

**Medical Council of India**  
**New Delhi**

**Minutes of the meeting of the Board of Governors dt. 17<sup>th</sup> & 18<sup>th</sup>**  
**December, 2012**

Reference Medical Council of India meeting notice dated 15.12.2012, a Workshop on “Doctor Shortage – Reality and Solution” was held under the Chairmanship of Dr. (Prof.) K.K. Talwar, Chairperson, BOGs in the Council office at Sector-8, Pocket-14, Dwarka, New Delhi -110077. Dr. (Prof.) Kailash Sharma, Dr. (Prof.) H.S. Rissam, Dr. Rajiv Chintaman Yeravdekar & Dr. Ashok Gupta, Members, Board of Governors participated in the workshop and chaired the sessions. Dr. Vishwas Mehta, Joint Secretary, (Medical Education), Govt. of India, Ministry of Health & Family Welfare, New Delhi also participated in the workshop. The final programme workshop is annexed (Annexure -I) following the workshop, the Board of Governors meeting was held under the Chairmanship of Dr. (Prof.) K.K. Talwar, Chairperson, BOGs. 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 |

Prof. Sanjay Shrivastava      -      Member Secretary, BOG meeting

Apology for absence were received from Dr. Purshotam Lal & Dr. (Prof.) K Mohandas, Members, Board of Governors.

The agenda for the meeting was as under:-

11. **The Proposal received from M/s. Ed.CIL, (Public Sector Undertaking), Ministry of Human Resource Development, Govt. of India Enterprise for deployment additional manpower in the Council for information and approval of rates.**

The Board of Governors decided that in view of the time taken for deployment of manpower by M/s. Ed.CIL, (Public Sector Undertaking), Ministry of Human Resource Development, Govt. of India Enterprise, 5 data entry operators, since they are required urgently, may be taken from NICS, PSU, Ministry of Information Technology, Govt. of India. The Board of Governors also decided that in case the employee(s) remains absent for more than 7 days then the M/s. Ed.CIL, (Public Sector Undertaking), Ministry of Human Resource Development, Govt. of India Enterprise may be asked to provide replacement.

The Board of Governors approved the proposal with the condition that clarification may be obtained about the number of candidates (Proportion of post available and candidates short listed). For which administrative expenditure and skill test charges have been shown for number of candidate. (Reference Table-I on Ed.CIL proposal).

12. **The cases wherein deficiencies was noticed in case of recognition of medical colleges/PG course(s) for Undergraduate & Postgraduate course(s), the institutions were informed of the deficiencies and were asked to submit the compliance. The compliance has been received from seven number of institutions. The compliance verification has been proposed in these institutions, the Secretary, Medical Council of India may be authorized to take approval from the Chairperson, Board of Governors for sending assessment team to these institutions for compliance verification assessment.**

The Board of Governors authorized Secretary, Medical Council of India to approve the compliance verification assessment proposal in cases where the compliance verification has been received from the medical colleges/institutions.

13. The migration cases which were referred to the Medical Board constituted by the Board of Governors at All India Institute of Medical Sciences (AIIMS), New Delhi, the recommendations in respect of two candidates who appeared before the said Medical Board has been received from All India Institute of Medical Sciences (AIIMS), New Delhi. The recommendations of the Medical Board placed before the Board of Governors for information and approval of recommendation and decision regarding migration of two candidates.

The Board of Governors considered the recommendation of the Medical Board constituted by the Board of Governors at All India Institute of Medical Sciences (AIIMS), New Delhi and recorded their decision on respective files.

15. Any other matter with the permission of Chair.

- A. The Annual Accounts and the Annual Report for the year 2011-12 was considered by the Board of Governors and the approval was accorded.

It was decided to continue the meeting of the BOGs on 18.12.2012.

The Board of Governors meeting was held on 18.12.2012 under the Chairmanship of Dr. (Prof.) K.K. Talwar, Chairperson, BOGs. The following members of the Board of Governors attended the meeting:-

- |   |                          |                                 |
|---|--------------------------|---------------------------------|
| 1 | Dr. (Prof.) H.S. Rissam  | Member, Board of Governors      |
| 2 | Dr. Ashok Kumar Gupta    | Member, Board of Governors      |
|   | Prof. Sanjay Shrivastava | - Member Secretary, BOG meeting |

Apology for absence were received from Dr. (Prof.) K.S. Sharma, Dr. Rajiv Chintaman Yeravdekar, Dr. Purshotam Lal, & Dr. (Prof.) K Mohandas, Members, Board of Governors.

The agenda for the meeting was as under:-

5. PG super-speciality courses wherein observations of postgraduate super-speciality assessment screening Committee and Sub-Committee of the Board of Governors are available for decision of the BOGs.

The Board of Governors considered the proposal wherein the Postgraduate Super-Speciality Assessment Screening Committee and Sub Committee of Board of Governors observations were available and recorded their decision on respective files.

1. Confirmation of the minutes of the meetings of the Board of Governors held on 10<sup>th</sup> December, 2012 & 14<sup>th</sup> December, 2012 under the Chairmanship of Dr. (Prof.) K.K. Talwar, Chairperson, Board of Governors.
2. Presentation of cases not fulfilling the qualifying criteria for processing Postgraduate (Broad Speciality) applications - for decision by the Board of Governors.
3. UG recognition cases - wherein observations of UG Assessment Screening Committee and Sub-Committee of BOGs are available.
4. PG Degree/Diploma recognition cases, wherein observations of PG Assessment Screening Committee and Sub-Committee of BOGs are available for decision by BOGs.
6. To consider the matter related to internship (whether candidate can be permitted to do part of internship in foreign institution).

7. Admission of 1<sup>st</sup> year MBBS students at Regional Institute of Medical Sciences, Imphal for the Academic year 2011-12 - non - receipt of entrance examination marks regarding.
8. Consideration of matter with regard to starting of various PDCC courses in various Medical Colleges.
9. Withdrawal of applications for PG courses for the academic year 2013-14.
10. Admission of 1<sup>st</sup> year MBBS students at People's College of Medical Sciences, Bhopal in the academic year 2011-12 - Regarding.
14. Perusal of notes on files by the Board of Governors as desired by the Chairperson. (List of files annexed).

Agenda Item No. 1 to 4 & 6 to 10 & 14 were deferred.

It was decided to hold the next meeting of the Board of Governors on 24<sup>th</sup> December, 2012 (Monday) from 10.00 a.m. & 3<sup>rd</sup> & 4<sup>th</sup> January, 2013 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. (Prof.) H S Rissam)  
Member

(Dr. Rajiv Chintaman Yeravdekar)  
Member

(Dr. Ashok Kumar Gupta)  
Member

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