

Medical Council of India
New Delhi

Minutes of the meeting of the Board of Governors held on 23.12.2011 at 2.00 p.m. 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. |
| 9. | Dr. P.Prasannaraj | Additional Secretary |

1. Minutes of the BOG's meeting dated 12.12.2011 - Confirmation of.

The Board of Governors confirmed the minutes of the Board of Governors meeting held on 12.12.2011.

2. Incorporation in amendments to the Pre-Conception and Pre-Natal Diagnostic Techniques (Prohibition of Sex Selection) (PC & PNDT) Act, 1994 (as amended in 2003).

Read: the matter with regard to incorporation in amendments to the Pre-Conception and Pre-Natal Diagnostic Techniques (Prohibition of Sex Selection) (PC & PNDT) Act, 1994 (as amended in 2003).

The item was deferred for next meeting.

3. Approval of P.G. Committee minutes held on 4th November, 2011.

Read: the matter with regard to approval of P.G. Committee minutes held on 4th November, 2011.

The Board of Governors approved the minutes of the Postgraduate Committee meeting held on 4th November, 2011 and the minutes issued separately.

4. Regarding excess admission at J. N. Medical College, Aligarh during the academic year 2009-10.

Read: the matter with regard to excess admission at J. N. Medical College, Aligarh during the academic year 2009-10.

The Board of Governors considered the matter with regard to excess admission at J. N. Medical College, Aligarh during the academic year 2009-10 and decided to call the college authorities for a meeting with the BOGs on January 9, 2012.

5. Starting of Postgraduate course at Dr. Somervell Memorial CSI Medical College & Hospital, Thiruvananthapuram u/s 10(A) of the IMC Act, 1956.

Read: the matter with regard to starting of Postgraduate course at Dr. Somervell Memorial CSI Medical College & Hospital, Thiruvananthapuram u/s 10(A) of the IMC Act, 1956.

The Board of Governors considered the matter with regard to starting of Postgraduate course at Dr. Somervell Memorial CSI Medical College & Hospital, Thiruvananthapuram u/s 10(A) of the IMC Act, 1956. Since letter of intent for starting of PG courses for the academic year 2011-2012 in five broad specialties (MD (Paediatrics), MD (Psychiatry), MD (Radio-diagnosis), MD (Pathology), MD (Community Medicines) had been issued after completing the procedure and due to non-receipt of acceptance letter and bank guarantee within a time frame letter of permission was not issued. The Board also noted that in a similarly placed situated college namely Siddhartha Medical College, Tumkur, letter of permission was issued in the next academic year. After detailed discussion the Board decided to issue letter of permission on receipt of compliance and bank guarantee for these five specialties for the academic year 2012-2013. The Board further noted that a complaint from DNB students through central government has been received that the college is also running DNB course and the Board decided to ask the college to submit an undertaking that they will not admit students in the DNB courses. The section informed that undertaking to this effect has already been received from the college.

For the remaining five applications for MS (General Surgery), MS (Orthopaedics), MS (Ophthalmology), MS (ENT), MD (Anaesthesia) where inspection was not conducted by the Council, therefore, the Board decided to conduct assessment in these disciplines for the Academic year (2012-13).

6. Consideration of the matter with regard to conversion of D.Ortho. seats to MS(Ortho) at Sancheti Institute for Orthopaedics & Rehabilitation, Pune, Maharashtra.

Read: the matter with regard to consideration of the matter with regard to conversion of D.Ortho. seats to MS(Ortho) at Sancheti Institute for Orthopaedics & Rehabilitation, Pune, Maharashtra.

The Board of Governors considered the matter with regard to conversion of D.Ortho. seats to MS(Ortho.) at Sancheti Institute for Orthopaedics & Rehabilitation, Pune, Maharashtra. The Board noted that Sancheti Institute has been recognized for the award of Diploma in Orthopaedics and MS (Orthopaedics) since 2002 and in the Academic year 2011-2012 their seats were increased from 5 to 8 in MS (Ortho) u/s 10A. Since no fresh application u/s 10 A for further increase of seats in MS (Ortho) has been received for the academic session 2012-2013, therefore, request for increase of seats cannot be considered. Also the Institute has requested for conversion of five D (Ortho) seats to MS (Ortho) and as there is no mention of conversion of diploma seats to degree seats in PG Regulation 2000 it requires detailed study before taking any decision.

7. Application form for financial assistance for CME programmes/ workshop/post graduate course in India.

Read: the matter with regard to application form for financial assistance for CME programmes/ workshop/post graduate course in India..

The Board of Governors considered the matter with regard to application form for financial assistance for CME programmes/ workshop/post graduate course in India and requested Dr. K Mohandas, member BOG to study the same and give suggestions.

8. **Consideration for grant of registration to the candidates of Xavier University, School of Medicine, Netherlands Antiles - reg.**

Read: the matter with regard to consideration for grant of registration to the candidates of Xavier University, School of Medicine, Netherlands Antiles.

The item was deferred for next meeting.

9. **Approval of the Minutes of the Joint meeting of the Academic Council and Sub-Committee on MSR meeting held on 14th December, 2011.**

Read: the matter with regard to approval of the Minutes of the Joint meeting of the Academic Council and Sub-Committee on MSR meeting held on 14th December, 2011.

The item was deferred for next meeting.

10. **ATN on Para No.1.1 to 1.8 of CAG's performance Audit Report No.20 of 2010-11 in respect of Medial Council of India.**

Read: the matter with regard to ATN on Para No.1.1 to 1.8 of CAG's performance Audit Report No.20 of 2010-11 in respect of Medial Council of India.

The item was deferred for next meeting.

11. **Approval of Phase-wise requirements of the teaching hospitals for various strength of admissions - E-mail from Dean, MAMC and Chairman, Sub-Committee on MSR.**

Read: the matter with regard to approval of Phase-wise requirements of the teaching hospitals for various strength of admissions - E-mail from Dean, MAMC and Chairman, Sub-Committee on MSR.

The item was deferred for next meeting.

Meeting ended with a vote of thanks to the Chair.

(Dr. P. Prasannaraj)
Addl. Secretary

(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