

OFFICE OF BOARD OF GOVERNORS
MEDICAL COUNCIL OF INDIA
DWARKA, NEW DELHI

No. BOG-MCI/Admn/02/2018

dated 26.09.2018

Minutes of the first meeting of Board of Governors, Medical Council of India dated 26.09.2018.

In pursuance of the Ministry of Health & F.W. Notification dated 26.09.2018 promulgating the Indian Medical Council Amendment Ordinance, 2018 (Ordinance 8 of 2018), the Chairman and following Members of Board of Governors met in the office of Medical Council of India, Dwarka.:

1. Dr.V.K. Paul, Member, NITI Aayog, Chairman
2. Dr.Jagat Ram, Director, PGIMER, Chandigarh, Member (through telephone)
3. Dr.B.N. Gangadhar, Director, NIMHANS, Bangalore, Member
4. Dr.Nikhil Tandon, Professor, AIIMS, New Delhi
5. Dr.S. Venkatesh, Director General Health Services, MoHFW, New Delhi, Member Ex-officio

Dr.Sanjay Shrivastava, Secretary General of the Board of Governors also attended the meeting.

At the outset the BoG noted that the quorum for the meeting was complete. The BoG resolved to assume all the powers and functions of Medical Council of India as per the Ordinance ibid.

Thereafter, the following decisions were taken:-

- I. The Secretary General was authorized by the BoG to take all necessary administrative decisions under intimation to the BoG.
- II. As Dr.Reena Nayyar (Secretary I/c of the superseded body) is the authorized signatory for all the Bank Accounts of MCI, through the Secretary General she was asked to instruct all the Bankers of the MCI to stop all transactions from the said Accounts till further orders. Letters to the Banks in this regard were dispatched under the supervision of the Secretary General.

*Draft for approval
please*

*Sanjay Shrivastava
26.9.18*

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*Sanjay Shrivastava
26.9.18*

*N. Venkatesh
26/09/2018*

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- III. Functionaries of the superseded body were asked to furnish a list of pending tasks including advertisement in the pipeline and scheduled meetings to the BoG by 27.09.2018. Further, a list of all pending Court cases was also asked to be prepared and submitted to the Secretary General. Secretary General was asked to obtain adjournments in these cases on account of the supersession of the MCI.
- IV. It was decided that all the scheduled meetings of Committees/Boards etc. of the superseded body stand cancelled. Further, the Secretary General was asked to inform through E-mail all the members of the said Committees/Boards about this decision.
- V. The BoG directed that no communications, including E-mails, in the name of MCI will be issued without the express approval of the BoG or an official authorized by it. Further, it was also directed that no document including electronic media like pen-drives, shall be allowed to leave the premises under any circumstances.
- VI. Any transgression of the above instructions will be treated as misconduct.

The meeting ended with the vote of thanks to the Chair.

(Dr.Sanjay Shrivastava)
Secretary General

To:

All Members of Board of Governors, Medical Council of India.

Copy to:-

Secretary, Ministry of Health & Family Welfare

Shyam Sundar
22/09/2018

Sanjay Shrivastava
26.9.18

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Draft for approval please
Sanjay Shrivastava
26.9.18