Bhavnagar against the increased intake i.e. from 50 to 100 under Bhavnagar University, Bhavnagar – Compliance verification assessment thereof.		CT Scan facility is available on campus but outsourced			All deficiencies rectified, However BOG to take a view on outsourcing.	Approved
38	Recognition u/s 11(2) of the IMC Act,1956/approval of Kamineni institute of Medical Sciences, Narketpally, Andhra Pradesh against the increased intake i.e. from 100 to 150 under Dr. NTR University of Health Sciences, Vijayawada – Compliance verification assessment thereof.					Recommended All deficiencies rectified	Approved

The meeting ended with vote of thanks to the Chair.

(Dr. Sangeeta Sharma)

Secretary

Approved by

(Dr. (Prof.) H.S. Rissam) (Dr. Purshotam Lal) (Prof. K.S. Sharma) (Dr. Rajiv Chintaman Yeravdekar)

Member, BOG Member,BOG Member, BOG Member, BOG

(Prof. K.K. Talwar)

Chairman, BOG