

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

**Minutes of the meeting of the Board of Governors dt. 18-19/02/2013**

Reference Medical Council of India meeting notice dated 16.02.2013, the meeting of the Board of Governors was held on 18<sup>th</sup> & 19<sup>th</sup> February, 2013 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. Purshotam Lal              | Member, Board of Governors |
| 5 | Dr. Ashok Kumar Gupta          | Member, Board of Governors |
| 6 | Dr. (Prof.) K Mohandas         | Member, Board of Governors |

Prof. Sanjay Shrivastava - Member Secretary, BOG meeting

Apology for absence were received from Dr. (Prof.) K.S. Sharma, Dr. (Prof.) H.S. Rissam, Dr. Rajiv Chintaman Yeravdekar & Dr. (Prof.) K Mohandas, Members Board of Governors on 19<sup>th</sup> February, 2013.

The agenda for the meeting was as under:-

- Confirmation of the minutes of the meetings of the Board of Governors held on 11<sup>th</sup> - 12<sup>th</sup> February, 2013 under the Chairmanship of Dr. (Prof.) K.K. Talwar, Chairperson, BOGs.**

The minutes of the meeting of the Board of Governors held on 11<sup>th</sup> - 12<sup>th</sup> February, 2013 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. Presentation of cases wherein assessment has been done for starting of new postgraduate courses/increase of postgraduate seats in existing courses and observation of Postgraduate Assessment Screening Committee are available for decision by Board of Governors for issue of Letter of Intent / Letter of Permission for the academic year 2013-14.
3. Presentation of cases not fulfilling the qualifying criteria for processing UG applications - for decision by the BOGs.
4. UG recognition cases - wherein observations of UG Assessment Screening Committee and Sub-Committee of BOGs are available.
5. Recognition of MBBS qualification to be awarded by Sri Siddhartha University, Karnataka in respect of students being trained at Sri Siddhartha Medical College, Tumkur.
6. Finalization of curriculum for 6 months training programme for PNTD. The salient points of the curriculum will be circulated by Dr. Rajiv Chintaman Yeravdekar, Member, Board of Governors.
7. Decision about consideration of publication which are listed on PubMed while considering the list of publication(s) submitted by various medical institutions. The Board of Governors has already decided that in case any institutions is running postgraduate course(s), the list of publication will be one of the parameters to be checked while considering the request for increase of postgraduate seats in institutions which is already running postgraduate courses in particular discipline. The current requirement of publication in respect of qualification or permission to the post of Associate Professor and Professor is annexed.

Agenda items 2 to 7 were deferred.

In addition to, hearing was given to representatives of 2 medical colleges/institutions on 18<sup>th</sup> February, 2013 and 22 medical colleges/institutions on 19<sup>th</sup> February, 2013 with respect to postgraduate (Broad – Speciality) courses.

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

- (a) It was decided to hold the next meeting of the Board of Governors on 22<sup>nd</sup> February, 2013.

Meeting ended with a vote of thanks to the Chair.

Prof. Sanjay Shrivastava  
Secretary

(Dr.(Prof.) K.S. Sharma) (Dr. (Prof.) H S Rissam) (Dr. Rajiv Chintaman Yeravdekar)  
Member Member Member

(Dr. Purshotam Lal)  
Member

(Dr. Ashok Kumar Gupta)  
Member

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