

Medical Council of India

New Delhi

Minutes of the meeting of the Board of Governors dt. 30.07.2012

Reference Medical Council of India meeting notice dated 26th July, 2012.

The Meeting of the Board of Governors was held on 30th 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, Chairperson, Board of Governors. The following members of the Board of Governors attended the meeting:

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| 1. | Dr. (Prof.) K.S. Sharma | Member, Board of Governors |
| 2. | Dr. (Prof.) H.S. Rissam | Member, Board of Governors |
| 3. | Dr. Ashok Kumar Gupta | Member, Board of Governors |

Prof. Sanjay Shrivastava - Member Secretary, BOG meeting.

The agenda for the meeting was as under:-

1. Minutes of the BOG's meeting dated 23.07.2012 - Confirmation of.

The minutes of the meeting of the Board of Governors held on 23.07.2012 were confirmed with incorporation of observations of the Chairperson, Board of Governors.

2. Approval of Minutes of the meetings of the Academic Council held on 11th April, 2012, 16th May, 2012 and 13th June, 2012-reg.

The minutes of the meetings of the Academic Council dated 11.04.2012, 16.05.2012 and 13.06.2012 were approved by the Board of Governors with following observations:-

- a. The MSR for postgraduate broad specialities have been prepared by the Sub-Committee. The same may be examined by the Academic Council and finalized. The final version of objective criteria for postgraduate broad speciality courses may be put up for perusal and approval of the Board of Governors in 4 weeks time.
- b. The Academic Committee to look at the PDCC courses and prepare norms for starting and running of PDCC courses. Once the norms including the

entry and exit criteria, the syllabus/curriculum, the method of conduct of examination etc. are prepared the same may be put up for perusal and approval of BOGs.

- c. The TEQ for new proposed DM & M.Ch. courses wherever such norms are not available may be prepared by the Academic Council in consultation with the specialists of respective subjects and put up for perusal and approval of BOGs.
- d. The Board of Governors observed that the notification to be issued by the Medical Council of India on website and other means to inform various medical colleges/institutions not to start PDCC courses without prior approval of the MCI.
- e. PDCC courses should be properly structured. The background paper on the basis of which PDCC courses were started to be obtained and put up to Sub-Committee of BOGs. The Academic Council may submit their recommendation with respect of PDCC courses within one month.
- f. The Academic Council recommendations regarding MSR, TEQ etc. may be examined by the Sub-Committee of Prof. K.S. Sharma and Dr. Ashok Kumar Gupta, Members, Board of Governors.
- g. MCI should also issue a notification on website that any other course which is not included in the MCI postgraduate courses list is not recognized by the MCI.
- h. The guidelines for recognition of Regional Centres for medical education may be put up by the Academic Council for the perusal of BOGs.
- i. The Academic Section which is coordinating conduct of workshop should put up letter to issue instruction to all Regional Centres not to issue any press statement in respect of any policy issue and the matters which are under consideration of the MCI/MOH&FW. The BOGs noted that 2 CISP workshop has already been conducted. The expenditure incurred on these workshops may be brought to the notice of the BOGs by the Account Section and Academic Section. The Academic Section was also asked to put up the details of these 2 workshops for perusal of BOGs.
- j. Chairperson, BOGs informed all the members of BOGs that the Academic Section has already been instructed not to hold any more CISP workshop as the proposed GMR is under stage of approval.

3. **Approval of Minutes of the meetings of the Committee on Deployment of fresh Medical Graduates for rural service held on April 29, May 13 and May 22, 2012.**

The Board of Governors perused the matter and noted that the presentation was made before the Secretary (Health) in presence of BOG members on the issue of deployment of fresh graduates for rural service.

4. **Approval of the Minutes of Equivalence Committee dt. 13.06.2012.**

The agenda note and the minutes of the Equivalence Committee meeting dated 13.06.2012 were perused by the BOGs. The BOGs decided to ask Equivalence Committee to have a relook on all cases wherein cases of faculty member of Biochemistry have been dealt. The Committee may carefully re-look at the subject, whether it was Biochemistry or Medical Biochemistry at the level of postgraduation and Ph.D. The revised recommendations, if any/observations of the Equivalence Committee may be then put up to BOGs for perusal and approval. The BOGs decided to reconstitute the Equivalence Committee. The members of BOG were requested to furnish one name of willing faculty member, confirming to general guidelines as discussed previously, for the Equivalence Committee.

With the above observations, the other items of Equivalence Committee minute were approved by the BOGs.

5. **Approval of Minutes of the Ethics Committee held on 19.06.2012.**

The agenda item No. 5 (this item) was deferred. The BOGs decided to discuss this issue on 07.08.2012. The BOGs also decided that Additional Secretary may be asked to inform the Sub-Committee constituted for framing ethical guidelines for medical education and medical practice to clearly indicate the additions and deletions in the existing ethical guidelines. The approved ethical guidelines for medical education and practice to be put up to BOGs only when they are finalized for perusal and approval by the BOGs.

6. **To consider the matter with regard to recognition of Post Graduate qualifications on the basis of reciprocity for M.B.B.S. course which was lifted out in 2008 in respect of students being trained at B.P. Koirala Institute of Health Sciences, Dharan, Nepal & Institute of Medicine, Maharajgunj, Kathmandu, Nepal and also recognition of MD(Cardiology) of Bangabandhu Sheikh Mujib Medical University, Dhaka - request of which were received through the Central Govt.**

The BOGs perused the agenda note and after detailed discussion decided the following:-

- a. The postgraduate section may be asked to put up the background/ correspondence with regard to recognition of postgraduate degrees granted by the Medical Colleges of Nepal.
 - b. Whether the initial inspection was carried out before start of postgraduate courses by the medical colleges of Nepal.
 - c. Whether the postgraduate departments which are pending for recognition have been inspected or not. The details of inspection may be put up for consideration of BOGs.
 - d. The M.D.(Cardiology) course is not in the Regulations of MCI. Therefore, the BOGs decided not to inspect Bangabandhu Sheikh Mujib Medical University, Dhaka for recognition of M.D.(Cardiology) course. Ministry and the assessor appointed may be informed about this decision of BOGs.
7. Issue of Eligibility Certificate u/s 13 (4b) of IMC Act 1956-in r/o Mr. Zade Milind Babanrao who took admission for MBBS course at Anhui University of Traditional Chinese Medicine, China and transferred to Taishan Medical University, China in the year 2007, which did not exist in the list which was sent by Indian Embassy, P.R. China in the year 2007-08.
 8. Issue of Eligibility Certificate u/s 13 (4b) of IMC Act 1956-in r/o Mr. Atul Kumar who took admission at Taishan Medical College, China which did not exist in the recognized list which was sent by Indian Embassy, P.R. China in the year 2007-08.
 9. Issue of Eligibility Certificate u/s 13 (4b) of IMC Act 1956-in r/o Mr. Sushil Kumar who took admission at Jiangxi University, China and transferred Jiamusi University, China in the year 2007, which did not exist in the recognized list which was sent by Indian Embassy, P.R. China in the year 2007-08.
 10. Issue of Eligibility Certificate u/s 13 (4b) of IMC Act 1956-in r/o Mr. Jeevan Suna who took admission at Yichun University, China which did not exist in the recognized list which was sent by Indian Embassy, P.R. China in the year 2007-08.

Agenda items No. 7,8,9 & 10 were taken together, the BOGs studied the agenda notes and after detailed discussion, it was decided that since these cases are not covered under the order of the Hon'ble High Court of Delhi and the cases are not covered under the existing regulations/notification/rules, therefore, no eligibility certificate can be granted to these candidates. The candidates may be informed about this status and regret letter may be sent to them. The BOGs also noted that earlier a Committee constituted of officers of Ministry of Health & F.W., Directorate General of Health

Services and the MCI visited the medical colleges located in China. The BOGs desired to see the report of the Committee which visited the medical colleges of China.

11. Consideration of representation of Sh. Babu Ram Manuwal, Section Officer for his promotion to the post of Assistant Secretary.

The BOGs considered the agenda note and after detailed discussion decided to refer the case to Ministry of Health & F.W. with the request to consider relaxation of provisions of recruitment rules for promotion of Shri Babu Ram Manuwal, Section Officer to the post of Assistant Secretary.

12. Consideration of grant of Child Care Leave to Dr. Anshu Sethi Bajaj, Deputy Secretary, MCI during probation period.

The BOGs perused the agenda note and documents available on file and observed that Dr. Anshu Sethi Bajaj, Deputy Secretary has proceeded on Child Care Leave (CCL) without sanction of CCL which is necessary as per rules. In view of this, Dr. Anshu Sethi Bajaj may be asked to report back immediately on duty to expedite the pending work of postgraduate section. The Administration Section may also note that a circular may be issued in this regard that any employee desirous of taking CCL must take prior permission/sanction of CCL before proceeding on leave.

13. Issue relating to withdrawal of Letter of Permission issued for Postgraduate Courses to the Institutions/Medical Colleges where it was subject to the outcome of Show Cause Notice.

After detailed discussion on agenda note and the factual position of the case, the BOGs decided (a) reminder may be sent to Ministry of Health & F.W. to take action as recommended by the MCI in case of recognized medical colleges; (b) the colleges wherein MCI has already taken action on show cause notice or recommended action to be taken against recognized colleges, the postgraduate seats for which LOP subject to outcome of show cause notice was issued may be withdrawn.

14. Consideration of representation of Dr. Rakesh Varma, Cardiologist, Safdarjung Hospital for keeping suspension of his license action in abeyance.

The BOGs perused the agenda note and after detailed discussion it was decided that the case of Dr. Rakesh Varma along with his representation may be sent to Ethics Committee for reconsideration of their earlier recommendation in view of the points raised by Dr. Rakesh Varma in his representation.

15. Presentation of proposed MSR by Dr. (Prof.) A.K. Agarwal, Dean, MAMC & Additional DG and Dr.(Prof.) J.M. Kaul, Prof. of Anatomy, MAMC, Delhi.

The Board of Governors perused the presentation and requested Prof. A.K. Aggarwal and Prof. J.M. Kaul to make certain modifications in respect of the building construction proposed for various admission capacities and faculty requirement for pre and para-clinical departments in particular. The Committee will revise the MSR as per suggestion of BOGs and put up final version of proposed MSR to BOGs in 2 weeks time.

16. Any other matter with the permission of Chair.

- A. The issue relating to updation of Indian Medical Register was discussed. After detailed discussion it was decided to work out the modalities for preparation of proper IMR with unique numeric or alpha numeric number to deliberate on the issue of preparation of proper updated IMR. The BOGs constituted a Sub-Committee consisting of Dr. Ashok Kumar Gupta, Member, BOGs; Prof. Sanjay Shrivastava, Secretary, MCI and Mr. Anupam Dhua, Computer Programmer, MCI. This Committee should suggest the modalities for implementation of scheme with the help of NIC or any other agency following Govt. procedure.
- B. The issue relating to revision of guidelines for physically disabled, if any, was discussed. After detailed deliberations, the BOGs decided to constitute a Committee under the Chairmanship of Dr. B.D. Athani, Additional DG & Medical Superintendent, Safdarjung Hospital, New Delhi with following specialists:-

1.	ENT	:	Prof. R.C. Deka, Director, AIIMS, New Delhi Prof. Achal Gulati, Professor of ENT, MAMC, New Delhi Dr. Milind Kirtiney, Bombay Hospital, Mumbai
2.	Ophthalmology	:	Prof. Amod Gupta, Dean, PGIMER, Chandigarh Prof. Rasik B. Vajpayee, Professor of Ophthalmology, Dr. R.P. Centre for Ophthalmic Sciences, AIIMS, New Delhi Prof. T.P. Lahane, Dean, Grant Medical College, Mumbai
3.	Neurology	:	Dr. Satish Chandra, Director, NIMHANS, Bangalore Prof. Padma, Professor of Neurology, AIIMS, New Delhi Dr. Turel, Bombay Hospital, Mumbai

Joint Secretary, MCI to coordinate and organize the meeting of the Committee and put up the recommendations before the BOGs through Dr. Ashok Kumar Gupta, Member, BOGs.

- C. The BOGs considered the assessment report and observations of the UG Committee in respect of Vydehi Instt. Of Medical Sciences & Research Centre, Bangalore in compliance of the order of the Hon'ble High Court of Karnataka dated 12.07.2012 and decided to disapprove the scheme in view of the fact that this medical college did not fulfil the requirement of the regulation of standing of not less than 10 years. The BOGs further decided to inform the authorities of Vydehi Instt. Of Medical Sciences & Research Centre, Bangalore that they may come for personal hearing on 02.08.2012 at 11.30 a.m.

Meeting ended with a vote of thanks to the Chair.

(Prof. Sanjay Shrivastava)
Secretary

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

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

(Dr. Ashok Kumar Gupta)
Member

(Dr. (Prof.) K.K. Talwar)
Chairperson

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