

**BOARD OF GOVERNORS
IN SUPERSESSION OF MEDICAL COUNCIL OF INDIA
SECTOR-8, POCKET-14, DWARKA PHASE-1, NEW DELHI-110077**

MINUTES

Thirty First meeting of the Board of Governors was held on 25th June, 2020 (Thursday) from 2.00 PM onward.

The following members of the BoG attended the meeting through video conference:

1. Dr. V.K. Paul	-	Chairman
2. Dr. Randeep Guleria	-	Member
3. Dr. Nikhil Tandon	-	Member
4. Dr. Balram Bhargava	-	Member
5. Dr. B.N. Gangadhar	-	Member
6. Dr. Jagat Ram	-	Member
7. Dr. Rajiv Garg	-	Member
8. Lt. Gen.(Dr.) Madhuri Kanitkar	-	Member
9. Dr. Pankaj M Shah	-	Member
10. Dr. R.V. Ramani	-	Member
11. Dr. K. S. Sharma	-	Member

Dr. R.K. Vats, Secretary General, BoG, Dr. S. Venkatesh, Principal Adviser & Dr. Siddarth Ramji, Sr. Adviser, BoG also attended the meeting.

1. Proposal for amendment in Postgraduate Medical Education Regulations, 2000 for District Residency Programme for PG (Broad Speciality) students.

The Board of Governors considered the letter dated 22.06.2020 received from the Central Govt., MoHFW, New Delhi informing that the proposed District Residency programme has been examined in the Ministry in consultation with the State/UT Governments and has been approved. The same is placed before the Board of Governors for consideration of further amendments in view of observations of Ministry of Health & FW.

The Board of Governors approved the incorporation of the suggestions made by the Central Government. In addition, the members also indicated that speciality wise learning objectives must be clearly defined so that the residents have a structured programme for the training while being posted in the district. It was also suggested that for monitoring attendance of the residents during the posting, a suitable system needs to be put in place during implementation of this scheme. .

2. Consideration of issue of reduction of percentile of NEET-PG 2020-21 to fill the vacant seats

The Board of Governors considered the issue of reduction of percentile of NEET-PG 2020-21 to fill the vacant seats, as per letter of Director(ME), Ministry of Health & Family Welfare.

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The Board of Governors approved the proposal for reduction of percentile of the NEET-PG 2020-21 examination to fill up vacant seats during the mop up round in principle. The exact quantum of reduction in percentile needed based on the vacant seats at the end of the Second Round of All India Counselling so as to make available about 3 times the number of students for filling up vacant seats, should be conveyed to MoHFW after obtaining categories wise details from Medical Counselling Committee and NBE.

The BoG was also informed that each year inspite of the reduction in cut-off a significant proportion of the seats in pre & para clinical specialities remained vacant. In order to make these specialities attractive enough for students to join as PG students in these departments one would have to consider innovative solutions. It was proposed that a group be constituted to develop proposals in this regard to would be placed for the consideration of the BoG.

3. **Committee of Expertsto review Minimum Standard Requirements for the Medical College for 50/100/150/200/250 Admissions Annually Regulations and Phase Wise Requirements**

The constitution of a Committee of Experts to review Minimum Standard Requirements for the Medical College for 50/100/150/200/250 Admissions Annually Regulations and Phase Wise Requirements was noted by the BoG.

The Board of Governors was updated about the work done by the Committee so far. The Chairman, BoG requested members to provide their inputs, if any, for consideration of the Committee at this stage also.

4. **National Digital Health Mission (NDHM).**

National Health Authority is implementing the National Digital Health Mission under the guidance of MoHFW. The basic framework of the blueprint comprises multiple building blocks with various databases. One such database pertains to registry of healthcare workers which includes doctors.

The Board of Governors was informed about National Digital Health Mission and the role of BoG, MCI is in this endeavour as conveyed by NHA. The BoG advised to accelerate the updation of Indian Medical Register as provided in the Act in consultation with Ministry of Health & Family Welfare and coordinate with NHA for providing necessary inputs

5. **Rescheduling NEET – Super-Speciality exam and admission into PG(SS) course 2020-Reg.**

The Board of Governors approved the proposal of rescheduling the last date of admission to Super-speciality courses from 31.08.2020 to 15.11.2020 in view of consequences of prevailing Covid-19 pandemic and the proposal for holding NEET(SS) exam in September, 2020 received from NBE and discussed with NBE and ADG(ME), Ministry of Health & F.W. The Hon'ble Supreme Court of India would be approached for obtaining approval of the same.

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6. **Minutes of the meeting of the BOG-appointed Expert Group for finalization of the Elective module meeting held on -approval of.**

The Board of Governors approved the minutes of the meeting of the Expert Group held on February 19, 2020 and the module 6 on Electives.

7. **Minutes of the meeting of the BOG-appointed Expert Group for finalization of the Plan for Curriculum Implementation Support Program (CISP) – II for Second Phase Faculty - May 2020 – approval thereof.**

The Board of Governors approved the minutes of the meeting of the BoG-appointed Expert Group for finalization of the Plan for Curriculum Implementation Support Program (CISP) – II for Second Phase Faculty - May 2020.

8. **Consideration of recommendations of the BOG Members Incharge (UG) in respect of UG cases for ratification by the Board of Governors.**

The BoG ratified the recommendations of the Undergraduate Expert Group and Members incharge of UG in respect of following medical colleges:-

Sl. No.	Name of the college	Type of Assessment	Dt. Of Assessment	Remarks
1.	Institute of Medical Sciences & SUM Hospital, Bhubaneswar, Odisha.	Letter of Permission for increase of seats	29 th & 30 th November, 2019	Recommended for grant of LOP for increase of MBBS seats from 150-250 u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
2.	Tomo Riba Institute of Health and Medical Sciences, Naharlagun, Arunachal Pradesh.	Renewal of permission for admission of 3rd Batch	11 th & 12 th February, 2020	Recommended for Renewal of permission for admission of 3 rd Batch (50 MBBS seats) u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
3.	Ayaan Institute of Medical Sciences, Teaching Hospital & Research Centre, R.R. District, Telangana.	Renewal of permission for admission of 3rd Batch	06 th & 07 th February, 2020	Recommended for Renewal of permission for admission of 3 rd Batch (150 MBBS seats) u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
4.	T.S. Misra Medical College & Hospital, Lucknow, Uttar Pradesh,	Renewal of permission for admission of 5th Batch	13 th & 14 th February, 2020	Recommended for Renewal of permission for admission of 5th Batch (150 MBBS seats) u/s 10A of the IMC Act, 1956 for the academic year 2020-21.

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Sl. No.	Name of the college	Type of Assessment	Dt. Of Assessment	Remarks
5.	Ananta Institute of Medical Sciences & Research Centre, Rajsamand, Rajasthan.	Renewal of permission for admission of 5th Batch	10 th & 11 th February, 2020	Recommended for Renewal of permission for admission of 5th Batch (150 MBBS seats) u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
6.	Amaltas Institute of Medical Sciences, Dewas, Madhya Pradesh.	Renewal of permission for admission of 5th Batch	17 th & 18 th February, 2020	Recommended for Renewal of permission for admission of 5th Batch (150 MBBS seats) u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
7.	GMERS Medical College, Vadnagar, Gujarat.	Renewal of permission for admission of 4th Batch	06 th & 07 th February, 2020	Recommended for Renewal of permission for admission of 4th Batch (150 MBBS seats) u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
8.	Raichur Institute of Medical Sciences, Raichur, Karnataka.	Renewal of permission for admission of 4 th Batch	04 th & 05 th February, 2020	Recommended for Renewal of permission for admission of 4 th Batch of MBBS students against the increased intake i.e. from 100 to 150 u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
9.	NRI Medical College, Guntur, Andhra Pradesh.	Renewal of permission for admission of 3rd Batch	14 th & 15 th February, 2020	Recommended for Renewal of permission for admission of 3 rd Batch of MBBS students against the increased intake i.e. from 150 to 200 u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
10.	B.K.L. Walawalkar Rural Medical College, Ratnagiri, Maharashtra.	Recognition/A pproval	11 th January, 2020 and 12 th & 13 th February, 2020	Recommended for recognition/approval of the college for the award of MBBS degree (100 seats) u/s 11(2) of the IMC Act, 1956.
11.	ESIC Medical College, Faridabad,	Recognition/A pproval	1st December, 2019 and	Recommended for recognition/approval of

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Sl. No.	Name of the college	Type of Assessment	Dt. Of Assessment	Remarks
	Haryana.		04 th & 05 th February, 2020	the college for the award of MBBS degree (100 seats) u/s 11(2) of the IMC Act, 1956.
12.	Gulbarga Institute of Medical Sciences, Gulbarga, Karnataka.	Recognition/A pproval	06 th January, 2020 and 03 rd & 04 th February, 2020	Recommended for recognition/approval of the college for the award of MBBS degree (150 seats) u/s 11(2) of the IMC Act, 1956.
13.	Gadag Institute of Medical Sciences, Gadag, Karnataka.	Recognition/A pproval	06 th January, 2020 and 12 th & 13 th February, 2020	Recommended for recognition/approval of the college for the award of MBBS degree (150 seats) u/s 11(2) of the IMC Act, 1956.
14.	Dr. Ulhas Patil Medical College & Hospital, Jalgaon, Maharashtra.	Recognition/A pproval	18 th December, 2019 & 11 th & 12 th February, 2020	Recommended for recognition/approval of the college for the award of MBBS degree against the increased intake i.e. from 100 to 150 seats u/s 11(2) of the IMC Act, 1956.

9. Disciplinary Proceedings against Dr. Anshu Sethi Bajaj, Deputy Secretary, MCI – reg.

The Board of Governors approved the proposal for the appointment of Mr. Jai Prakash Shukla retired Joint Secretary, Ministry of Steel as Inquiring Authority and Sh. Shikhar Ranjan, Law Officer as Presenting Officer to conduct the Enquiry against Dr. Anshu Sethi Bajaj under Rule 14 of CCS (CCA) Rules, 1964.

10. Amendment in Minimum Qualifications for Teachers in Medical Institutions Regulations, 1998 for grant of equated teaching designation.

The Board of Governors considered the matter with regard to amendment in Minimum Qualifications for Teachers in Medical Institutions Regulations, 1998 for grant of equated teaching designation and approved the proposal for amendment in Minimum Qualifications for Teachers in Medical Institutions Regulations, 1998 for grant of equated teaching designation.

11. Amendment in Minimum Qualifications for Teachers in Medical Institutions Regulations, 1998 with regard to TEQs for new subjects.

The Board of Governors considered the matter with regard to amendment in Minimum Qualifications for Teachers in Medical Institutions Regulations, 1998 with regard to TEQs for new subjects and approved the amendment in Minimum

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Qualifications for Teachers in Medical Institutions Regulations, 1998 with regard to TEQs for new subjects.

12. Regarding review of tenure of various Consultants working in the MCI.

The BoG noted that due to heavy workload and shortage of manpower, the Council Office has appointed/engaged various Consultants from time to time to accomplish the work of the Council. The BoG further noted that the tenure of the following Consultants, have already been expired, on the dates mentioned against each:-

Sr. No.	Name of Consultant	Section	Date of initial engagement	Date of Expiry of present tenure
1.	Dr. M. Rajalakshmi	Consultant (Academic Cell)	24.03.2008	13.06.2020
2.	Sh. Ram Pal Singh	Consultant (Engg./Maintenance)	10.12.2018	07.06.2020
3.	Sh. Kedar Singh Negi	Consultant (Assessment Cell)	01.04.2019	29.03.2020
4.	Mrs. Pragya Juneja	Consultant (PG & Assessment Cell)	16.05.2019	14.05.2020
5.	Sh. Ishwar Singh Yadav	Consultant (Accounts)	13.05.2019	11.05.2020
6.	Dr. Hans Raj Baweja	Consultant (Ethics)	29.05.2019	27.05.2020
7.	Ms. Seema Sharma	Jr. Accountant (Consultant)	14.05.2019	12.05.2020
8.	Ms. Nidhi	Jr. Accountant (Consultant)	01.05.2019	30.04.2020
9.	Sh. Kishan Pal	Consultant (UG & PG)	06.11.2019	04.05.2020
10.	Sh. D.S. Gahlot	Consultant (Admin., Finance & Accounts)	07.11.2019	05.05.2020
11.	Sh. Pramod Kumar	Sr. Consultant (Legal)	27.11.2019	25.05.2020
12.	Sh. Raj Kamal	Consultant (Legal)	27.11.2019	25.05.2020
13.	Ms. Ankita Sharma	Jr. Consultant (Legal)	06.12.2019	04.06.2020
14.	Sh. Satyavir Singh	Consultant (Accounts)	26.02.2020	25.05.2020

In view of above, the BoG decided that the tenure of services of above Consultants be extended by three months or their disengagement, whichever earlier w.e.f. date mentioned against each.

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13. Grant of financial upgradation under MACP scheme to Smt. Seema Gupta, UDC and Smt. Meenu Gulati, Computer Operator.

The Board of Governors approved the recommendations of the Screening Committee with regard to grant of financial upgradation under MACP Scheme to Smt. Seema Gupta, UDC and Smt. Meenu Gulati, Computer Operator of the Council.

14. Consideration of the minutes of the PG Expert Group with regard to starting/increase of seats/Recognition/Renewal of Recognition of Postgraduate Courses-reg.

The Board of Governors ratified the recommendations of PG Expert Group and Members incharge of Postgraduate courses with regard to starting/increase of seats/Recognition/Renewal of Recognition of Postgraduate Courses. Details are given below:-

S.No.	Matters	No. of Item
1	10(A) – Starting/Increase of seats	19/03/2020(78) 16/06/2020(8)
2	11(2) - Recognition/Recognition against increased intake/Renewal of Recognition Conversion of Diploma Seats	16/06/2020(20)
3	Hearing Committee	13/01/2020(41) 13/01/2020(5) 05/02/2020(21) 19/02/2020(32) 22/06/2020(15) 23/06/2020(13)

15. Any other matter with permission of the Chair.

1. The Board of Governors was briefed about further action on the recommendations of the High Powered Committee Chaired by Dr. Balram Bhargava approved by BoG on 15.05.2020 in view of the request made by Dr. P.M. Shah, Member, BoG, for a briefing on action being taken in pursuance of the decision of BoG in the meeting held on 15.05.2020; BoG reiterated to comply with the decision on suggestion of Dr. Balram Bhargava who had chaired the Committee.
2. A typographical omission in the minutes of the BoG meeting held on 09.03.2020 was brought to the notice of the BoG that in the decision of Item No.21 of the meeting of the Board of Governors held on 09.03.2020, the changed University name be read corrected as "Sri Guru Ram Das University of Health Sciences, Sri Amritsar, Punjab" instead of "Sri Guru Ram Das Institute of Medical Sciences & Research, Sri Amritsar (Punjab)".

The meeting ended with vote of thanks to the Chair.

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