

Medical Council of India
New Delhi

Minutes of the meeting of the Board of Governors dt. 21.09.2012

Reference Medical Council of India meeting notice dated 18.09.2012, the meeting of the Board of Governors was held on 21.09.2012 at 12.00 Noon 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:-

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

Prof. Sanjay Shrivastava - Member Secretary, BOG meeting

Apologies for absence were received from Dr. Purshotam Lal and Dr. Rajiv C. Yeravdekar, Members, Board of Governors.

The agenda for the meeting was as under:-

1. **Confirmation of the minutes of the meeting of the Board of Governors held on 17th September, 2012 under the Chairmanship of Dr. (Prof.) K.K. Talwar, Chairperson, Board of Governors.**

The minutes of the meeting of the Board of Governors held on 17.09.2012 under the chairmanship of Dr.(Prof.) K.K. Talwar, Chairperson, Board of Governors were read and confirmed. The confirmed minutes of the meeting were signed by the members of Board of Governors present.

2. Consideration of Assessment Report of Osmania Medical College, Hyderabad - Assessment carried out as per order of the Hon'ble High Courts.

The Board of Governors considered the assessment report of Osmania Medical College, Hyderabad and the observations of the Undergraduate Assessment Screening Committee dated 21.09.2012. After consideration of all documents, the BOGs passed order on file of Osmania Medical College, Hyderabad.

3. UG recognition cases - wherein observations of UG Assessment Screening Committee and Sub-Committee of BOGs are available.
4. PG Degree/Diploma recognition cases - 107, wherein observations of PG Assessment Screening Committee and Sub-Committee of BOGs are available for decision by BOGs.
5. Consideration for grant of Permanent Registration to the candidates who have completed their degree from Russian Federation and confirmation of degree awarded on/or before 2000 is pending from Embassy of India, Russia.
6. Decision regarding adjustment of application fee(s) in respect of Postgraduate (Broad & Super-Speciality) (PG) & Undergraduate(UG) cases for the academic year 2013-14 where application during the academic year 2012-13 was not registered and returned.
7. Subscription for 2 years due to International Association of Medical Regulatory Authority Secretariat and its conference from October 2 to 5th of October, 2012 - appraisal of Goal of IAMRA obtained with reference to BOGs decision dt. 10.09.2012.
8. Appraisal of case registered by the CBI against Sri Balaji Educational & Charitable Public Trust - regarding.
9. Permission for setting up of medical college under PPP model at Andaman & Nicobar Islands - Regarding.

Agenda items No. 3,4,5,6,7,8 & 9 were deferred because of shortage of time.

Additional Agenda

10. **The judgement of the Hon'ble High Court of Andhra Pradesh in Writ Appeal No.925 of 2012 in case of Medical Council of India Vs. Fathima Institute of Medical Sciences, Andhra Pradesh. The assessment report along with Undergraduate Committee observation to be seen by the Board of Governors in view of the directions of the Hon'ble Court for decision.**

The Board of Governors perused the assessment report in respect of Fathima Instt. of Medical Sciences, Andhra Pradesh and the observations of the Undergraduate Assessment Screening Committee dated 16.07.2012. After taking into consideration the assessment report, observations of the Undergraduate Assessment Screening Committee and documents available in file, the BOGs took decision and the order is placed on concerned file.

11. **Apprising the Board of Governors about the application of type-2 converted into type-1 (Total of 76 cases so far and seeking permission to appoint assessors for assessment of these institutions).**

The Board of Governors perused the list of institutions/courses wherein type- 2 applications have been converted into type-1. After discussion, the BOGs decided that assessors may be appointed for assessment of the institutions which now have qualified as type-1 i.e. the institutions which fulfill all the criteria which are mentioned in regulations as Qualifying Criteria.

The Board of Governors further directed that inspection of institutions which have applied for starting new courses/increase in the admission capacity of existing postgraduate courses wherein the adverse decision has been taken on show cause notice may not be assessed. The postgraduate section and assessment cell to obtain a copy of letter from undergraduate section in case if such information is not available with postgraduate section/assessment cell. List of the institutions/courses may be put up to the BOGs as agenda item separately for taking decision in the matter

12. **Any other matter with the permission of Chair.**

The Board of Governors noted that some of the institutions wherein the permission for starting postgraduate degree courses was granted in the year 2009

did not apply for recognition of the courses in 2012. The BOGs after detailed discussion decided that show cause notice may be issued to these colleges/institutions after confirming from Postgraduate Section that no such request was received from the institutions.

In show cause notice, the institutions may be asked to explain as to –

- (a) Why the institutions did not apply for seeking recognition of the postgraduate degree courses for which the MCI granted the permission in 2009.
- (b) Why not the admission in such courses should be stopped in future.
- (c) Why their application for increase of postgraduate seats should not be rejected.

It was decided to hold the next meeting of the Board of Governors on Thursday, the 27.09.2012 from 10.00 a.m. to 5.00 p.m.

Meeting ended with a vote of thanks to the Chair.

(Prof. Sanjay Shrivastava)
Secretary

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

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

(Dr. Ashok Kumar Gupta)
Member

(Dr.(Prof.) K. Mohandas)
Member

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