

Medical Council of India

New Delhi

Minutes of the meeting

Meeting of the Board of Governors, Medical Council of India.

Reference Medical Council of India meeting notice dated 7th July, 2012.

Meeting of the Board of Governors was held on 9th July, 2012 at 10.00 a.m. in the Council office at Sector-8, Pocket-14, Dwarka, New Delhi -110077 under the Chairmanship of Dr. (Prof.) K.K. Talwar, Chairman, Board of Governors. The following members of the Board of Governors attended the meeting:

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| 1. | Dr. (Prof.) H.S. Rissam | Member, Board of Governors |
| 2. | Dr. Rajiv Chintaman Yeravdekar | Member, Board of Governors |
| 3. | Dr. Purshotam Lal | Member, Board of Governors |
| 4. | Dr. Ashok Kumar Gupta | Member, Board of Governors |

Prof. Sanjay Shrivastava - Member Secretary, BOG meeting.

Dr. (Prof.) K.S. Sharma & Dr. (Prof.) K Mohandas, Members, Board of Governors could not attend the meeting under intimation to the Chairman, Board of Governors.

The agenda for the meeting was as under:-

1. The matter relating to recognition of degree 70 cases of postgraduate (broad speciality) courses.
2. Award of Annual Maintenance Contract of various equipments installed in the Council's building for the year 2012-13.
3. Consideration of report of Committee constitute to review the monitoring through RFID system with reference to direction of the Hon'ble Delhi High Court in writ petition (Civil) No.8438 of 2011 titled Mohinder Kumar Vs. Board of Governors, MCI.
4. Any other matter with the permission of Chair.

Agenda Item No.1 The matter relating to recognition of degree 70 cases of postgraduate (broad speciality) courses.

The Board of Governors considered the observations of Postgraduate Committee (Broad-speciality) & the assessment reports and noted that since the information available is not structured, it may not be possible to assess the cases and take decision in the matter. Therefore, it was decided that the Postgraduate Section may prepare a check list which should contain information about name of the college, state, type of management (Govt./Non-Govt.), when the course was started (Date of Letter of Permission), enhancement of seats (date of Letter of Permission), decrease of seats, if any, remarks etc.

After preparation of such check list, the matter/case(s) may be put up before the Board of Governors for taking decision in the matter.

Agenda Item No.2 Award of Annual Maintenance Contract of various equipments installed in the Council's building for the year 2012-13.

The Board of Governors considered the agenda note prepared by the Administration Section and observed that the practice of repeating AMC order should not continue in future and asked to issue suitable instruction to all the sections to take appropriate action in time in future so that such practice of seeking permission for repeating order does not arise.

With the above observation, the Board of Governors approved the proposal as submitted by the Administration Section for awarding AMC contract for the following items:-

1. AMC A/C Plant along with Air Handling units/ FCUs/ Air washers
2. 3 Lifts of Main Building
3. 2 Lifts of Guest House Complex
4. Siemens Telephone System (EPABX)
5. Fire Fighting Equipments
6. DG Set 380 KVA
7. DG Set 500 KVA
8. Copier No. 5308B
9. Canon MFD 4350D (3)
10. Canon Laser Fax (L-140x2)

Approval has also been recorded on the concerned file of Administration Section.

Agenda Item No.3 Consideration of report of Committee constitute to review the monitoring through RFID system with reference to direction of the Hon'ble Delhi High Court in writ petition (Civil) No.8438 of 2011 titled Mohinder Kumar Vs. Board of Governors, MCI.

The Board of Governors considered the issue and gone through the documents available in the file and approved the recommendations of the Committee constituted to review the monitoring through RFID system. The approval has also been recorded on the Committee Report. The Board of Governors also observed that the matter may be perused and necessary action in the matter may be taken by the concerned Section.

Agenda Item No.4 Any other matter with the permission of Chair.

- A. The Board of Governors desired that the presentation of the proposed MSRs may be made before the Board of Governors on 23rd July, 2012. Dr. J.M. Kaul, Professor – Director, MAMC, Delhi may be requested to make necessary arrangement for presentation of Minimum Standard Requirements documents.
- B. The issue relating to disapproval of various medical colleges/institutions for starting new medical college and increase of seats was discussed. The Board of Governors decided that meeting may be called wherein Principal Secretary (Medical Education Health/Secretary Medical Education and Director of Medical Education of concerned State(s) may be invited and sensitized about the requirements so that by the next academic year the State Govt.(s) are in state of readiness. In case of private medical colleges, the trustees /Chairman/Secretary of the Trust/Society may be invited so that the difficulties encountered by the Medical Council of India and the organization(s) may be discussed. MCI aims to facilitate creation of more MBBS and Postgraduate seats in the next academic year.

- C. The Board of Governors observed that in some of the cases wherein the Medical Council of India recommended to Ministry of Health & Family Welfare, Govt. of India to stop admission(s) or reduce undergraduate/postgraduate seats in case of recognized medical colleges, the necessary action on the part of the Ministry of Health & Family Welfare, Govt. of India has not been taken. Therefore, the medical/colleges/institutions have continued to admit students despite of the facts Medical Council of India has disapproved the continuation of the course. The Board of Governors desired that list of such cases may be put up for the perusal of the Board of Governors so that the matter may be taken with the Ministry of Health & F.W., Govt. of India to maintain standard of teaching and training of both undergraduate and postgraduate students.
- D. The Board of Governors observed that in some cases there are discrepancies between the number of seats permitted/recognized and the actual number of admissions in various medical colleges/institutions. Therefore, the Board of Governors decided that such information may be collected from all the medical colleges/institutions permitted/recognized by Medical Council of India in respect of both undergraduate and postgraduate courses by sending structured proforma and also to look into feasibility of collecting information on line. The medical colleges/institutions may also be asked to display such information alongwith the name and other details of students admitted against the sanctioned permitted/recognized seats.
- E. The Board of Governors observed that in some of the medical colleges/institutions, the periodic inspection/assessment every 5 years which is mandatory requirement has not been followed. Therefore, Secretary (Medical Education)/Director of Medical Education/Management of all permitted/recognized Medical Colleges/Institutions may be informed about the mandatory requirement of periodical inspection/assessment. They may inform Medical Council of India well within time for the same.

- F. The Board of Governors observed that while seeking permission for starting new courses/increase in capacity, the institutions give undertaking or show the compliance with similar kind of deficiencies persisting at the time of next assessment, considering this aspects, the Board of Governors decided that Secretary(Medical Education)/Director of Medical Education/Management of various permitted/recognized medical colleges/institutions may be advised to have a Monitoring Cell in respective organization to ensure that the Medical Council of India norms are followed by various institutions. The Govt./Management should have system of periodical review so that all necessary infrastructure, human resource etc. may be made available as per Medical Council of India requirements.

Meeting ended with a vote of thanks to the Chair.

(Prof. Sanjay Shrivastava)
Secretary

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

(Dr. Rajiv C Yeravdekar)
Member

(Dr. Purshotam Lal)
Member

(Dr. Ashok Kumar Gupta)
Member

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