

Medical Council of India
New Delhi

Minutes of the meeting of the Board of Governors dt. 27.09.2012

Reference Medical Council of India meeting notice dated 25.09.2012, the meeting of the Board of Governors was held on 27.09.2012 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 |
| 6 | Dr. (Prof.) K Mohandas | Member, Board of Governors |

Prof. Sanjay Shrivastava - Member Secretary, BOG meeting

The agenda for the meeting was as under:-

1. **Confirmation of the minutes of the meeting of the Board of Governors held on 21st 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 21.09.2012 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. UG recognition cases - wherein observations of UG Assessment Screening Committee and Sub-Committee of BOGs are available.
3. PG Degree/Diploma recognition cases - 107, wherein observations of PG Assessment Screening Committee and Sub-Committee of BOGs are available for decision by BOGs.

Agenda items No. 2 & 3 were deferred due to shortage of time.

4. 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.

After detailed deliberation in the matter, the Board of Governors decided to obtain the opinion from Senior Advocate on panel of the Medical Council of India. In the meantime a letter may be sent once again with copy to Joint Secretary in Ministry of External Affairs, Govt. of India with the request to expedite the matter from the Embassy of India in Russia.

5. 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.

Sr.No.	Item	Decision of the BOGs
1.	Consent of affiliation	
1(a)	Consent of affiliation not submitted for deemed universities	In case Consent of Affiliation from deemed university is not available specifically the same may be obtained from the Registrar.
1(b)	Consent of affiliation does not contain date	Clarification may be sought from the issuing authority.
1(c)	Consent of affiliation given last year or year prior clearly mentioning that consent is for that relevant academic year. (e.g. consent given in 2010 indicating validity only for academic years 2011-2012	Application to be rejected (not to be registered).

1(d)	Not in the prescribed format that was notified (i) Consent of Affiliation not in prescribed format. (ii) No objection certificate given instead of consent of affiliation).	(i) If the Consent of Affiliation received contains the information which is required, on prescribed format, the same may be accepted. (ii) Application to be rejected (not to be registered).
1(e)	Provisional consent of affiliation given subject to constitution and approval by the local committee of the University.	Application to be rejected (not to be registered).
1(f)	Consent of affiliation issued after cut-off date i.e. 31-5-2012.	Application to be rejected (not to be registered).
2	Application fee: Adjustment of application fee paid earlier for subjects for which assessment was not carried out.	Application fee may be adjusted for the current academic year on the request of the college/institution.

6. 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.

The Board of Governors perused the goal of International Association of Medical Regulatory Authority (IAMRA) and decided to pay the subscription which is due for the last 2 years. The Board further decided that due to shortage of time, the Board of Governors will not be able to attend the forthcoming conference of International Association of Medical Regulatory Authority which is to be held from October 2nd to 5th of October, 2012.

7. Appraisal of case registered by the CBI against Sri Balaji Educational & Charitable Public Trust – regarding.

The Board of Governors were apprised of the case and the proposed action was approved by the Board of Governors.

8. **Permission for setting up of medical college under PPP model at Andaman & Nicobar Islands – Regarding.**

The Board of Governors perused the agenda note and the documents available in file and also noted the precedence in such cases alongwith the legal opinion. After detailed discussion the Board of Governors approved the proposal based on the legal opinion and decided that Andaman & Nicobar Island Administration may be informed that they may follow the procedure as adopted in case of Adani Education Research Foundation and Government of Gujarat for Establishment of Medical College on PPP Model in Bhuj.

9. **Consideration for grant of Provisional Registration to Ms. Bhagyasri Goli and other similar cases admitted in MBBS course at age below 17 years u/s 25(1) of the IMC Act, 1956 – Regarding.**

The Board of Governors decided that the Provisional Certificate may be granted to Ms. Bhagyasri Goli and other similarly placed cases wherein Provisional Registration and /or Eligibility Certificate was issued by the Medical Council of India to the candidates who did not complete the age of 17 years at the time of admission in MBBS course. The Board of Governors further decided that this will not be considered as precedence in future and the Eligibility Section should be careful in issuing Eligibility Certificate to the candidates and ensure that all requirements are fulfilled by the candidate(s) as per provisions of the Graduate Medical Education Regulations, 1997. The Board of Governors further decided that candidates aspiring to pursue MBBS course from Medical College/University abroad be informed that it is necessary to obtain Eligibility Certificate before proceeding for admission and they must fulfill all requirements in terms of the eligibility criteria.

Addition Agenda

10. **Minutes of the meeting of the Ethics Committee held on 21.08.2012 were perused by the Board of Governors and the Board of Governors after detailed discussion approved the minutes with following observation:**

(a) Each page of the minutes may be signed by all the members of the Ethics Committee who were present on the day of the meeting of the Ethics Committee.

(b) The doctors who were called for statement from Melmaruvathur Adiparasakthi Institute of Medical Sciences, Melmaruvathur, Tamil Nadu on 21.08.2012 and did not attend the hearing may be called again as per procedure.

(c) Publicity may be given to the action taken by the Medical council against the doctors whose name to be removed from the Indian Medical Register (IMR) for specific period.

Any other matter with the permission of Chair.

- (I) The matter relating to non-receipt of the request from the medical college for recognition was discussed. It was decided that all such institutions/medical colleges which did not apply for getting Postgraduate course recognition in time must be asked to apply as per procedure. While submitting application to the Ministry of Health & Family Welfare, Govt. of India., they must also indicate the date of theory and practice examinations.
- (II) It was decided to hold the next meeting of the Board of Governors on Monday, the 01st October, 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.) K.S. Sharma)
Member

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

(Dr. Rajiv C Yeravdekar)
Member

(Dr. Purshotam Lal)
Member

(Dr. Ashok Gupta)
Member

(Dr. (Prof.) K Mohandas)
Member

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