

Medical Council of India
New Delhi

Minutes of the meeting of the Board of Governors
dt. 11th - 12th & 14th - 15th March, 2013

Reference Medical Council of India meeting notice dated 08.03.2013, the meeting of the Board of Governors was held on 11th - 12th & 14th - 15th March, 2013 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. (Prof.) H.S. Rissam | 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

Leave of absence were received from Dr. Rajiv Chintaman Yeravdekar & Dr. (Prof.) K.Mohandas, Members, Board of Governors on 11th March, 2013 and Dr. (Prof.) K.S. Sharma, Dr. (Prof.) H.S. Rissam, Dr. Rajiv Chintaman Yeravdekar, Dr. Ashok Kumar Gupta & Dr. (Prof.) K. Mohandas, Members, Board of Governors on 12th March, 2013 and Dr. (Prof.) K.S. Sharma, Dr. Rajiv Chintaman Yeravdekar & Dr. Purshotam Lal, Members, Board of Governors on 14th March, 2013 and Dr. Rajiv Chintaman Yeravdekar, Members, Board of Governors on 15th March, 2013

The agenda for the meeting was as under:-

1. Confirmation of the minutes of the meetings of the Board of Governors held on 4th - 5th & 7th March, 2013 under the Chairmanship of Dr. (Prof.) K.K. Talwar, Chairperson, BOGs.

Agenda item was deferred.

2. Presentation of cases wherein assessment has been done for starting of new postgraduate courses/increase of postgraduate seats in existing courses and observations 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.

The Board of Governors considered the assessment report, observation of Postgraduate Assessment Screening Committee and the recommendations of the Sub-Committee of the Board of Governors and took the decision in 113 cases on 14th March, 2013, in the respective files and decision in 10 cases of recognition (PG broad speciality) also taken on 14th March, 2013 in the respective files.

The Board of Governors met the representatives of Muzaffarnagar Medical College, Muzaffarnagar on 14th March, 2013.

3. UG recognition cases - wherein observations of UG Assessment Screening Committee and Sub-Committee of BOGs are available.
4. Recognition of MBBS qualification to be awarded by Sri Siddhartha University, Karnataka in respect of students being trained at Sri Siddhartha Medical College, Tumkur.
5. Review of the application in respect of institutions which came for hearing and submitted the additional documents.
6. Consideration of minutes of the Ethics Committee dated 22.01.2013 for approval.
7. Representation dated 11.01.2013 from the Vice-Chancellor, The Tamilnadu Dr. MGR Medical University, Chennai regarding e-library.

Agenda item Nos. 3 to 7 were deferred.

8. Hearing to representatives of various medical colleges/institutions on 11th March & 15th March, 2013 (Monday & Friday) from 10.00 a.m.

Hearing was given to various medical colleges/institutions in respect of total of 138 applications on 11th February, 2013 and 50 medical colleges/institutions in respect of 107 applications on 15th March, 2013. On 12th March, 2013 no agenda could be discussed.

It was decided to hold the next meeting of the Board of Governors on 18th to 22nd March, 2013 from 10.00 a.m. to 6.00 p.m.

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. Purshotam Lal)
Member

(Dr. Ashok Kumar Gupta)
Member

(Dr. (Prof.) K.Mohandas)
Member

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