

Medical Council of India

New Delhi

Minutes of the meeting of the Board of Governors dt. 31.08.2012

Reference Medical Council of India meeting notice dated 29th August, 2012. The Meeting of the Board of Governors was held on 31st August, 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. Rajiv Chintaman Yeravdekar | Member, Board of Governors |
| 4. | Dr. Purshotam Lal | Member, Board of Governors |
| 5. | Dr. Ashok Kumar Gupta | Member, Board of Governors |

Prof. Sanjay Shrivastava - Member Secretary, BOG meeting.

Apology for absence was received from Dr. (Prof.) K Mohandas, Member, Board of Governors.

The agenda for the meeting was as under:-

1. Confirmation of the Minutes of the meeting of the BOG's held on 21st August, 2012.

The minutes of the meeting of the Board of Governors held on 21st August, 2012 under the Chairmanship of Dr.(Prof.) K.K. Talwar, Chairperson, Board of Governors were read & confirmed.

2. Confirmation of the minutes of the Ethics Committee dated 17.07.2012.

The Minutes of the meeting of the Ethics Committee held on 17th July, 2012 (approved by the members & Chairperson of the Ethics Committee on 21st August, 2012) were confirmed by the Board of Governors. The Board of Governors approved the minutes on the Ethics Section file. Dr. Ashok Kr. Gupta, Member, Board of Governors has noted his observation with respect to agenda item No. 5 of the Ethics Committee meeting dated 17.07.2012.

3. **Admission of 1st year MBBS at Govt. Medical College, Baroda in the academic session 2011-12, two excess admissions from sanctioned intake capacity to accommodate one under age students and one student as per Hon'ble High Court order.**

The Board of Governors perused the agenda note and documents available in file No.MCI-34(MC)2011-Gujarat – 12, Medical College, Baroda including the legal opinion on Page No. 11 & 12 of the noting portion. After detailed deliberation, the Board of Governors decided to approve the proposal submitted in view of the legal position.

In view of this, it was decided further to withdraw the discharge notice dated 10.02.2012 in respect of Ms. Dipalee Makwana & Mr. Ruhan Shaikh.

4. **Admission in MBBS course against vacant seat of academic session 2011-12 as per order of the Hon'ble High Court of Jharkhand in Writ Petition No.6091 of 2011 as per direction of the Hon'ble court, Govt. of Jharkhand has sought permission from Medical Council of India to consider admission of petitioner against vacant seat of MBBS.**

The Board of Governors perused the agenda note and the documents available in file No.MCI-34(MC)2011 – Jharkhand -1, MGM Medical College, Jamshedpur. The Board of Governors also perused the legal opinion by standing counsel dated 28.06.2012 and decided to approve the proposal in order to maintain academic standards and also in view of the law laid down by the Hon'ble Supreme Court, the permission to admits students for the vacant seats for academic year 2011-12 cannot be granted in the academic year 2012-13. Accordingly, Govt. of Jharkhand may be informed alongwith copy of legal opinion which explained the reasons for not permitting students of the academic year 2011-12 on MBBS seats in the academic year 2012-13.

5. **Continuation of recognition of MBBS degree granted by A.P.S University, Rewa (M.P.) in respect of students being trained at SS Medical College, Rewa – (Assessor Report, assessment carried out on 10th-11th August, 2011, not available – decision about further course of action).**

Board of Governors perused the agenda note and the documents available on file and after detailed discussion decided:-

- (a) Dr. S.C. Mahatra – Coordinator of the Assessment Team may be contacted and asked to contact the assessors who accompanied Dr. S.C. Mahatra and find out if assessors have copy of assessment report dated 10th – 11th August, 2011. In case the assessment report is available the same may be placed before the Board of Governors for decision.

- (b) In case the Coordinator and assessors fail to furnish the copy of the assessment report then a show cause notice may be issued to all 3 assessors indicating that they have failed to perform important/time bound duty assigned to them by the Medical Council of India and why disciplinary action be not recommended against them to their controlling officer. Copy of show cause notice to be endorsed to the Dean of respective medical college and Director of Medical Education for their information.
- (c) Name of Dr. SC Mahatra and other assessors may be removed from the list of assessors maintained by the Assessment Cell of Medical Council of India for future.

6. **Amendment in Establishment of Medical College Regulations 1999 regarding availability of hospital in case of Govt. organization.**

The Board of Governors studies the agenda note and documents available in the file and after detailed discussion approved the proposal and draft notification. (Annexure-I)

7. **Continuation of recognition of MBBS degree granted by Maharashtra University of Health Sciences, Nashik in respect of students being trained at Terna Medical College, Navi Mumbai - consideration of compliance report.**

The Board of Governors after detailed discussion decided:-

- (a) Terna Medical College, Navi Mumbai under the Maharashtra University of Health Sciences, Nashik may be granted time upto December, 2012 to rectify the deficiencies pointed out in assessment August, 2011.
- (b) After December, 2012 compliance verification assessment may be carried out.
- (c) In case this institute applies for enhancement of seats from 100, this aspect of continued deficiencies may be kept in view while taking decision for enhancement of seats from 100 to proposed capacity.

8. **Continuation of recognition of MBBS degree granted by Rajiv Gandhi University of Health Sciences, Bangalore in respect of students being trained at Basaveswara Medical College and Hospital, Chitradurga - consideration of assessment report (deferred item of the BOGs meeting dated 29.05.2012).**

The Board of Governors considered the observation of Undergraduate Committee, Assessment Report and the information furnished by the Basaveswara Medical College and Hospital, Chitradurga, (Karnataka) and decided that full assessment may be carried out to assess the present status as the deficiencies have been noted by the assessors, which have been duly mentioned in the assessment report.

9. Change of affiliation from Maharashtra University of Health Sciences to MGM Institute of Health Sciences (Deemed University) in respect of MGM Medical College, Navi Mumbai.

The Board of Governors considered the agenda note and approved the proposal for change of affiliation of MGM Medical College, Navi Mumbai from Maharashtra University of Health Sciences, Nashik to MGM Institute of Health Sciences (Deemed University), Navi Mumbai.

10. Change name of Madha Medical College & Hospital into Madha Medical College and Research Institution – Chennai.

The Board of Governors perused the agenda note and decided to approve the name of Madha Medical College & Hospital into Madha Medical College & Research Institution – Chennai.

11. Change of name of Co-operative Medical College Kochi to Cochin Medical College, Kalamassery, Kochi.

The Board of Governors perused the agenda note and decided to approve the change of name of Co-operative Medical College Kochi to Cochin Medical College, Kalamassery, Kochi.

12. Affiliation of Veer Chandra Garwali Medial College and Research Institute, Srinagar with Uttarakhand Technical University, Dehradun.

13. Request of Govt. of Kerala to regularize the admission given to ST students through special entrance examination during the academic year 2008-2009 & 2009-2010 pursuant to the order of the Hon'ble Suprme court in WP(C) No.393 of 2008.

14. Starting of MD(Forensic Medicine) course at Sri Venkateshwara Medical College & Research Centre, Puducherry under Puducherry University – request for refund of fee as application was not considered because of non-availability of Consent of Affiliation.

15. Starting of MS(Ophthalmology) course ESI- Postgraduate Institute of Medical Sciences and Research, Basaidarapur, New Delhi under GGSIP University, Delhi- u/s 10(A) of the IMC Act, 1956 – application for the academic session 2011-12, permission not issue because of non availability of blood component facility.

Agenda Item Nos. 12,13,14 & 15 were deferred, due to shortage of time.

16. Request from LTM Medical College Sion, Mumbai to permit (regularize) one excess admission in MS(Othopaedics) course and one in MD(Pathology) course.

The Board of Governors perused the agenda note and documents available in file and decided not to permit LTM Medical College, Sion, Mumbai to regularize one excess admission in MS(Othopaedics) course and one excess admission in MD(Pathology) course.

17. To consider revision of regulation processing of application for MBBS course & Postgraduate (broad & super-speciality) courses, in view of ordinance for empowering BOGs to issue 10(A) Permission.

The Board of Governors perused the agenda note and after detailed discussion approved the amendment in existing schedule for "Establishment of Medical College Regulation, 1999" dated 26.08.2009 in respect of undergraduate and Gazette notification dated 11.01.2010 in respect of postgraduate (Broad & Super-speciality) courses in the regulations on "Opening of a New or Higher Course of Study or Training (including Postgraduate Course of Study or Training) and Increase of Admission Capacity in any Course of Study or Training (including a Postgraduate Course of Study or Training) Regulations, 2000". (Annexure-II)

18. Consideration of recognition of teaching hospital of Armed Forces Medical Services.
19. Consideration of proposal for permitting female students studying in MBBS course to avail long leave to maternity - request received from university of Calicut.
20. Confirmation of eligibility for the post of Assistant Profession in Medical College in the Department of Anatomy, Physiology, Biochemistry, Pharmacology and Microbiology in respect of non-medical teachers - proposal to remove discrepancy in TEQ Regulations 1998.
21. Item for information of the Board of Governors about the facts with reference to complaint received from P.S. Koonar, Patiala - regarding Gian Sagar Medical College, Punjab.
22. Decision on representation received from students of Khazan University, Azarbaizan for registration - case of study in two campuses.

Agenda Item Nos. 18,19,20,21 & 22 were deferred due to shortage of time.

23. Presentation of Scheme/Curriculum of B.Sc. (Community Health) course by Dr. Vinod Paul.

Prof. Vinod Paul and members of the Committee constituted for developing scheme/curriculum of B.Sc.(Community Health) course made a presentation before the Board of Governors of proposed scheme/curriculum of B.Sc.(Community Health) course. The Board of Governors suggested certain modifications in respect of faculty proposed for teaching B.Sc. (Community Health) students, curriculum of Obstetrics etc. Prof. Vinod Paul was requested to make amendments in the draft scheme/course of curriculum and submit the revised proposal on Monday i.e. 3rd September, 2012 positively, so that the same could be forwarded to the Ministry of Health & Family Welfare, Govt. of India for their consideration.

24. Presentation of proposed software for revalidation of IMR.

This agenda item was deferred due to shortage of time.

25. Any other matter with the permission of Chair.

- (1) Dr. Purshotam Lal, Member, Board of Governors raised the issue of prescribing the availability of land for establishment of new medical college. After detailed deliberation on this issue, it was decided to constitute a Committee as under:-

- (a) Dr. Purshotam Lal – Chairman
- (b) Dr. A.K. Aggarwal, Addl. D.G. & Dean, MAMC – Member
- (c) Dr. J.M. Kaul – Director-Prof. of Anatomy – MAMC - Member
- (d) Representative from Central Design Bureau, Ministry of Health & F.W., Govt. of India - Member
- (e) Deputy Secretary (Undergraduate), MCI – Member Secretary

The Chairman of this Committee may co-opt any member(s) according to the requirements for his/her suggestions. The Committee will look into the issue of prescribing the land area for establishing of new medical college of various admissions capacity keeping in view, the FAR, GC (Ground Coverage), future scope for expansion of medical college. The Committee will submit its report in 2 weeks' time to the Chairperson, Board of Governors for placing the report of the committee before the Board of Governors for their consideration.

- (2) The issue relating to demand from honorary teachers working in various medical colleges/institutions in the State of Maharashtra for considering them as full time equated teachers was raised. After detailed discussion, it was decided that in case the proposal is submitted by Govt. of Maharashtra to Govt. of India and once such requests are received through Ministry of Health & Family Welfare, Govt. of India by MCI, the same will be considered on merit.
- (3) The issue relating to removal of name of 4 doctors by Maharashtra State Medical Council was raised. The Board of Governors observed that in some instances the State Medical Councils have not informed the Medical Council of India about removal of name of doctors from the Register. Therefore, name of such doctors continued on IMR.

In view of this, the Board of Governors decided that State Medical Councils may be asked to convey disciplinary action taken by them against the doctors to Medical Council of India immediately so that the name of doctor(s) could be removed from the Indian Medical Register (IMR) for specific period as decided by respective State Council. The State Medical Councils may also request to give wide publicity on the disciplinary action taken by them against registered medical practitioners.

- (4) It was decided to hold the next meeting of the Board of Governors on 4th September, 2012 (Tuesday) from 10.00 a.m. to 5.30 p.m. in the meeting room (at 1st floor adjacent with Chairperson's office) of the Council office at New Delhi.

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. Rajiv C Yeravdekar)
Member

(Dr. Purshotam Lal)
Member

(Dr. Ashok Kumar Gupta)
Member

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