

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

Sixth meeting of the Board of Governors

MINUTES

The sixth meeting of the Board of Governors was held on 6th December, 2018 from 12 Noon to 3.30 PM onward in the Council Office at Dwarka, New Delhi.

The following members of the Board of Governors were present:-

Dr. V. K. Paul, Chairman
Dr. Jagat Ram, Member
Dr. B N Gangadhar, Member
Dr. S Venkatesh, Member
Dr. Balram Bhargava, Member

Leave of absence was received from Dr Randeep Guleria, Member BoG and Dr Nikhil Tandon, Member BoG.

Dr. Sanjay Shrivastava, Secretary General, BoG - MCI also attended the meeting.

The Chair welcomed the members.

Following is the summary of proceedings and decisions of the meeting:

1. **Confirmation of minutes of the 5th meeting of the Board of Governors held on 11.11.2018.**

The minutes were confirmed by the Board of Governors.

2. **Action taken on minutes of the 5th meeting of the Board of Governors held on 11.11.2018. –** The action will be taken after approval/confirmation of the minutes.

The Board of Governors noted the procedure and factual position.



3. **C.S.J.M. University, Kanpur- GSVM Medical College, Kanpur with regard to recognition of Diploma in Cardiology in respect of students being trained at GSVM Medical College, Kanpur- representation received through Central Govt. Ministry of Health & Family Welfare.**

The matter with regard to recognition of Diploma in Cardiology in respect of students being trained at GSVM Medical College, Kanpur was considered by the BoG at its meeting held on 25.10.2018. The BoG decided as under:-

"Refer to BOG members w.r.t. discussion BOG meeting held on 25.10.2018"

Accordingly, the matter was referred to Prof. Nikhil Tandon, Member, BoG, I/c PG who recommended as under on 05.11.2018 :-

" Agenda 7.6, to send to ministry for appropriate decision, BOG"

In view of above recommendations of the Member BoG I/c PG, the matter with regard to recognition of Diploma in Cardiology in respect of students who were trained at GSVM Medical College, Kanpur was placed before the Board of Governors for consideration.

Decision

The BoG decided to refer this matter to the Central Government for appropriate decision regarding retrospective recognition of Diploma in Cardiology as the details of duration, during which this course was run are not available with the Council. Further, BoG decided to inform the Central Govt. that Diploma Cardiology course is not listed in the PG Medical Education Regulation, 2000 and details of course, curriculum etc. are not available with the Council.

4. **Amrita Vishwa Vidyapeetham University, Coimbatore, Kochi, Kerala - Recognition of DM (Paediatric Cardiology) qualification against increased intake from 1 to 2 seats in respect of students being trained at Amrita School of Medicine, AIMS, Kochi.**

The matter with regard to recognition of DM (Paediatric Cardiology) qualification against increased intake from 1 to 2 seats in respect of students being trained at Amrita School of Medicine, AIMS, Kochi was considered by the BoG at its meeting held on 25.10.2018. The BoG decided as under:-

"Refer to BOG members w.r.t. discussion BOG meeting held on 25.10.2018"

Accordingly, the matter was referred to Prof. Nikhil Tandon, Member, BoG I/c PG who recommended as under on 05.11.2018 :-

" Agenda 7.5, may be linked with the BOG decision on the subject of calculation of work experience and appointment of faculty members in new disciplines . "

In view of above recommendations of the Member BoG, I/c PG, the matter with regard to recognition of DM (Paediatric Cardiology) qualification against increased intake from 1 to 2 seats in respect of students being trained at Amrita

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School of Medicine, AIMS, Kochi was placed before the Board of Governors for consideration.

Decision

After detailed deliberations, the Board of Governors decided:

- (a) to recommend recognition of qualification of DM (Paediatric Cardiology) against intake from 1 to 2 seats in respect of students trained at Amrita School of Medicine, Kochi and similarly placed cases which were started with due permission of MCI/previous BoGs.
- (b) the BoG decided to recommend to Central Govt. to recognise degree of the particular batches which were admitted with due permission of Central Govt./previous BoG on the basis of the qualification of teachers which presently they hold.
- (c) the BoG decided to inform the Dean of Amrita School of Medicine, Kochi to stop admission till such time the issue relating to eligibility of teachers is decided by the Board of Governors.
- (d) the matter with regard to consideration of in-house training as appropriate qualification for appointment in newly started PG superspeciality course is already under consideration of the BoG and is likely to be notified before processing of applications for the next academic session.

5. Prime Minister's visit to Nepal: Follow-up on matters relating to the Medical Education Sector.

The letter dated 15.10.2018 received from Sh. Amit Biswas, Under Secretary, Ministry of Health & Family Welfare, New Delhi with regard to recognition of certain courses of Nepal was placed before the BoG at its meetings held on 18.10.2018 and 25.10.2018. The BoG decided as under:-

"In view of above, discussion held, the Chairman may like to refer this matter to the BoG members I/C PG for consideration and recommendations. J.S. PG to Assist."

Accordingly, the matter was referred to Prof. Nikhil Tandon, Member BoG, I/c PG who recommended as under on 05.11.2018:-

"Recommends that the case be taken up under section 12 of IMC Act to be discuss in BoG meeting."

In this regard, kind attention is invited to Section 12(1)& (2) of the IMC Act, 1956, which reads as under:-

"12.(1) The medical qualifications granted by medical institutions outside India which are included in the Second Schedule shall be recognised medical qualifications for the purposes of this Act.

(2) The Council may enter into negotiations with the Authority in any country outside. India which by the law of such country is entrusted with the maintenance of a register of medical practitioners, for the settling of a scheme of reciprocity for the recognition of medical qualifications and in pursuance of any such scheme, the Central Government may, by notification in the official Gazette, amend the Second Schedule so as to include therein the medical qualification which the Council has decided should be recognised and any such notification may also direct that an entry shall be made in the last column of the Second

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Schedule against such medical qualification declaring that it shall be a recognised medical qualification only when granted after a specified dated."

In view of above recommendations of the Member BoG, I/c PG, the matter with regard to recognition of certain courses of Nepal was placed before the Board of Governors for consideration.

Decision

The BoG decided to inform the Central Govt. that the matter relating to recognition of postgraduate degree in respect of the students qualified from medical institutions in Nepal can be dealt under section 12 of the IMC Act, 1956. Accordingly, the Ministry may inform the concerned authorities. Further, the BoG directed the PG Section to inform the Head of the Institutions and the Registrars of the concerned universities located in Nepal to apply for seeking recognition of postgraduate degrees under section 12 of the IMC Act.

6. Santosh University, Ghaziabad – Recognition of MD (Forensic Medicine) qualification 01 seats in respect of students being trained at Santosh Medical College, Ghaziabad- representation for consideration correction in the date of recognition.

The Board of Governors considered the representation dated 12.09.2018 received from the Dean, Santosh Medical College & Hospital, Ghaziabad with regard to making necessary correction in the Notification issued by the Ministry vide Notification No. U.12012/71/2018-ME-1 dated 31.07.2018 recognizing MD(Forensic Medicine) qualification in respect of students being trained at Santosh Medical College & Hospital, Ghaziabad from 2010 (year of qualifying MD Forensic Medicine) onwards instead of 2011 under Ch. Charan Singh University .

Read: Agenda note.

Decision

The Board of Governors considered the representation dated 12.09.2018 received from the Dean, Santosh Medical College & Hospital, Ghaziabad with regard to making necessary correction in the Notification issued by the Ministry vide Notification No. U.12012/71/2018-ME-1 dated 31.07.2018 recognizing MD(Forensic Medicine) qualification in respect of students being trained at Santosh Medical College & Hospital, Ghaziabad from 2010 (year of qualifying MD Forensic Medicine) onwards instead of 2011 under Ch. Charan Singh University and the status note in respect of the qualification under reference. The Board of Governors decided to accept the request and proposal for correction of year of recognition i.e. recognition of MD Forensic Medicine degree of students being trained at Santosh Medical College & Hospital, Ghaziabad from 2010 (year of qualifying MD Forensic Medicine) onwards instead of 2011 under Ch. Charan Singh University. Accordingly, the BoGs recommendations may be sent to the Central Government. The college authorities may once again be directed to stop admission (as college has already informed that they are not admitting any student after May 2016).

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7. Proposed amendments in the Post Graduate Medical Education Regulations, 2000 for inclusion of M.Ch. (Paediatric Orthopaedics).

The Under Secretary to the Govt. of India, Ministry of Health & Family Welfare, New Delhi vide letter No.V.11012/03/2017 -MEP, dated 13.09.2018 requested to the Council to furnish three copies of the draft amendment notification both in Hindi and English for inclusion of M.Ch. (Paediatric Orthopaedics) in the Post Graduate Medical Education Regulations, 2000 at the earliest to this Ministry for authentication.

The PGMEC of erstwhile MCI with the approval of the Oversight Committee had proposed the following in Schedule II of the PGMER, clause D under the heading of M.Ch. (Master of Chirurgie), the following shall be added after M.Ch. (Reproductive Medicine & Surgery):-

S.No.	Area of specialisation	Prior Requirement
16	M.Ch.(Paediatric Orthopaedics)	MS (Orthopaedics)

Decision

Draft amendment notification was approved by the BoG.

8. Amendment proposal in PGMER, 2000 for at least three times of candidate in PG (Broad Speciality) and five times in Super Speciality of the number of vacant seats instead of 50/45/40 percentile.

The matter with regard to amendment proposal in PGMER, 2000 for at least three times of candidate in PG (Broad Speciality) and five times in Super Speciality of the number of vacant seats instead of 50/45/40 percentile was considered by the BoG at its meeting held on 25.10.2018.

Read: Agenda Note.

Decision:

The Board of Governors accepted the request of the Ministry in principle. As suggested by the BoG Member Incharge PG, a Committee to be constituted to review and advice to work-out the modalities to make available at least three times of candidate in PG (Broad Speciality) and five times in Super Speciality of the number of vacant seats instead of 50/45/40 percentile. The Committee will have:

1. Prof. Nikhil Tandon, BoG Member Incharge PG – Chairman
2. Representative from NBE
3. Representative from examination Section, AIIMS, New Delhi
4. Representative from National Testing Agency.
5. Assistant Director General (Medical Education), Directorate General of Health Services, MOHFW, Govt. of India.
6. JS (PG), MCI - Member Secretary.

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9. **Change of name of the college – Father Muller Medical College.**

Agenda was placed before the Board of Governors for consideration of the request of the Director, Father Muller Medical College, Mangaluru dt. 10.8.2018 for change the name of their institute from Fr. Muller's Institute of Medical Education & Research to Fr. Muller's Medical College.

Decision:

Deferred

10. **Change of name of University i.e. Sri Ramachandra Medical College & Research Instt. (Deemed to be University) to Sri Ramachandra Instt. Of Higher Education & Research (Deemed to be University)**

Agenda was placed before the Board of Governors for consideration of the request of the Registrar, Sri Ramachandra Instt. of Higher Education & Research, Chennai dt. 27.8.2018 for change of name of University i.e. Sri Ramachandra Medical College & Research Instt. (Deemed to be University) to Sri Ramachandra Instt. Of Higher Education & Research (Deemed to be University)

Decision:

Deferred

11. **Status regarding Indian Medical Register (IMR) module of DMMP-1 Project.**

It is stated that a review meeting of DMMP-1 Project was held on 09.11.2017 wherein System Integrator (SI) agency informed the Council that the IMR DMMP module as per RFP, is not practically feasible to implement. There are many challenges in IMR implementation like SMCs Consent, IMR Conversion to UPRN for the existing IMR records etc. In this regard, the System Integrator (SI) Agency vide their letter dated 05.12.2017, had submitted a Change Control Note CCN002 for new IMR-UPRN process. The then competent authority constituted a sub Committee to examine the detailed process flow of IMR as compare to the earlier IMR flow, as per given RFP document and its justifications.

Accordingly, a brief status note along with supporting enclosures, was prepared for the perusal of the sub Committee. A meeting of the sub Committee was held on 05.06.2018. The minutes of the sub Committee meeting were placed.

Presently, the IMR DMMP module is not implemented and is under the scope of revision and finalization of the IMR work flow.

In view of the above, the matter was placed before the Board of Governors for its consideration.

Read: Agenda note.

Decision:

Deferred

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12. Upper percentage limit for all 21 categories of persons with disability

Agenda with regard to order of the Hon'ble Supreme Court dated 24.08.2018 in Purswani Ashutosh (Minor) through Dr. Kamlesh VirumalPurswani – WP (C) No. 669 of 2018 was placed before the BoG.

Read: Agenda note.

Decision:

Deferred

13. Update on appointment of Law Firm by the Sub-Committee of the BoG

Decision:

The BoG Member Incharge, Legal and Chairman of the Sub-Committee proposed to continue the existing standing counsels and the Law Firm at Delhi and other States. The BoG Member Incharge also suggested to include name of Shri Maninder Singh, Senior Advocate (& Former Additional Solicitor General), in the panel of Senior Advocates and suggested that the other BoG Members may also suggest more names for inclusion in the panel of Senior Counsels.

The Board of Governors accepted the proposal of the BoG Member Incharge, Legal and Chairman of the Sub-Committee. The BoG authorized the Secretary General to approve the engagement of Counsels and Senior Advocates on day-to-day basis. In case of non-availability of the Counsels, the Secretary General may consult the BoG Member Legal or the Chairman, BoG.

The minutes of the meeting were read and confirmed in the meeting itself.

14. Update on IT issues by IT Sub-Committee of the BoG

The Board of Governors were apprised of the decisions taken in the meeting held on 1st December, 2018 under the Chairmanship of Prof. Balram Bhargava to discuss various IT related issues.

Decision:

The minutes of the meeting held on 1st December, 2018 under the Chairmanship of Prof. Balram Bhargava to discuss various IT related issues which were circulated on 3rd December, 2018 were approved and confirmed.

The minutes of the meeting were read and confirmed in the meeting itself.

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15. Change of name of the Instt. i.e. Khaja Bandanawaz Institute of Medical Sciences to Khaza Bandanawaz University and change of name of affiliating university from Rajiv Gandhi University of Health Sciences, Karnataka to Khaja Bandanawaz University in respect of Khaja Banda Nawaz Instt. Of Medical Sciences – regarding.

Read: Agenda note.

Decision

Deferred.

16. Addition of name of Prof. (Dr.) Subodh Garg, Professor of Surgery, All India Institute of Medical Sciences, New Delhi as Member in the List of Ethics Sub-Committee.

Earlier the Board of Governors had approved a list of 13 members to be the members of the Ethics Sub-Committee.

Now, the Ethics Section has received an e-mail dated 19.11.2018 from the office of Dr. Balram Bhargava proposing the name of Prof. (Dr.) Subodh Garg, Professor of Surgery, All India Institute of Medical Sciences, New Delhi to be the member of Ethics Sub-Committee in addition to the above mentioned members.

In view of above, the matter is placed before the Board of Governors for consideration.

Decision

The Board of Governors accepted the proposal submitted by Dr. Balram Bhargava, Member, BoG Incharge and Co-Chairman, Ethics Sub-Committee and decided to include the name of Prof. (Dr.) Subodh Garg, Professor of Surgery, All India Institute of Medical Sciences, New Delhi in Ethics Sub-Committee as member in addition to the existing members.

17. Proposal from the Assessment Cell for revising limit of assessment from 3 to 5 and provision of appointment of assessor from reserve list in case of last minute drop out.

Assessment Cell appoints the Assessors through randomized computerized selection. 3 to 4 Assessors are appointed for UG (depending upon the number of admissions). For PG Assessment only one Assessor is appointed in the concerned subject.

The Assessment Cell officials generate the names through the software from the data bank of the Assessors. The shortlisted Assessors generated through the randomized selection are contacted over telephone by the Consultants for confirmation. The Assessors confirming their availability are appointed. In case no Assessor is available, then another sheet is generated. At least 3 to 4 sheets are

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generated and the same process is followed. At present there is a ceiling limit restricted to 3 times for each Assessor for UG and PG Assessments except the Coordinators for UG Assessments in the Academic year.

Read: Agenda note.

Decision

After detailed deliberations, the following decisions were taken :-

- (a) BoG approved the proposal to allow each Assessor to carry out assessments for 5 times each for UG and PG respectively during one academic year except UG Co-coordinators. The BoG Member Incharge of Assessment Cell has been given flexibility to appoint Assessors more than the restricted numbers, in event of non availability of Assessors from certain departments, where limited number of Assessors are available in our panel (for PG/Super speciality Assessments only). In such exceptional cases, the Assessment Cell and BoG Member may record the reasons on file.
- (b) In the event of the non – availability of Assessors from the generated sheets (5 in number), the BoG Member Incharge of Assessment Cell will have the flexibility to appoint Assessors through manual process from the computerized Assessors list for Government Colleges specially located in remote localities. In such exceptional cases, the Assessment Cell and BoG Member may record the reasons on file.
- (c) In the event of last minute drop out the BoG Member Incharge Assessment Cell is allowed to appoint suitable substitute so as to go ahead with the Assessment.
- (d) The BoG also decided to request Dean/Director / Principal of Govt. Medical Colleges to furnish list of Professors/Associate Professors who could be considered for appointment as Assessors. The Assessment Cell was directed to update the list of assessors by deleting faculty members who have already retired from Govt. job. The BoG Member Incharge Assessment Cell may prepare a list of Assessors from Clinical, Pre and Para Clinical departments who will be exclusively requested for last minute drop outs or urgent Assessments at short notice like court cases or Examinations.

The minutes of the meeting were read and confirmed in the meeting itself.

18. To consider hiring of services of M/s Balmer Lawrie & Co. for travel arrangements.

It is stated that M/s ANS Global is providing their services since long for travel arrangements for Assessors including AIR and Rail tickets, picking and drop arrangements from home and hotel/transport facilities etc. M/s ANS Global is a private firm and as per Ministry of Finance, Govt. of India's instructions these services should be utilized from Govt. travel agency i.e. Ashoka Travel or M/s Balmer Lawrie & Co. Ltd.

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Read: Agenda note.

Decision

The BoG decided to hire services of M/s Balmer Lawrie & Co. for travel, stay arrangements with immediate effect on terms & conditions mentioned in agenda note. Further, the BoG decided to terminate the services of M/s ANS Global, New Delhi when M/s Balmer Lawrie & Co. start providing services to the Council.

The minutes of the meeting were read and confirmed in the meeting itself.

19. Creation of one post of Chief Vigilance Officer (CVO) in Medical Council of India- req.

Read: Agenda Note.

Decision:

The BoG decided to forward a proposal to the Central Govt. for creating of one post of full time CVO in MCI, at the level of Director (Pay Matrix level 13) (Rs. 123100/-/Rs.2,15,900/-) by re-designation of one post of Joint Secretary (Pay Matrix level-13) lying vacant since October, 2010 in MCI. At present there are 04 posts of Joint Secretary in MCI out of which two are lying vacant.

The BoG also approved the draft Recruitment Rules for the post of CVO.

The minutes of the meeting were read and confirmed in the meeting itself.

20. Status Note on Digital Mission Mode Project (DMMP-1)

Matter is placed before the BoG for perusal and for approval of the progress report mentioned above so that the same may be filed before the Hon'ble High Court of Delhi consideration and approval.

Read: Agenda note.

Decision:

The Board of Governors perused the current status of the implementation of DMMP and decided to approve the same and directed the Computer Section of the Council to take necessary action on the decisions taken in the meeting chaired by Prof. Balram Bhargava, BoG Member Incharge of IT on 1st December, 2018. Further, the BoG directed the Computer Section to inform the latest status of the implementation of DMMP including OFAMOS to Legal Section for filing Counter Affidavit before the Hon'ble Delhi High Court. The Legal Section was directed to take necessary steps to file the Counter Affidavit and follow up the case.

The minutes of the meeting were read and confirmed in the meeting itself.

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21. Admission of PG students (Broad-Speciality) at Pondicherry Institute of Medical Sciences & Research, Pondicherry for the Academic Year 2017-18 – Status note regarding.

Read: Agenda note.

Summary of Events:

SNo.	Event	Relevant Date
1.	Circular sent to the college	17.04.2017 & 16.06.2017
2.	Information received through online information filled by the college authorities	13.07.2017
3.	Information received through E-mail letter sent by Centralized Admission Committee (CENTAC) Govt. of Puducherry	22.06.2017
4.	Monitoring Sub-Committee meeting	04.07.2017
5.	Postgraduate Committee meeting	13.07.2017
6.	Postgraduate Committee decision to issue discharge notice of 16 students to college authorities	24.07.2017
	Postgraduate Committee decision sent to obtain clarification from the Secretary Health, Puducherry.	24.07.2017
7.	College letter – Clarification received	28.07.2017
8.	Monitoring Sub-Committee meeting	11.10.2017
9.	Postgraduate Committee meeting	14.11.2017
10.	Postgraduate Committee decision to issue discharge notice of 15 students to college authorities	22.12.2017
11.	Postgraduate Committee decision sent to the DME, Health Secretary, University & Council member a discharge notice of 15 students	21.12.2017
12.	Govt. of Puducherry letter – Clarification received	02.01.2018
13.	The Council has received Madras High Court order regarding Dr. G. Dinesh Babu & Dr. P. Rajashree	20.12.2017
14.	Letter received from Centralized Admission Committee (CENTAC) Govt. of Puducherry	14.12.2017
15.	Monitoring Sub-Committee meeting	15.02.2018
16.	Postgraduate Committee meeting	24.04.2018
17.	The matter with regard to discharge of students filed in the High Court of Madras extended till the next date of hearing	03.08.2018
18.	The Council has received a letter from Shri V.B.R Menon, Advocate, High Court of Madras	07.09.2018
* Proposal:- <u>Withdrawal of discharge notice issued to Dr. G. Dinesh Babu and Dr. P. Rajashree decision to be taken expeditiously.</u>		

In view of above, matter was placed before the BoG for perusal and for approval of the above proposal i.e. to withdraw the discharge notice issued to Dr. G. Dinesh Babu and Dr. P. Rajashree.

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Decision:

After consideration of the facts the Board of Governors approved withdrawal of the discharge notice issued to Dr. G. Dinesh Babu and Dr. P. Rajashree.

The minutes of the meeting were read and confirmed in the meeting itself.

22. Proposal regarding Regulation 8 (3) (1) (a) (b) (c) & (d) of the Establishment of Medical College Regulations, 1999 based on minutes of the meeting held in PMO on 28.10.2018.

The matter is placed before the Board of Governors for approval of the revised proposal which has been prepared in view of the decision taken in the meeting held in PMO on 28.10.2018.

Decision:

The Board of Governors approved the proposal and enclosed the draft amendment (Annexure-I).

The minutes of the meeting were read and confirmed in the meeting itself.

23. Consideration of in-house training as experience for appointment of faculty members in newly introduced super speciality courses

The proposed model amendment in Minimum Qualifications for Teachers in Medical Institutions Regulations, 1998 was placed for approval by the Board of Governors. It was proposed that in case of approval, the same principle will be followed for all such new disciplines where teacher with prescribed PG super speciality qualification/PG broad speciality qualification plus 2 years special training is not available.

Decision:

M.Ch. (Surgical Gastroenterology)

OR

M.S. (Surgery) with 2 years special training in Surgical Gastroenterology

OR

M.S. (Surgery) with three years work experience in Surgical Gastroenterology Unit/Department With the following conditions:

- a. Work experience is duly certified by the Head of Unit and/or Department, and endorsed by Director/ Dean /Principal
- b. Such faculty member must have devoted atleast 2/3rd time in such super-specialty during last 3 years (Teaching, Clinical and Research work duly certified by the Head of Unit and/or Department and endorsed by Director/ Dean /Principal.

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- c. Documentary proof of contribution to teaching research, clinical services/public health etc. in related speciality.

The Board of Governors directed the TEQ/PG Section to use above model for proposing suitable amendment in TEQ Regulations. The condition relating to availability of above exemption for 10 years be maintained.

The minutes of the meeting were read and confirmed in the meeting itself.

24. Proposed amendment in Postgraduate Medical Education Regulation, 2000 to include ICCU, ICU, SICU, PICU, NICU and Super speciality unit beds in total bed strength of the broad speciality department in case PG super speciality course is not run.

Read: Agenda Note and the suggestions for consideration in this matter.

Decision:

The Board of Governors approved the proposed amendment in Postgraduate Medical Education Regulation, 2000 to include ICCU, ICU, SICU, PICU, NICU and Super speciality unit beds in total bed strength of the broad speciality department in case PG super speciality course is not run and clarification about number of seats on the basis of availability of teachers and unit beds. The proposal is annexed (Annexure-II). The PG Section is directed to put up draft regulation for approval by the Chairman, BoG.

The minutes of the meeting were read and confirmed in the meeting itself.

25. Amendment/Correction in Time Schedule for Admission in Super speciality Medical Courses and Time Schedule in Broad Speciality Postgraduate Medical Education Regulations, 2000.

Agenda was placed before the BOG for consideration of Amendment/Correction in Time Schedule for Admission in Super speciality Medical Courses and Time Schedule in Broad Speciality Postgraduate Medical Education Regulations, 2000.

Read: Agenda note.

Decision:

The Board of Governors approved the amendment/correction in Time Schedule for Admission in Super speciality Medical Courses and Time Schedule in Broad Speciality Postgraduate Medical Education Regulations, 2000. The Board of Governors directed PG Section to put up draft amendment notification for approval by the Chairman, BoG.




26. Anomalies in Feeder courses to Superspeciality courses

The BoG considered the matter with regard to Anomalies in Feeder courses to Superspeciality courses

Read: Agenda note.

Decision:

The Board of Governors approved the proposal and draft amendment notification.

27. TIME SCHEDULE FOR RECEIPT OF THE APPLICATIONS OF POST GRADUATE (BROAD/SUPER SPECIALITY) COURSES/INCREASE OF ADMISSION CAPACITY (BROAD/SUPER SPECIALITY) AND PROCESSING OF THE APPLICATIONS BY THE BOARD OF GOVERNORS IN SUPER-SESSION OF THE MEDICAL COUNCIL OF INDIA

The Draft Notification with regard to time schedule for receipt of the applications of post graduate (broad/super speciality) courses/increase of admission capacity (broad/super speciality) and processing of the applications by the Board of Governors in super-session of the Medical Council of India was placed before the BoG for consideration and approval.

Decision:

The Board of Governors approved the proposal and draft amendment notification.

28. Regarding the recognition of D.C.P. (Diploma in Clinical Pathology) course at MLB, Medical College, Jhansi.

The BoG considered the request dated 22.09.2018 received from Principal, MLB Medical College, Jhansi alongwith representation dated 26.07.2018 of Dr. Kamal Satyarthi for retrospective recognition of Diploma in Clinical Pathology under Bundelkhand University for 4 seats, for the batches admitted by the college from 1980 to 1990. The course has already been stopped therefore, assessment cannot be done at this stage.

Read: Agenda note.

Decision:

The BoG considered the request dated 22.09.2018 received from Principal, MLB Medical College, Jhansi alongwith representation dated 26.07.2018 of Dr. Kamal Satyarthi for retrospective recognition of Diploma in Clinical Pathology under Bundelkhand University for 4 seats, for the batches admitted by the college from 1980 to 1990. The course has already been stopped therefore, assessment cannot be done at this stage.

The Board of Governors decided to recommend to Central Govt. to consider retrospective recognition of Diploma in Clinical Pathology under Bundelkhand University for 4 seats, for the batches admitted by the college from 1980 to 1990 as the case has already been stopped by the college authorities.

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29. Aryabhatta Knowledge University, Patna - Recognition of MD(General Medicine) qualification for 3 seats in respect of students being trained at Jawaharlal Nehru Medical College, Bhagalpur & Baishampayan Goswami Vs. UOI & Ors. W.P.C. no. 7709 of 2018.

The matter with regard to recognition of MD (General Medicine) qualification for 3 seats in respect of students being trained at Jawaharlal Nehru Medical College, Bhagalpur alongwith email letter dated 12.11.2018 received from Sh. T.Singh Dev, Council Advocate to consider the matter in terms of Postgraduate Medical Education (Amendment) Regulations, 2018 Clause 6 (2) & (3), dated 05.04.2018 was considered by the BoG.

Read: Agenda Note

Decision:

The Board of Governors after detailed deliberations decided to recommend to the Central Govt. to recognise MD (General Medicine) degree at Jawaharlal Nehru Medical College, Bhagalpur under Aryabhatta Knowledge University, Patna with annual intake capacity of 03 for four batches admitted from academic year 2013-14 in terms of PG Medical Education Regulation, 2000 clause 6(2) and 6(3) and further decided to direct the college authorities to stop admission from next academic year till such time that the BoG-Council recommends for recognition on the basis of satisfactory compliance verification assessment. Further, the college authorities may be issued show cause notice for imposition of financial penalty as per provisions of clause 6(3).

The BoG decided that the above decision may be applied to all similarly placed cases with the approval of the BoG.

The minutes of the meeting were read and confirmed in the meeting itself.

30. (i) Medical Council of India V/S The Chairman, Al Azhar Medical College & Super Specialty Hospital & Ors. - SLP (Civil) No 24130 of Year 2018 in the Hon'ble Supreme Court of India at Delhi (MCI File No. 17036)– Reg.

(ii) Medical Council of India V/S The Chairman SR Educational & Charitable Trust - SLP (Civil) No 24120 of Year 2018 in the Hon'ble Supreme Court of India at Delhi (MCI File No. 17037)– Reg.

(iii) Medical Council of India V/S P. Krishna Kumar & Ors. - SLP (Civil) No 27764 of Year 2018 in the Hon'ble Supreme Court of India at Delhi(MCI File No. 17038)– Reg.

(iv) Medical Council of India V/S DM Education & Research Foundation & Ors. - SLP (Civil) No 27763 of Year 2018 in the Hon'ble Supreme Court of India at Delhi(MCI File No. 17039)– Reg.

The BoG considered the above similar matters in view of the aforesaid judgment of the Hon'ble Apex Court with the following course of action:

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1. Revision of Time Schedule for processing of application for establishment of new Medical College, increase of seats and renewal of permission of existing Medical Colleges. (paragraph 28 of judgment)

2. Application of following Medical Colleges for Academic Year 2019-20 for recognition/renewal of permission are required to be decided by the Board of Governors and Central Government expeditiously (paragraph 39 to 42 of judgment):-

- (i) Al-Azhar Medical College and Super Speciality Hospital, Thodupuzha(Recognition due in 2019-20)
- (ii) S.R. Medical College & Research Centre, Akathumjuri, Vennicode, Varkala, Thiruvananthapuram, Kerala (Renewal of permission)
- (iii) P K Das Institute of Medical Sciences, Palakkad, Kerala(Recognition due in 2019-20)
- (iv) DM Wayanad Institute of Medical Sciences, Wayanad, Kerala (Recognition)

Read: Agenda note.

Decision:

The Board of Governors noted the contents of the order of the Hon'ble Supreme Court for implementation. The Board of Governors noted that for the current academic year i.e. 2019-20, it may not be possible to meet the time lines as mentioned in the order of the Hon'ble Supreme Court, however the BoG shall make best efforts to expedite cases as early as possible.

Further, the BoG directed the UG section to put up application of following Medical Colleges for Academic Year 2019-20 for recognition/renewal of permission for appropriate decision (reference paragraph 39 to 42 of judgment).

31. **Kerala University of Health Sciences, Thrissur- Recognition of DCH qualification for 2 seats in respect of students being trained at Amala Institute of Medical Sciences, Thrissur- correction of year of recognition-reg.**

The Board of Governors considered the representation dated 18.09.2018 alongwith clarification letter dated 14.11.2018 received from Principal, Amala Institute of Medical Sciences, Thrissur with regard to making necessary correction in the Corrigendum Notification No. 12012/01/2017-ME-I(Pt.3), dated 17.01.2018 recognizing DCH qualification in respect of students being trained at Amala Institute of Medical Sciences, Thrissur as 2013 instead of 2014.

Read: Agenda note.

Decision:

The Board of Governors considered the representation dated 18.09.2018 alongwith clarification letter dated 14.11.2018 received from Principal, Amala

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Institute of Medical Sciences, Thrissur with regard to making necessary correction in the Corrigendum Notification No. 12012/01/2017-ME-I(Pt.3), dated 17.01.2018 recognizing DCH qualification in respect of students being trained at Amala Institute of Medical Sciences, Thrissur as 2013 instead of 2014. The Board of Governors decided to recommend to the Central Govt. to issue necessary corrigendum recognizing DCH qualification in respect of students being trained at Amala Institute of Medical Sciences, Thrissur as 2013 instead of 2014.

32. Recognition of MD (Radiotherapy) qualification in respect of students being trained at Motilal Nehru Medical College, Allahabad-Corrigendum regarding.

The Board of Governors considered the representation of the candidates dated 01.10.2018 alongwith clarification letter dated 05.11.2018 received from Principal, MLN Medical College, Allahabad with regard to making necessary correction in the Notification issued by the Ministry vide No. Z.20015/19/2015-ME-I(pt.), dated 10.04.2018 recognizing MD (Radiotherapy) qualification in respect of students being trained at MLN Medical College, Allahabad from 2009 onwards to 2015 under CSM Medical University, Lucknow.

Read: Agenda note.

Decision:

The Board of Governors considered the representation of the candidates dated 01.10.2018 alongwith clarification letter dated 05.11.2018 received from Principal, MLN Medical College, Allahabad with regard to making necessary correction in the Notification issued by the Ministry vide No. Z.20015/19/2015-ME-I(pt.), dated 10.04.2018 recognizing MD (Radiotherapy) qualification in respect of students being trained at MLN Medical College, Allahabad in respect of student admitted on or before academic year 2012-13 under CSM Medical University, Lucknow. The Board of Governors decided to recommend to the Central Govt. to issue necessary corrigendum recognizing MD (Radiotherapy) qualification in respect of students admitted on or before 2012 in place of 2009 at MLN Medical College, Allahabad under CSM Medical University, Lucknow.

33. Update on nomination of members of the Academic Sub-Committee.

Decision:

The Board of Governors were once again requested to forward names of suitable faculty members from pre/para and clinical subjects, including non-medical teachers for consideration for nomination in Academic Sub-Committee in one week's time.

34. Consideration of recommendations of the BoG Member Incharge PG in respect of PG Broad speciality 10A, 11(2) and other PG issues.

Decision:

The Board of Governors noted that the cases of PG Broad speciality which were considered by the PGMEC of erstwhile Council on 06.09.2018 and 18.09.2018 have been seen by the BoG appointed Expert Group. The BoG Members Incharge

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PG have seen the observations of the BoG appointed Expert Group and recorded their recommendations regarding approval/disapproval. Similarly, the PG Broad speciality cases which were to be considered by the PGMEC of erstwhile Council on 27.09.2018 have been seen by the BoG appointed Expert Group. The BoG Members Incharge PG have seen the observations of the BoG appointed Expert Group and recorded their recommendations regarding approval/disapproval. The BoG directed the PG Section to put up duly signed minutes (signed by the BoG Members Incharge PG) to the BoG for approval.

The BoG considered the following two issues referred by the BoG Member Incharge PG to it :-

- (1) Hind Institute of Medical Sciences, Barabanki, UP, proposal for starting PG courses in 07 PG Broad speciality subject. After detailed discussion, the BoG decided that decision to be taken on the basis of the available assessment reports dt. 10.09.2018.
- (2) Applications of two institutions for conversion of PG diploma seats in PG degree seats, submitted before the issue of amendment notification dated 12.7.2018 [Clause 3(8)] in Opening of New or Higher Course of Study or Training (including Postgraduate Course of Study or Training) and Increase of Admission Capacity in any course of study or training (including a Postgraduate Course of Study or Training) Regulations, 2000. The Board of Governors decided that the applications submitted by the medical colleges before the issue of amendment notification dt. 12.7.2018 cannot be considered for conversion of PG diploma to PG degree seats under the provisions of this Regulation. Therefore, the BoG decided to issue show cause notice to these colleges for disapproval of the scheme. The BoG also decided to return the application alongwith application fee (if submitted) in case BoG finally decide to disapprove the proposal.

The minutes of the meeting were read and confirmed in the meeting itself.

35. Constitution of Hearing Committee to grant hearing in PG Broad speciality cases recommended for disapproval.

Decision

The Board of Governors decided to constitute Hearing Committee and grant hearing on the specified dates.

The minutes of the meeting were read and confirmed in the meeting itself.

36. Affiliation of Shridev Suman Subharti Medical College, Dehradun, Uttarakhand – reg.

Read: Agenda note.

Decision:

Deferred.

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37. Draft amendment with regard to clause 8(3)(1)(a)(b)(c)& (d)

This item may be read alongwith item no.22 of the main agenda with regard to draft notification of clause 8(3)(1)(a)(b)(c)& (d).

Decision :

Decision taken under item no.22.

38. Confirmation of the minutes of the meeting chaired by Prof. Balram Bhargava on IT issues.

The BoG considered the draft minutes of the meeting chaired by Prof. Balram Bhargava on IT issues.

Decision:

Decision taken under item no.14. Minutes approved and confirmed.

39. Approval of the report of the Study Group meeting held on 10.05.2018 on (A) Guidelines for protecting Doctors from Frivolous or Unjust Prosecution against Medical Negligence and (B) Obligations or Doctors/Hospital Concerning Seriously Ill/injured Persons reg.

The BoG considered the matter with regard to report of the Study Group meeting held on 10.05.2018 on (A) Guidelines for protecting Doctors from Frivolous or Unjust Prosecution against Medical Negligence and (B) Obligations or Doctors/Hospital Concerning Seriously Ill/injured Persons.

Read: Agenda Note.

Decision:

After detailed discussion, the Board of Governors approved the report of the Study Group meeting held on 10.05.2018 on (A) Guidelines for protecting Doctors from Frivolous or Unjust Prosecution against Medical Negligence and (B) Obligations or Doctors/Hospital Concerning Seriously Ill/injured Persons, which is **annexed**.

The minutes of the meeting were read and confirmed in the meeting itself.

40. Consideration of the matter related to establishment of University of Health Sciences in all States running medical educational institution.

Decision:

The Board of Governors discussed this issue in detail and in view of the ease of maintenance of uniform standard of medical education and other advantages; it is desirable to have University of Health Sciences in every State running medical educational institution. Accordingly, the Academic Cell of the Council may put up note for issuing communication to Chief Secretary of all such States where University of Health Sciences does not exist.

The minutes of the meeting were read and confirmed in the meeting itself.




41. **Any other item with the permission of Chair.**

A. Shortage of staff

Decision

The issue relating to shortage of staff was considered by the BoG. The BoG decided to identify suitable faculty members from medical colleges who could be engaged in Council on deputation/on loan basis. The Administration Section is directed to explore the possibility of filling up of the vacant posts through direct recruitment or on deputation basis. In case the amendment in RRs is required for recruitment on deputation basis, the same may be prepared and put up to BoG.

The minutes of the meeting were read and confirmed in the meeting itself.

B. Appointment of consultants

Decision:

The Board of Governors considered the CV of Dr. Nomita Chandhiok, Retd. Scientist 'G' (Director Grade) Sr. DDG, ICMR and decided to appoint her as Consultant on terms & conditions already approved for other such Consultants, i.e. last pay drawn minus pension, subject to maximum limit of Rs. 90,000/-. Dr. Chandok may be appointed as Consultant initially for a period of 03 months (extendable). The Board of Governors authorised the Chairman, BoG to appoint more consultants as per requirement.

The minutes of the meeting were read and confirmed in the meeting itself.

C. Lodging and Boarding of the BoG members who visit Council Office for official work.

Decision:

The Board of Governors decided that the Board of Governor Members who visit Council Office for official work will be provided free lodging/boarding.

The minutes of the meeting were read and confirmed in the meeting itself.

D. Guidelines to be followed by the PG Hearing Committee in respect of the requirements for various PG disciplines:

The Board of Governors decided that the various existing guidelines including the requirements (including MRI) as mentioned in letter/ notice dated 15.01.2013 may be followed by the Hearing Committee while taking decision.

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

