

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

MINUTES

The twelfth meeting of the Board of Governors was held on 11th February, 2019 (Monday) 3.30 p.m. onward at Medical Council of India Office, New Delhi

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

Dr. V. K. Paul	-	Chairman
Dr. Nikhil Tandon	-	Member
Dr. B N Gangadhar	-	Member
Dr. S Venkatesh	-	Member

Leave of absence was received from Dr. Randeep Guleria, Member, Dr. Jagat Ram, Member and Dr. Balram Bhargava, Member.

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 11th meeting of the Board of Governors held on 30.01.2019.**

The Board of Governors noted that the minutes were circulated for approval on 03.02.2019 The BoG approved / confirmed the minutes.

2. **Action taken on minutes of the 11th meeting of the Board of Governors held on 30.01.2019**

The Board of Governors noted that action will be taken after approval/confirmation of the minutes.

Guleria

3. **Approval of the proceeding of the Ethics Committee meeting held on 05th December.**

The BoG considered the matter with regard to advertising of Detergent power - Surf-Excel by Dean of D. Y. Patil Medical College, Mumbai – Reg. violation of Ethics Regulations”.

Read: Agenda note.

Decision:

The Board of Governors approved the recommendations of the Ethics Subcommittee which is as under:

*The Ethics Committee after detailed deliberation and considering the reply of Sr. Legal Counsel, Hindustan Unilever Ltd is of **the opinion that there is no substance in the complaint and decided to close the case.** Annexure II*

4. **Online Faculty Attendance Monitoring System (OFAMOS) proposal & amendment in MCI regulations (MSR).**

The BoG may consider the matter with regard to Online Faculty Attendance Monitoring System (OFAMOS) proposal & amendment in MCI regulations (MSR).

Decision:

The Board of Governors considered the agenda and the following points raised in agenda:

In view of the above, the said matter is placed before the BoG's for consideration of the following: -

1. Whether the OFAMOS revised proposal be treated as new project and activity for which tender to be called as per provisions of the GFR.

BoG's decision: the revised proposal submitted by M/s Bodhtree vide letter dated with cost projected at Rs 1.88 Crores be treated as fresh proposal.

2. Amendment in MSR for MBBS Admissions Annually Regulations, 1999 as per draft amendment, **Annexed.**

The Board of Governors approved the proposed draft amendment (**Annexure III**)



3. Draft minutes of the meeting which was held under the Chairmanship of Sh. Kapil Sibal on 17.01.2019, annexed, for perusal and approval by the Chairman, BoG.

Annexed minutes were approved (Annexure IV)

5. Modification of MCI regulation to commence DM Neonatology Course – Regarding.

Read: Agenda notes.

Decision:

The Board of Governors considered the representations received from the President, Indian Academy of Paediatrics, Delhi and others and decided to take this agenda in reforms meeting of the BoG.

6. Consideration of Report of the Sub-Committee in respect of inquiry conducted against Shri Raj Kumar Dogra, Assistant, MCI. (Report of the Sub-Committee will be placed on Table).

Read: BoG's earlier decision dated 12.01.2019 in this matter, inquiry report presented by the Inquiry officer along with recommendations of the sub-committee to examine the disciplinary cases.

Decision:

The Board of Governors recorded their decision on concerned file.

7. Consideration of Report of the Sub-Committee in respect of Inquiry conducted against Shri Babu Ram Manuwal, Assistant Secretary, MCI. (Report of the Sub-Committee will be placed on Table).

Read: BoG's earlier decision, dated 12.01.2019 in this matter, inquiry report presented by the Inquiry officer along with recommendations of the sub-committee to examine the disciplinary cases.

Decision:

The Board of Governors recorded their decision on concerned file.



8. **Inclusion of DM (Pediatric Hematology-Oncology) in Postgraduate Medical Education Regulations, 2000-Regarding.**

The BoG considered the matter with regard to inclusion of DM (Pediatric Hematology-Oncology) in Postgraduate Medical Education Regulations, 2000 along with email dated 17.10.2018.

Read: Agenda notes.

Decision:

The Board of Governors considered the agenda note and representation received from *Pediatric Hematology- Oncology chapter of the Indian Academy of Pediatrics*. The BoG decided to refer the matter to the Board of Governors, Member In-charge Academic for examination and recommendations for consideration by the Board of Governors.

9. I. **Academy of Medical Sciences, Pariyaram - Recognition of MS (Orthopaedics) qualification-Request for correction in the date of recognition –Reg.**

&

II. **Academy of Medical Sciences, Pariyaram - Recognition of Diploma in Orthopaedics qualification-Request for correction in the date of recognition –Reg.**

Read: Agenda note.

Decision:

The Board of Governors considered the agenda note and noted that one student each was admitted in MS (Orthopaedics) in 2011 and in D. Orth. in 2012. The first batch of MS Orthopaedics and D. Orth. appeared in University examination in 2014, for which the College/University made request for assessment of standard of examination.

In view of the facts presented, the Board of Governors decided to accept the request made by the Principal, Academy of Medical Sciences, Pariyaram, Kannur vide letter dated 04.01.2019 and recommend to the Ministry of Health & Family Welfare to correct the year of recognition as under:

1. *MS Orthopedics : when granted on or after 2014 (in place of on or after 2016)*
2. *Diploma Orthopedics: when granted on or after 2014.*

For 1 seat of MS Orthopedics and Diploma Orthopedics, granted by Kerala University of Health Sciences, Thrissur in respect of students being trained at

Academy of Medical Sciences, Pariyaram, Kannur be recognized and included in the 1st Schedule to the I.M.C. Act, 1956.

The Board of Governors further decided that the recognition so granted shall be for a maximum period of 5 years from the date of Notification upon which the Institute shall have to apply for renewal of recognition. Failure to seek timely renewal of recognition as required shall invariably result in stoppage of admission to the Postgraduate Course.

10. Legal Notice on behalf of Dr. Mukesh Rathore, Jaipur regarding recognition of MD(Anaesthesia) of Govt. Medical College, Kota

The BoG considered the legal notice and reply received from college authorities with regard to recognition of MD (Anaesthesia) in respect of students being trained at Govt. Medical College, Kota from retrospective dates i.e. 10.02.2007 instead of 28.11.2007.

Read: Agenda note.

Decision:

The Board of Governors considered the agenda note and the information received from College authorities and decided to recommend to the Central Government to correct the date of recognition in recognition notification as under:

To recommend the MD (Anaesthesia) qualification, for 3 seats, granted by the Rajasthan University in respect of students being trained at Government Medical College, Kota be recognized and included in the First schedule to the IMC Act when degree is granted on or after February 2007 (in place of on or after November 2007).

11. Last date of admission in respect of Indian Citizens/OCI intending to take admission in MBBS or equivalent medical course in medical universities outside the countries without qualifying NEET.

The BoG considered the matter with regard to last date of admission in respect of Indian Citizens/OCI intending to take admission in MBBS or equivalent medical course in medical universities outside the countries without qualifying NEET.

Read: agenda note.

Decision:

The Board of Governors noted that while the session for MBBS in India commences from 01 August of each Academic Year. In so far as foreign medical institutions are concerned, it may commence as per their schedule on any date w.e.f. 01.01.2019. Therefore, until the declaration of NEET Result on 5th June, 2019, the aspirants for acquiring primary medical qualification from Foreign Medical Institution would not be in a position to take admission in such institutions. It may cause them

hardship. Therefore, it would be appropriate to keep the exemption date until the declaration of NEET result for 2019. However, all such candidates would be required to obtain eligibility certificate from the Council as per the provisions of Regulations.

The Board of Governors decided to reiterate that the qualifying NEET would be mandatory for candidates who are admitted after the declaration of NEET Result on 5th June, 2019, for acquiring primary medical qualification from Foreign Medical Institution

12. Reservation for Economically Weaker Sections (EWSs) for admission in Medical Educational Institutions.

The BoG considered letter dated 29th Jan. 2019 of Ministry of Health & FW, New Delhi forwarding copy of OM dated 17.1.2019 of Ministry of Human Resource Development for implementation of reservation for Economically Weaker Sections (EWS) in admission to educational institutions from Academic year 2019-20 onwards for students/candidates who are not covered under the existing schemes of reservation of SC/ST/OBC and as per the mandate of the Constitution Act, 2019.

The Chairman, Board of Governors constituted a sub-committee on 08.02.2019 along with terms of reference for the sub-committee. The Board of Governors ratified the decision with suggestion to include name of Dr B D Athani, Principal Co-ordinator, Dte G HS.

13. Change of affiliating University from Barkatullah University, Bhopal to M.P. Medical Science University, Jabalpur in respect of Chirayu Medical College & Hospital, Bhopal – regarding.

Read: Agenda note.

Decision:

The Board of Governors noted that the Council has received letter dated 16.01.2019 from Central Govt. forwarding therewith request received from Dean, Chirayu Medical College & Hospital, Bhopal for change of affiliating University from Barkatullah University, Bhopal to M.P. Medical Science University, Bhopal in respect of Chirayu Medical College & Hospital, Bhopal from the academic session 2014-15.

Further, the Board of Governors noted that the matter was considered earlier during the year 2015 on receipt of request received from Dean, Chirayu Medical College & Hospital, Bhopal for change of name of their affiliating university from Barkatullah University, Bhopal to Madhya Pradesh Medical Science University, Bhopal from the academic session 2014-2015 by the Executive Committee of the erstwhile Council at its meeting held on 4/6/2015 and the Executive Committee had *decided to advised the Institution to apply to the Central Government when the first batch admitted under Madhya Pradesh Medical Science, University, Jabalpur appears for the III M.B;B.S. Part II examination for recognition u/s 11 (2) of IMC Act, 1956.* The above decision was

communicated to the Dean, Chirayu Medical College & Hospital, Bhopal vide MCI letter dated 15/6/2015.

In view of the above the Board of Governors decided that assessment be carried out for recognition of MBBS batch admitted in academic session 2014-15 in Chirayu Medical College & Hospital, Bhopal under Madhya Pradesh Medical Science, University, Jabalpur, also known as "Madhya Pradesh Ayurvedigyan Vishwavidyalaya, Jabalpur, M.P.

14. Change of affiliating University from Dr. Hari singh Gour Vishwavidyalaya Sagar, MP to Madhya Pradesh Medical Science University Jabalpur in respect of Bundelkhand Medical College, Sagar – regarding.

The BoG considered the matter for change of affiliating University from Dr. Hari Singh Gour Vishwavidyalaya Sagar, MP to Madhya Pradesh Medical Science University Jabalpur in respect of Bundelkhand Medical College, Sagar.

Read: Agenda note.

Decision:

The Board of Governors noted that on receipt of request dated 16/8/16 received from Registrar, Madhya Pradesh Medical Science University, Jabalpur for inclusion of their University in the list of MCI recognized University matter was considered by the Executive Committee of erstwhile Council at its held on 30.08.2017.

"The Executive Committee of the Council observed that the matter with regard to inclusion of "Madhya Pradesh Medical Science University, Jabalpur, M.P". also known as "Madhya Pradesh Ayurvedigyan Vishwavidyalaya, Jabalpur, M.P". in the list of MCI recognized University was considered by the Executive Committee of this Council at its meeting held on 4/11/2016 and the Committee decided as under:-

The Committee further observed that with regard to present request, existing courses which are recognized under erstwhile Universities will stand recognized under M.P . Medical Sciences University for which no fresh assessment is required .However for this individual institutes shall have to make a formal request u/s 11)2 (to the Central Government alongwith requisite fees when the first batch admitted under M.P .Medical Sciences appears for the final examination .The University and the affiliated colleges be advised accordingly".

Now in this regard Council has received letter dated 16.01.2019 from Central Govt. forwarding therewith request received from Dean, Bundelkhand Medical College, Sagar for change of affiliating University from Dr. Hari Singh Gour University, Sagar to M.P. Medical Science University, Bhopal.

The Board of Governors noted that no fee from Bundelkhand Medical College, Sagar is received for recognition of MBBS degree under Madhya Pradesh Medical Science University, Jabalpur regarding change of affiliating university. The Bundelkhand



Medical College, Sagar is a recognized medical qualification when degree granted on or after February, 2014 under Dr. Hari Singh Gour University, Sagar.

In view of the above the Board of Governors decided that assessment be carried out for recognition of MBBS batch admitted in academic session 2014-15 in Bundelkhand Medical College, Sagar under Madhya Pradesh Medical Science, University, Jabalpur (M.P.), also known as "Madhya Pradesh Ayurvigyan Vishwavidyalaya, Jabalpur, M.P".

15. Consideration and Ratification of decision taken by Board of Governors, Members Incharge PG and Chairman, BOG in respect of PG (Broad Specialty/Super-Specialty) courses - Recognition & Renewal of Recognition and permission for starting of PG Broad Speciality course/increase of PG seats Broad Speicality.

The BoG considered ratification of decision taken by Board of Governors, Members Incharge PG and Chairman, BOG in respect of PG (Broad Specialty /Super-Speciality) courses - Recognition & Renewal of Recognition and permission for starting of PG Broad Speciality course/increase of PG seats Broad Speciality.

Number of cases – 133+55+100+110 = 398

10(A) cases 115+57=172

16. Consideration of Disciplinary proceeding against Dr. Anshu Sethi Bajaj, Deputy Secretary (Under Suspension)

The BoG considered the disciplinary proceeding against Dr. Anshu Sethi Bajaj, Deputy Secretary (Under Suspension).

Decision:

The Board of Governor's decision is recorded in concerned file.

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

17. Discussion on action points arising out of minutes of the meeting held in PMO on 30.01.2019

The BoG considered the minutes of the meeting held in PMO on 30.1.2019 under the Chairmanship of Principal Secretary of PMO and considered the action taken by the Secretariat and decided to approve the draft letter response to the Ministry in response to their letter dated 8th February, 2019 which indicates the action taken by the BoG. The BoG also decided to constitute a Sub-Committee for carrying out the screening of the employees (Regular & Contractual) working in Council.



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

18. Disciplinary Proceedings against Dr. Davinder Kumar, Joint Secretary (U/S) in the matter relating to migration of Sh. Harmanjot Singh- reg

Read: Agenda note

Decision:

The BoG considered the enquiry report submitted by Enquiry Authority appointed by the Executive Committee of the erstwhile Council. The BoGs accepted the enquiry report and directed to take further necessary action in the matter, as per rules.

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

19. Disciplinary Proceedings against four Officer/Officials of the Council in the matter relating to huge payment made to M/s Krishna Prints and M/s Sai Photostat Centre

Read Agenda Note and the report/recommendations submitted by the Sub-Committee of the BoG constituted to examine the disciplinary cases, dated 6th February, 2019.

Decision:

The BoGs accepted the recommendations of the Sub-Committee to examine the disciplinary cases which is as follows:-

“..... In view of the above facts and circumstances and the above rule, the Committee recommends that the charges leveled against the following officials may be dropped:-

1. Sh. Vineet Kumar Aggarwal, Accounts Officer (since retired)
2. Shri Anuj Kumar, Section Officer
3. Smt. Deepa Sachdeva, Assistant
4. Shri Sanjay Ujjainwal, UDC

The BoG directed to take further necessary action, as per the BoGs approved decision.

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



20. **Extension of engagements of various Consultants appointed on contract basis in the Council Office**

Read: Agenda Note.

Decision:

The BoGs ratified the decision taken by the Chairman, BoG for extension of engagements of various Consultants appointed on contract basis in the Council Office.

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

Out e .

