

Medical Council of India

New Delhi

Minutes of the meeting of the Board of Governors dt. 01.10.2012

Reference Medical Council of India meeting notice dated 28.09.2012, the meeting of the Board of Governors was held on 01.10.2012 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. Rajiv Chintaman Yeravdekar | Member, Board of Governors |
| 2 | Dr. Purshotam Lal | 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. (Prof.) K.S. Sharma & Dr. (Prof.) H.S. Rissam, 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 27th 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 27.09.2012 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.

The cases wherein recommendations of Sub-Committee of the Board of Governors was present were discussed and some of the cases were approved by the Board of Governors on respective files, some of the cases wherein the clarification was sought from the assessment report were deferred.

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.

One of the member of the Sub-Committee of the Board of Governors i.e. Dr. (Prof.) K.S. Sharma could not attend the meeting therefore, the recommendations of the Sub-Committee could not be placed before the Board of Governors. This agenda item was deferred.

4. Presentation of cases not fulfilling the qualifying criteria for processing Postgraduate (Broad Speciality) applications - for decision by the Board of Governors.

The Board of Governors considered 22 cases of the Postgraduate (Broad Speciality) courses which do not fulfill the qualifying criteria for processing postgraduate broad speciality applications were presented before the Board of Governors. The Board of Governors recorded their decision on the respective files.

Any other matter with the permission of Chair.

A. **Presentation of recommendation of Sub-Committee of the Board of Governors on deciding cases of migration for approval of recommendation in respect of Mr. Anoop Sathyadas, Mr. Dahiphale Vijay Anantrao & Ms. Neelima Soni.**

The decision of the Board of Governors was recorded on respective files, Medical Miscellaneous Section to take necessary action as per decision of the Board of Governors.

B. It was decided to hold the next meeting of the Board of Governors on Monday, the 08.10.2012 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. Rajiv C Yeravdekar)
Member

(Dr. Purshotam Lal)
Member

(Dr. Ashok Gupta)
Member

(Dr. (Prof.) K Mohandas)
Member

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