

Medical Council of India

New Delhi

Minutes of the meeting of the Board of Governors held on 28.11.2011 at 10.00 am in the Council office at Sector -8, Pocket-14, Dwarka, New Delhi -110077.

Following members were present:

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| 1. | Dr. (Prof.) K.K. Talwar | Chairman, Board of Governors |
| 2. | Dr. (Prof.) K.S. Sharma | Member, Board of Governors |
| 3. | Dr. (Prof.) H.S. Rissam | Member, Board of Governors |
| 4. | Dr. Rajiv Chintaman Yeravdekar | Member, Board of Governors |
| 5. | Dr. Purshotam Lal | Member, Board of Governors |
| 6. | Dr. Ashok Kumar Gupta | Member, Board of Governors |
| 7. | Dr. (Prof.) K Mohandas | Member, Board of Governors |
| 8. | Dr. (Prof.) Sangeeta Sharma | Secretary, Member Secretary, BOG meeting. |

1. Minutes of the BOG's meetings dated 14.11.2011 - Confirmation of.

The Board of Governors confirmed the action taken on the minutes of the meeting of the BOGs held on 25.11.2011.

2. Continuance of recognition assessment - Regarding.

Read: the matter with regard to continuance of recognition assessment.

The Board of Governors deferred the matter.

3. Issuance of Show Cause Notices to Medical Colleges pursuant to the directions of the Board of Governors dated 09/08/2011.

Read: the matter with regard to issuance of Show Cause Notices to Medical Colleges pursuant to the directions of the Board of Governors dated 09/08/2011.

The Board of Governors deliberated the matter with regard to issuance of Show Cause Notices to Medical Colleges pursuant to the directions of the Board of Governors dated 09/08/2011 and decided to constitute a sub committee comprising Dr. P Prassanaraj, Sh Valukutty to examine the replies submitted by the colleges and Dr. A Ayyagiri may also be requested to assist.

4. Assessment of the infrastructure, teaching facilities & equipments available for MBBS course at Adesh Institute of Medical Sciences, Bathinda, Punjab.

Read: the matter with regard to assessment of the infrastructure, teaching facilities & equipments available for MBBS course at Adesh Institute of Medical Sciences, Bathinda, Punjab.

The Board of Governors considered the matter with regard to assessment of the infrastructure, teaching facilities & equipments available for MBBS course at Adesh Institute of Medical Sciences, Bathinda, Punjab and decided to conduct surprise assessment.

5. **Approval of the minutes of the PG Committee meetings held on 3-4.11.2011.**

Read: the matter with regard to approval of the minutes of the PG Committee meetings held on 3-4.11.2011.

The Board of Governors approved the minutes of the Postgraduate Committee meetings held on 3. 11.2011, the minutes being issued separately. Minutes of the PG committee meeting held on 4.11.11 were deferred for next meeting.

6. **Revised Budget Estimate for the year 2011-12 & Budget Estimate for the year 2012-13 of Medical Council of India - MCI (Own Resources) & Grant-in-aid (Plan Scheme).**

Read: the matter with regard to Revised Budget Estimate for the year 2011-12 & Budget Estimate for the year 2012-13 of Medical Council of India - MCI (Own Resources) & Grant-in-aid (Plan Scheme).

The Board of Governors noted the comments of the Consultant (Administration) on Revised Budget Estimate for the year 2011-12 & Budget Estimate for the year 2012-13 of Medical Council of India - MCI (Own Resources) & Grant-in-aid (Plan Scheme) and approved the same.

The meeting ended with the vote of thanks by Dr. Sangeeta Sharma, Secretary, MCI.

(Dr. (Prof.) Sangeeta Sharma)
Secretary

(Dr.(Prof.) K.S. Sharma)
Member

(Dr. (Prof.) H S Rissam)
Member

(Dr. Rajiv C Yeravdekar)
Member

(Dr. Purshotam Lal)
Member

(Dr. Ashok Gupta)
Member

(Dr. (Prof.) K Mohandas)
Member

(Dr. (Prof.) K.K. Talwar)
Chairman