

Medical Council of India
New Delhi

Minutes of the meeting of the Board of Governors dt. 22.10.2012

Reference Medical Council of India meeting notice dated 18.10.2012, the meeting of the Board of Governors was held on 22.10.2012 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:-

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 15th October, 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 15.10.2012 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 Board of Governors considered the assessment report, observations of Undergraduate Assessment Screening Committee and observation of the Sub-Committee of the Board of Governors and recorded their observation/ recommendation on respective files.

3. **PG Degree/Diploma recognition cases, wherein observations of PG Assessment Screening Committee and Sub-Committee of BOGs are available for decision by BOGs.**

The Board of Governors considered the assessment report, observations of the Postgraduate Assessment Screening Committee and observation of the Sub-Committee of the Board of Governors and recorded their observation/recommendation on respective files.

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 the documents available in file and observation of the Section and recorded their observations/decision on respective files.

5. **Chintpurni Medical College & Hospital, Pathankot, Punjab – Renewal of permission for admission of 3rd batch of MBBS students for the academic session 2013-14 – In pursuance of the Order dated 27/09/2012 passed by the Hon'ble Supreme Court - regarding.**

The Board of Governors considered the agenda note and the draft letter to be sent to Chintpurni Medical College & Hospital, Pathankot, Punjab in view of the directions of the Hon'ble Supreme Court dated 27.09.2012. The Board of Governors approved the proposal and draft letter wherein Chintpurni Medical College & Hospital, Pathankot, Punjab to be issued for renewal of permission for admission of 3rd batch of MBBS students for the academic session 2013-14 (the renewal of permission for admission of 2nd batch for the academic year 2012-13 was not granted).

6. **Matter with regard to cancellation/withdrawal of conditional letter of permission issued to Kalinga Institute of Medical Sciences, Bhubaneswar for starting of/Increase of seats in various PG Courses.**

The Board of Governors considered the agenda note and noted that while conditional Letter of Permission was issued to Kalinga Institute of Medical Sciences, Bhubaneswar for MD(Community Medicine) increased of postgraduate seats from 2(Two) to 6(Six) and for starting of MD(Forensic Medicine) 3(Three) seats annually, it was made clear that it was conditional Letter of Permission subject to outcome of show cause notice. Therefore, the Board of Governors decided that Kalinga

Institute of Medical Sciences, Bhubaneswar may be asked to discharge the students admitted against the postgraduate seats for which conditional Letter of Permission was issued and asked to send the compliance to the Council within 15 days. Copy of discharge notice should also be endorsed to the Chief Secretary, Government of Orissa.

7. Online facilitation of electronic dispatch of Registration Certificates.

The Proposal for starting of online dispatch of registration certificate (Provisional, Permanent, Additional Qualification, IMR Certificate, Good Standing & Eligibility Certificate etc.) was approved by the Board of Governors after considering the agenda note.

8. Assessment of standard of examinations and other teaching facilities available at Meenakshi Medical College and Research Institute, Enathur, Kanchipuram for purpose of recognition of MD(Community Medicine) qualification granted by Meenakshi University, Chennai.

The Board of Governors considered the agenda note and decided that the assessment of Meenakshi Medical College and Research Institute, Enathur, Kanchipuram for the purpose of recognition of MD(Community Medicine) qualification may be done at the time of examination during the year 2013. The institution may be informed to convey the date of examination to be held in 2013 well in advance so that the assessor can be appointed in time. The recognition of degree of MD(Community Medicine) will be considered based on the findings of the assessment.

9. A.P./NTR University of health Sciences, Vijayawada - Recognition of various in respect of students being trained at Andhra Medical College, Vishakhapatnam.

The Board of Governors considered the agenda note and documents available in file and decided that DM(Neurology), DM(Endocrinology), DM(Nephrology), DM(Gastroenterology) courses to be recognized from actual date of examination of 1st batch i.e. November, 2005. The Ministry of Health and Family Welfare, Govt. of India may be accordingly requested to issue notification for amendment of date of recognition.

Sl. No.	Specialty	Actual date of examination of 1 st batch	Date entered in MCI communication
01	DM(Neurology)	November 2005	June 2006

02	DM(Endocrinology)	November 2005	June 2006
03	DM(Nephrology)	November 2005	July 2007
04	DM(Gastroenterology)	November 2005	July 2007

10. **Change of name of “Baba Saheb Dr. Bhimrao Ambedkar Medical college, Kannauj” into “Government Medical college, Kannauj” - intimation - reg.**

The Board of Governors considered the letter dated 19.09.2012 received from the Principal, Govt. Medical College, Kannauj (previously known as Baba Saheb Dr. Bhimrao Ambedkar Medical College, Kannauj) and approved the proposal for change of name of Baba Saheb Dr. Bhim Rao Ambedkar Medical College & Associated Hospitals, Kannauj to Government Medical College, Kannauj.

11. **Change in the name of People's College of Medical Sciences & Research Centre, Bhopal to School of Medical Sciences & Research, People's University, Bhopal after establishment and incorporation of People's University, Bhopal.**

The Board of Governors considered the agenda note and documents available in file and after detailed discussion decided to defer the agenda item till such time that the pending case before the Hon'ble High Court of Madhya Pradesh at Jabalpur is decided. The Board of Governors further decided to consider this agenda item for change of affiliating university in respect of undergraduate and postgraduate courses after the decision from the Hon'ble High Court of Madhya Pradesh at Jabalpur is available.

12. **Admission of 1st year MBBS students at Vydehi Institute of Medical Sciences & Research Centre, Bangalore in the academic year 2011-12 - regarding.**

The Board of Governors considered the agenda note and decided as under:-

- (i) The discharge notice issued to Swati K. Ashok may be revoked.
- (ii) The matter regarding Pavan Kumar M may be treated as closed.
- (iii) Clarification may be obtained from the college with regard to date of admission of Priyal Raje as the date mentioned by the college in the enclosed list is 20.09.2011, while the DME has informed vide letter dated 31.08.2012 that seats were surrendered by two other candidates on 30.09.2011 and Priyal Raje was allotted the same seat on 30.09.2011.

13. **Agra University and Dr. Bhim Rao Ambedkar University, Agra - Restoration of seats & recognition of MD(Radio-therapy) qualification in respect of students being trained at S.N. Medical College, Agra - consideration of compliance regarding.**

The Board of Governors noted the compliance submitted by the Dean, S.N. Medical College, Agra vide his letter dated 31.05.2012 and decided that compliance verification assessment may be carried out to ensure that the deficiencies pointed out earlier have been rectified.

14. **Request for proper teaching cadre for Diploma Specialist - doctors in medical colleges in India - reg.**

The Board of Governors considered the agenda note and noted the contents of correspondence available in concerned file. The Board of Governors observed that demand for consideration of Post Graduate Diploma Qualification for appointment/promotion to the post of faculty in medical colleges/ institutions cannot be considered in view of the existing regulations. The Board of Governors further noted that the Postgraduate Diploma and Degree Course duration is different, 2 years in Postgraduate Diploma and 3 years in Postgraduate Degree. The course and curriculum, depth of knowledge, is also different during the course of training. The requirement of research/ dissertation (thesis) for Postgraduate Degree course is not applicable on Postgraduate Diploma course during the training period. The Board of Governors noted that in subject where there was a shortage of medical teachers, the diploma course is not available accepting Pathology & Forensic Medicine. In view of the foregoing the Board of Governors decided that the non-teaching medical officer/specialist having postgraduate diploma qualification cannot be considered for promotion to the post of Assistant Professor and similarly cannot be considered for appointment as Assistant Professor unless they acquired Postgraduate Degree Qualifications. The Board of Governors recommended that the State Governments may consider giving some postgraduate degree seats to willing postgraduate diploma holder candidate(s) as per their requirements/rules, by earmarking such seats.

15. Requirement of additional manpower in Medical Council of India - reg.

The Board of Governors considered the agenda note and noted that in view of ever increasing workload of the Council and in view of the large number of applications received for starting new medical colleges/institutions, starting of new postgraduate courses/increasing seats in existing medical colleges/institutions, large number of pending registration and eligibility certificates cases. It is necessary to outsource some of the non-core activities through Public Sector undertaking of the one of the Ministries of Government of India. The Board of Governors approved the proposal for engagement of 18 personnel through outsourcing from Ministry of Human Resource Development (Educational Consultants India Ltd.) on contract basis for a period of 6 months to expedite pending work which is time bound.

The Board of Governors further noted that the term of 3 Consultants is expiring and in view of the continuing work, the term of these 3 consultants was increased for a period of 6 months on existing terms & conditions. The Board of Governors further decided to request Ministry of Health & Family Welfare, Govt. of India to reconsider the request made by the Medical Council of India for creation of atleast 4 post of Deputy Secretary so that regular officer can be appointed on these posts.

16. Re-designation of Group-D staff to common designation of Multi Tasking Staff Group-C as per recommendations of 6th Central Pay Commission.

The Board of Governors considered the agenda note in view of DOPT office Memorandum dated 30.04.2010 and approved the proposal for re-designations of Group D staff to common designation to Multi Tasking Staff Group-C as per recommendations of the 6th Central Pay Commission. Accordingly, the proposal may be sent to Ministry of Health and Family Welfare, Govt. of India for re-designation and modification of existing Recruitment Rules in respect of post which are to be modified with respect to categorization and pay scale etc.

17. Any other matter with the permission of Chair.

- A. The Board of Governors desired that the minutes of the meeting of the Medical Council of India with State Medical Councils which was held in 2011 may be circulated to all members of the Board of Governors.
- B. Dr. Ashok Kumar Gupta, Member, Board of Governors raised the issue relating to some of the qualifications mentioned in Schedule-II & Part-2 of Schedule-III of the Indian Medical Council Act, 1956. The Board of Governors deliberated on this issue and observed that one Sub-Committee of the Board of Governors is already looking into the issue relating to proposal for recognition qualifications of some of the foreign universities. The Board of Governors decided that this issue may also be looked into by the same Sub-Committee with its Chairman Dr. (Prof.) K.Mohandas, Member, Board of Governors and Dr. (Prof.) K.S. Sharma, Dr. Rajiv Chintaman Yeravdekar & Dr. Ashok Kumar Gupta, Members, Board of Governors as members of the Sub-Committee. Dr. Davinder Kumar, Joint Secretary, MCI will be convenor of the Committee to look into this issue.
- C. The Chairperson, Board of Governors initiated the discussion on the letter received from Dr. M.G. Deo, Member of the Academic Council of the MCI, which was circulated to the members of the BOG already. Dr. M.G. Deo has raised the issue of doctor population ratio existing in our country and compared the various vital statistical figures of our country with such figures of other countries alongwith their doctor population ratio. The Board of Governors felt that this issue is an important particularly for planning opening of new medical colleges to fulfill the health human resource requirements of the country. After detailed deliberation, the Board of Governors felt that we should have a session to discuss this issue with participation of experts for assessment of health human resource requirements for the population of our country over the period of time taking into consideration various factors so that an effective action plan can be drawn for opening of new medical college. The Board of Governors requested Dr. Rajiv Chintaman Yeravdekar, Member, Board of Governors to discuss the matter with Dr. M.G. Deo and make necessary arrangement for calling the meeting with identified experts. Dr. Davinder Kumar, Joint Secretary, MCI will assist Dr. Rajiv Chintaman Yeravdekar, Member, Board of Governors on this issue.

- D. It was decided to hold the next meeting of the Board of Governors on Monday, the 29th October, 2012 at 10.00 a.m.

Meeting ended with a vote of thanks to the Chair.

Prof. Sanjay Shrivastava
Secretary

(Dr.(Prof.) K.S. Sharma) (Dr. (Prof.) H S Rissam) (Dr. Rajiv Chintaman Yeravdekar)
Member Member Member

(Dr. Purshotam Lal) (Dr. Ashok Gupta) (Dr. (Prof.) K Mohandas)
Member Member Member

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

