

Medical Council of India
New Delhi

Minutes of the meeting of the Board of Governors dt. 24.12.2012

Reference Medical Council of India meeting notice dated 21.12.2012, the meeting of the Board of Governors was held on 24.12.2012 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. Ashok Kumar Gupta | Member, Board of Governors |
| 4 | Dr. (Prof.) K Mohandas | Member, Board of Governors |

Dr. Reena Nayyar & Dr. Anshu S. Bajaj, Deputy Secretary, BOGs meeting.

Apology for absence were received from Dr. Rajiv Chintaman Yeravdekar & Dr. Purshottam Lal, Members, 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 10th December, 2012, 14th December, 2012 & 17th - 18th December, 2012 under the Chairmanship of Dr. (Prof.) K.K. Talwar, Chairperson, Board of Governors.**

Agenda Item was deferred.

2. **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.

3. **Presentation of cases not fulfilling the qualifying criteria for processing PG (Broad Speciality) applications - for decision by the Board of Governors.**

The Board of Governors considered the documents available in file and observation of the Sub-Committee of the Board of Governors and recorded their observations/decision on respective files.

4. **Undergraduate (UG) proposal for starting of new medical college/increase of MBBS seats in existing medical college/institution - wherein the qualifying criteria are not fulfilled presentation alongwith observation of Sub-Committee of Board of Governors for approval of the BOGs.**

The Board of Governors considered the documents available on file and observation of the Sub-Committee of the Board of Governors and recorded their observations/recommendation on respective file.

5. **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.

6. **Withdrawal of applications for PG courses for the academic year 2013-14.**

Agenda Item was deferred.

7. **Request for confirmation of eligibility for the post of Associate Professor in the department of Urology.**

Agenda Item was deferred.

Meeting ended with a vote of thanks to the Chair.

(Dr. Reena Nayyar)
Deputy Secretary

(Dr. Anshu Sethi Bajaj)
Deputy Secretary

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

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

(Dr. Ashok Kumar Gupta)
Member

(Dr. (Prof.) K Mohandas)
Member

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