

Medical Council of India
New Delhi

Minutes of the meeting of the Board of Governors dt. 29.10.2012

Reference Medical Council of India meeting notice dated 26.10.2012, the meeting of the Board of Governors was held on 29.10.2012 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. (Prof.) H.S. Rissam | Member, Board of Governors |
| 2 | Dr. Rajiv Chintaman Yeravdekar | 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

Dr. (Prof.) K.S. Sharma & Dr. Purshotam Lal, members, Board of Governors could not attend the meeting under intimation to the Chairperson, 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 22nd 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 22.10.2012 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.
4. Presentation of cases not fulfilling the qualifying criteria for processing Postgraduate (Broad Speciality) applications - for decision by the Board of Governors.

Items 3 & 4 were deferred.

5. Transfer of recognition of MBBS degree conferred on students trained in M.M. Institute of Medical Sciences & Research, Mullana (Ambala) from Kurukshetra University, Kurukshetra to Maharishi Markandeshwar University, Mullana (Ambala).

The Board of Governors considered the agenda note and documents available in file and decided to find out latest status of M.M. Institute of Medical Sciences & Research, Mullana (Ambala) deemed to be university from University Grant Commission and Ministry of Human Resource Development (Department of Higher Education). The Board of Governors desired that after obtaining the latest status, the matter may be put up in the Board of Governors meeting for their consideration.

6. Essentiality Certificate Form - 2 submitted by the applicant for establishment of new medical college for the academic year 2013-14, which are not as per format or at variance with the existing Form - 2 - regarding.

The Board of Governors considered the agenda note and documents available in file and decided as under:-

Table -I		
ESSENTIALITY CERTIFICATE		
As per Form - 2	At variance with the existing Form - 2	Decision of BOGs
The (Name of the person) _____ has applied for establishment of a medical college at _____. On careful consideration of the proposal, the Government of _____ has decided to issue an essentiality certificate to the applicant for the	- Not mentioned. (For increase of seats)	- Not acceptable

establishment of a Medical College with _____ (no.) seats.		
(a) The applicant owns and manages a 300 bedded hospital which was established in	- The applicant owns and manages a 300 bedded hospital, which is under construction. - The applicant had constructed its owns 300 bedded hospital building. - The applicant college is entered into agreement (MoU) to the Health and Family Welfare Department for utilize the clinical facility in the 800 bedded District Hospital at Gulbarga. - The applicant owns and manages a 250 bedded hospital which was established long ago. - The applicant owns and manages a existing 250 bedded hospital and another 250 bedded hospital construction is under progress which was established long ago. - The applicant will own & manage a 300 bedded Medical College and Hospital at Raipur. - The applicant owns and manage a 253 bedded hospital which was established in 1984. - The applicant proposes to establish and manages a 300 bedded hospital. (until such time the applicant, a development of Government of Kerala is allowed to use all the facilities of District Hospital, that is located within 2 km of the proposed site for the college, which was established in 1860	- Not acceptable - Acceptable - Acceptable in case of Govt. applicant. - Not Acceptable - Not Acceptable - Not Acceptable - Not Acceptable As per the provisions of the Graduate Medical Education Regulation 1997, which has been updated/amended from time to time use of Government District Hospital by another Govt. Department as per

	(preindependence). - A 300 bedded Hospital of State Government has been attached to the applicant. - The applicant owns and manage a 253 bedded hospital was established in 1984. - The Institution is having 730 beds. (For increase of seats)	provisions to be considered and applied in such cases. - do - - Not Acceptable As per Regulations/MSRs for various admissions capacity, existing number of beds in particular case to be seen in light of the provisions of the Regulations/MSRs.
(b) It is desirable to establish a medical college in the public interest;		
(c) Establishment of a medical college at by (the name of Society/Trust) is feasible.	- Establishment of medical college at is by State Government. (word feasible is missing).	In case of State Govt. proposal if other para-meter are fulfilled this clarifications may be obtained from the applicant government.
(d) Adequate clinical material as per the Medical Council of India norms is available.	(i) Adequate clinical material as per the Medical Council of India norms will be made available by the Applicant at the time of inspection.	- This part of Essentiality Certificate which is not as per the prescribed Essentiality Certificate may be read with provision of Part-(a) of table above. If the

		hospital requirement is not fulfilled then change in language of Essentiality Certificate in this part will not be acceptable. In case, the existence of 300 bedded hospital is certified in part (a) of Table above then clarifications may be obtained. - do - - do - - do - - do - - do -
	(ii) Adequate clinical material as per the Medical Council of India norms will be made available by the College. (iii) Applicant will arrange Hospital as per norms of M.C.I. in terms of clinical material. (iv) Adequate clinical material as per the Medical Council of India norms is said to be available. (v) Adequate clinical materials as per the Medical Council of India norms shall be made available by the said institute. (vi) Adequate clinical materials as per the Medical Council of India norms shall be made available.	- do - - do - - do - - do - - do -
(e) It is further certified that in case the applicant fails to create infrastructure for the medical college as per MCI norms and fresh	- "the State Government shall take over" is substituted by "the State Government may think to take over" - the word "stopped" is substituted by "denied".	Clarification may be obtained.

admission are stopped by the Central Government, the State Government shall take over the responsibility of the students already admitted in the College with the permission of the Central Government.		
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Table -II		
ESSENTIALITY CERTIFICATE FOR 200/ 250		
As per Form – 2	At variance with the existing Form – 2	Decision of the Board of Governors
The (Name of the institute) _____ has applied for increasing the annual intake of MBBS course to 200/250 seats. On careful consideration of the proposal, the Government of _____ has decided to issue an essentiality certificate to the applicant for increasing the annual intake in MBBS course to 200/250 seats.		
(a) It is desirable to increase the annual intake in MBBS course to 200/250 seats in the public interest.		
(b) Increasing the annual intake in MBBS course to 200/250 seats by _____ (the name of institution) is feasible.		
(c) The institute has _____ number of teaching beds with the standing of ____ years.	- 1,100 bedded hospital is functioning with all facilities. - The institute has 945 teaching beds with a	- The existing bed strength to be compared with the bed strength prescribed in GMR/MSRs

	standing of <i>Data not available</i> years. - The institute has --- teaching beds. (<i>"with the standing of ____ years."</i> not mentioned)	and in case of deficiency the application will not be acceptable. So far as the standing of required number of 10 years, part is concerned, in case the applicant does not fulfilled the criteria of teaching beds for 10 years on the last date of submission of application i.e. 30th Sept., 2012 then application will not be acceptable. In case the standing of years is not furnished by the applicant the UG Section will check the same i.e. standing of years from the date of issue of Letter of Permission which is available in the section.
(d) <i>The average OPD strength per day is ____.</i>	- On an average of around 3000 patients are attending the OPDs per day. -	- Acceptable.
(e) <i>The average bed occupancy is ____%.</i>		

(f) <i>The affiliated teaching hospital is unitary in character.</i>	- Not mentioned.	- Clarification may be obtained from the applicant.
(g) <i>The number of teaching beds, average OPD strength and average bed occupancy available at _____ (name of institute) is not less than the criteria prescribed under the "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) Regulation, 2000" as notified in the Gazette of India vide Notification dated 9th December, 2009.</i>		
(h) It is further certified that in case the applicant fails to create infrastructure for the course as per MCI norms and fresh admissions are stopped by the Central Government, the State Government shall take over the responsibility of the students already admitted in the above said course at this college with the permission of the Central Government.	- It is further certified that in case the applicant fails to create infrastructure for the course as per MCI norms and fresh admissions are stopped by the Central Government, the State Government shall <u>not</u> take over the responsibility of the students already admitted in the above said course at this college.	- Not acceptable.

Table -III		
		Decision of the Board of Governors
In case application is complete in all respect, with Essentiality Certificate or Consent of Affiliation submitted by the college contains the desired information but not on prescribed format.		The revised Essentiality Certificate /Consent of Affiliation on prescribed format may be obtained from the applicant within 3 weeks from the date of issue of letter.
In case clarification as mentioned in above table(s) is to be obtained.		Clarification may be obtained from the applicant within 3 weeks time from the date of issue of letter.
In case where Essentiality Certificate and Consent of Affiliation is 3 years old or validity not mentioned.		Clarification may be obtained from the applicant in 3 weeks time from the date of issue of letter.
If application fee is not submitted by the applicant.		The application will not be acceptable.

The Board of Governors further decided that in case the required documents/ clarification is not received from the applicant in 3 weeks time then the application will be rejected/ will not be considered for further processing.

7. **Admission of 1st year MBBS students at Adesh Institute of Medical Sciences, Bhatinda in the academic year 2011-12 - Regarding.**

The Board of Governors considered the agenda note and documents available in file and decided that the college authorities may be informed that the students admitted in MBBS course in violation of regulations must be discharged. Such candidates will not be registered by any Council/their name will not be included in IMR.

Copy of notice may also be posted on website and candidates who have been admitted in violation of regulations may also be informed individually.

8. **Approval of Minutes of the meeting of the Academic Council held on 5th September, 2012-reg.**

The Board of Governors approved the minutes with the condition that 4th para of agenda item 7(A) is deleted from the minutes.

9. **To consider the representations received regarding eligibility of appointed Associate Professor of Surgical Oncology at Institute of Medical Sciences, Varanasi (UP).**

The Board of Governors considered the data submitted in agenda note and documents available in file and after detailed discussion decided to refer to the matter to Sub-Committee of Board of Governors having Dr.(Prof.) K.S. Sharma & Dr. (Prof.). K.Mohandas, Members, Board of Governors. The Sub-Committee will examine the available documents and submit their recommendations to Board of Governors in 2 weeks' time.

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

A. The Board of Governors discussed the issue relating to submission of faculty data and financial statement by private medical colleges. The Board of Governors noted that all private medical colleges were asked to furnish the information about the existing faculty and staff members of the medical colleges and associated hospital(s) and the bank statement, quarterly. The Board of Governors desired that the data received should be analysis by the Accounts Section of the Medical Council of India with the help of Consultants (Administration). In case the information has not been received from the college, such colleges may be asked to furnish the desired information for quarter ending on 30th September, 2012.

B. Dr. Ashok Kumar Gupta, Member, Board of Governors raised the issue relating revalidation of IMR. The Board of Governors apprised that the Ministry of Health & Family Welfare has conveyed in principle approval of the proposal and have requested to furnish the financial implication involved on the project.

After detailed discussion the Board of Governors decided that the Computer Section in consultation with Administration and Accounts Section prepared a tender documents/RFP. The document should contain the details of the software requirement and other operational requirements. The Board of Governors decided that the draft documents may be put up to Board of Governors on 9th November, 2012.

- C. It was decided to hold the next meeting of the Board of Governors on Friday, the 9th November, 2012 at 10.00 a.m.

Meeting ended with a vote of thanks to the Chair.

Prof. Sanjay Shrivastava
Secretary

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

(Dr. Rajiv Chintaman Yeravdekar)
Member

(Dr. Ashok Gupta)
Member

(Dr. (Prof.) K Mohandas)
Member

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

