

Medical Council of India
New Delhi

Minutes of the meeting of the Board of Governors held on 23rd, February, 2012 at 02.00 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. Ashok Kumar Gupta | Member, Board of Governors |
| 5. | Dr. (Prof.) K Mohandas | Member, Board of Governors |
| 6. | Dr. (Prof.) Sangeeta Sharma | Secretary, Member Secretary, BOG meeting. |
| 7. | Dr. P. Prasannaraj | Additional Secretary |

Leave of absence were received from Dr. P.Lal & Dr. Rajiv Chintaman Yeravdekar, members, BOG.

1. Minutes of the BOG's meetings dated 19th – 20th February, 2012 - Confirmation of.

The Board of Governors confirmed the minutes of the meeting of the BOGs held on 19th – 20th February, 2012.

2. To approve minutes of the Postgraduate Committee meeting held on 15th & 16th February, 2012.

Minutes being issued separately with Postgraduate Committee observations.

Any other items

Constitution of Committees by the Board of Governors in Super-Session of the Medical Council of India

The constitution and composition of the Medical Council of India as laid down in section 3 (1) of the Indian Medical Council Act, 1956 has been superseded by the Board of Governors by section 3A and 3B of the IMC (Amendment) Act, 2010. The Board of Governors in super-session of the Council has been constituted by the Central Government to exercise the powers and perform the functions of the Council under the Act. In addition, the Board of Governors can grant independently permission for establishment of new medical colleges or opening a new or higher course of study or training or increase in admission capacity in any course of study or training referred to in section 10A without prior permission of the Central Government, including exercise of the power to finally approve or disapprove the same.

In order to exercise the powers and perform the functions so entrusted upon them the Board of Governors have constituted various Committees. The work of these Committees is advisory in nature and the Board of Governors in exercise of their functions and in performance of their statutory duties under the IMC Act is not bound by the recommendation made by these Committees.

Section 9 of the IMC Act, 1956 inter alia lays down that
The Council shall-

- (1) constitute from amongst its members an Executive Committee and such other Committees for general or special purposes as the Council deems necessary to carry out the purposes of this Act.

Furthermore, section 20 of the IMC Act provides for the constitution of the Post-graduate Medical Education Committee for assisting Council in matters relating to postgraduate medical education.

In exercise of the aforesaid powers, the Board of Governors has constituted the following Committees to assist them in the discharge of their statutory obligations conferred upon them by the IMC Act:-

- Post-graduate Committee
- Under-graduate Committee
- Ethics Committee
- Academic Committee/Council to look after the curriculum of UG/PG for starting new courses and other academic activities.
- Equivalence Committee

The Members of these Committees are nominated by the Board of Governors after due consultation amongst themselves and in making any nomination the following criteria are observed:

- i. The Members of these Committees are drawn from serving/retired Professors from the Medical Colleges owned and managed by Central/State Governments.
- ii. Based upon the demonstrable interest and experience of the Member being so nominated the Board of Governors decide upon the Committee in which such person should serve.
- iii. The Board of Governors make reasonable informal enquiry about the eminence and integrity of the person from the peer group before making any such nomination.
- iv. In exceptional cases, persons of eminence from private medical colleges/private health sector may also be nominated to serve any of the Committee.
- v. A Declaration as to Conflict of Interest is obtained prior to making the request to the concerned person to serve in any of the Committee.

- vi. Generally, in the Ethics Committee, in addition to Medical Teachers, a member from the legal fraternity and a Social Scientist are also nominated.

DECLARATION REGARDING DISCLOSURE RELATING TO LEGAL PROCEEDINGS

It is also proposed to obtain apart from the declaration relating to Conflict of Interest the following Declaration.

I Dr. _____, working as Professor in the Department of _____ in _____ [Name & Place of the Medical College] do solemnly affirm that as on date no departmental/vigilance enquiry or any civil or criminal proceedings are pending against me.

Place:

(Signature)

Date:

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. Ashok Gupta)
Member

(Dr. (Prof.) K Mohandas)
Member

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