

Medical Council of India
New Delhi

Minutes of the meeting of the Board of Governors dt. 27.11.2012

Reference Medical Council of India meeting notice dated 21.11.2012, the meeting of the Board of Governors was held on 27.11.2012 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. Rajiv Chintaman Yeravdekar | Member, Board of Governors |
| 3 | Dr. Purshotam Lal | Member, Board of Governors |
| 4 | Dr. Ashok Kumar Gupta | Member, Board of Governors |
| 5 | Dr. (Prof.) K Mohandas | Member, Board of Governors |

Prof. Sanjay Shrivastava - Member Secretary, BOG meeting

Apology for absence was received from Dr. (Prof.) H.S. Rissam, Member, Board of Governors.

The agenda for the meeting was as under:-

1. **Confirmation of the minutes of the meetings of the Board of Governors held on 9th November, 2012 & 19th November, 2012 under the Chairmanship of Dr. (Prof.) K.K. Talwar, Chairperson, Board of Governors.**
2. **UG recognition cases - wherein observations of UG Assessment Screening Committee and Sub-Committee of BOGs are available.**
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. **Discussion on the draft amendment in the conduct of medical ethics received from Ministry of Health & Family Welfare, Govt. of India (Scanned document attached)**
5. **Consideration for grant of provisional/permanent registration to the candidates of who have obtained their medical degree from University of Seychelles, American Institute of Medicine, Seychelles.**
6. **Approval of Minutes of the Ethics Committee held on 27.10.2012.**
7. **Admission of 1st year MBBS students for the Academic year 2012-13- Excess admission from the sanctioned intake - Regarding.**
8. **Including the word "Government" in the name of Swami Ramanand Teerth Rural Medical College, Ambajogai.**

9. Complaint received from Sh. Prashant Bhushan, Advocate, Supreme Court of India, New Delhi – against Santosh Medical College, Ghaziabad, Uttar Pradesh – in continuation to show cause letter dated 22.11.2012 issued pursuant to BOG decision dated 09.11.2012.
10. Continuance of recognition of MBBS degree granted by Awadesh Pratap Singh University, Rewa in respect of students being trained at Shyam Shah Medical College, Rewa.
11. Increase in MBBS Seat from 100 To 250 at Sree Balaji Medical College & Hospital, Chrompet, Chennai.
12. Status Position on Action Taken on the Show Cause Notice issued to Teerthanker Mahaveer Medical College & Research Centre, Moradabad (U.P.)

Agenda Item Nos. 1 to 12 were deferred.

13. 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 recorded their decision on respective files.

14. Any other matter with the permission of Chair.

- A. It was decided to hold the next meeting of the Board of Governors on 4th December, 2012 (Tuesday) from 10.00 a.m. in the Council office.

Meeting ended with a vote of thanks to the Chair.

(Prof. Sanjay Shrivastava)
Secretary

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

(Dr. Rajiv Chintaman Yeravdekar)
Member

(Dr. Purshotam Lal)
Member

(Dr. Ashok Kumar Gupta)
Member

(Dr. (Prof.) K Mohandas)
Member

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