

Medical Council of India
New Delhi

Minutes of the meeting of the Board of Governors dt. 04.12.2012

Reference Medical Council of India meeting notice dated 30.11.2012, the meeting of the Board of Governors was held on 04.12.2012 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. 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. Purshottam Lal, 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.**

The minutes of the meeting of the Board of Governors held on 9th November, 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, 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.**

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.).
13. Presentation of cases not fulfilling the qualifying criteria for processing Postgraduate (Broad Speciality) applications - for decision by the Board of Governors.
14. Assessment of the physical and the other teaching facilities available for renewal of permission for MBBS course for 5th batch of Index Medical College Hospital & Research Centre, Indore u/s 10A of the IMC Act, 1956 for the Academic year 2011-12 - matter for perusal of BOGs on file as per directions of the Chairperson, BOGs.
15. R.C. 24(A)/2010 of CBI ACB, Chennai - initiation of Regular Departmental Action for Major Penalty against 8 Doctors nominated by MCI for inspection and Such action as deemed fit against 70 Teaching Faculties as detailed in the Self Contained Note - file is submitted for perusal of BOGs as per directions of the Chairperson, BOGs.

16. Case RC, MA1 2011 A 008 – against Mahatma Gandhi Medical College & Research Institute, Pondicherry and other – file is submitted for perusal of BOGs as per directions of the Chairperson, BOGs.
17. Status note of action taken on self-contained notes/observations received from CBI/CVC/CVO in respect of 4 medical colleges – matter is submitted for perusal of BOGs.
18. Compliance submitted by LTM Medical College, Sion, Mumbai with reference to BOGs decision communicated vide Council letter dated 21.06.2012 – matter is placed before the BOGS for decision regarding further course of action.
19. Regarding change of affiliation of National Institute of Medical Sciences & Research, Jaipur from Rajasthan University of Health Sciences to NIMS University, Rajasthan.

Agenda Item No. 2 to 19 of meeting dated 04.12.2012 were deferred.

The file noting on six files were seen and observations recorded on respective files by the Board of Governors.

It was decided to hold the next meeting of the Board of Governors on 10.12.2012.

The Board of Governors decided to reschedule the meeting for assessment of requirement of doctors for population from 14.12.2012 to 17.12.2012.

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

(Dr. Ashok Kumar Gupta)
Member

(Dr. (Prof.) K Mohandas)
Member

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