

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

MINUTES

Eighteenth meeting of the Board of Governors was held on 30th May 2019 (Thursday), from 11.00 AM onwards at Committee Room, AIIMS, New Delhi.

The following members of the Board of Governors were present:

Dr. V.K. Paul	-	Chairman
Dr. Randeep Guleria	-	Member
Dr. Nikhil Tandon	-	Member
Dr. Jagat Ram	-	Member
Dr. S. Venkatesh	-	Member
Dr. Balram Bhargava	-	Member

Leave of absence was received from Dr. B.N. Gangadhar, Member, BoG

Dr. R.K. Vats, Secretary General, BoG, MCI alongwith Prof. (Dr.) Siddarth Ramji, OSD/Sr. Adviser to BoG also attended the meeting.

The Chair welcomed the members.

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

1. Amendment in Postgraduate Medical Regulation, 2000 - for deletion of Clause H containing Postdoctoral Certificate Courses (PDCC) - Reg.

Read: Agenda Note

The BoG considered the matter for deletion of clause H containing Postdoctoral Certificate courses in Postgraduate Medical Education Regulations, 2000.

Decision:

The Board of Governors approved the proposal for deletion of clause H containing Postdoctoral Certificate courses in Postgraduate Medical Education Regulations, 2000.

2. Re-inclusion of MD-Paediatics as prior qualification for DM-Medical Oncology exam - Regarding.

Read: Agenda Note

The BoG considered the matter to include MD(Paediatics) as a prior qualification for admission of DM (Medical Oncology).

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Decision:

The Board of Governors approved the proposal to include MD(Paediatrics) as a prior qualification for admission of DM (Medical Oncology).

3. **Madhya Pradesh Medical Science University, Jabalpur - Recognition of MD(Bio-Chemistry) qualification for 02 seats in respect of students being trained at MGM Medical College, Indore, MP - correction in the date of year of recognition - reg.**

Read: Agenda Note

The BoG considered the representations dated 29.04.2019 received from Dean, MGM Medical College, Indore and 05.04.2019 as well as Dr. Amita Gupta (passed out student from MGM Medical College, Indore), Indore, M.P. with regard to necessary correction in the notification issued by the Ministry vide notification dated 01.04.2019 recognizing MD(Biochemistry) qualification in respect of students being trained at M.G.M. Medical College, Indore from 2017 instead of 2018.

Decision:

The Board of Governors decided to accord approval to recognition of MD(Biochemistry) qualification for 2 seats in respect of students being trained at M.G.M. Medical College, Indore from 2017 instead of 2018.

4. **Recognition of MD (Community Medicine) qualification for 02 seats in respect of students being trained at T D Medical College, Alappuzha - correction reg.**

Read: Agenda Note

The BoG considered the request of the Principal, T.D Medical College, Alappuzha with regard to necessary correction in the date of recognition of MD(Community Medicine) i.e. in the year 2014 instead of 2015.

Decision:

The Board of Governors decided to accord approval for recognition of MD(Community Medicine) qualification for 02 seats in respect of students being trained at T D Medical College, Alappuzha i.e. in the year 2014 instead of 2015.

5. **Renewal of recognition for 3 MD seats & 3 DPH seats in Community Medicine at Dr. V.M. Govt. Medical College, Solapur - correction regarding.**

Read: Agenda Note

The BoG considered the representation dated 11.02.2019 received through the Central Govt. with regard to correction in seats i.e. for renewal of recognition for 3 DPH seats instead of 1 DPH seat.

Decision:

The Board of Governors decided to accord approval for renewal of recognition for 3 DPH seats instead of 1 DPH seat in respect of students being trained at Dr. V.M. Govt. Medical College, Solapur.

6. **Consideration of the minutes of the PG Expert Group with regard to starting/increase of seats/ Recognition/ Renewal of recognition of Postgraduate courses – approval regarding.**

Read: Agenda Note

Decision:

The Board of Governors considered the minutes of the PG Expert Group and ratified the decision taken by Members BoG (Incharge PG) along with Chairman, BOG in respect of PG (Super-Speciality) courses and permission for starting/increase of seats- PG super-speciality courses cases (19 cases).

7. **Extension of Time Schedule of receipt of applications for starting/increase of seats in Broad Speciality u/s 10A of the IMC Act, 1956 for the academic year 2020-21 – regarding.**

Read: Agenda Note

Decision:

The Board of Governors ratified the action taken, requesting the Central Govt. for extending the last date for receipt of application u/s 10A of the IMC Act, 1956 upto 30th May, 2019 and noted the decision of Central Govt. conveying approval.

8. **Change of affiliating University for MBBS Course of all the Medical Colleges situated in the Madhya Pradesh State under Madhya Pradesh Medical Science University, Jabalpur – reg.**

Read: Agenda Note

Decision:

The Board of Governors considered and approved the proposal for change of affiliating university for MBBS in respect of 10 medical colleges of Madhya Pradesh State under Madhya Pradesh Medical Science University, Jabalpur, which is as under:-

1. Gandhi Medical College, Bhopal
2. Mahatma Gandhi Memorial Medical College, Indore
3. Gajara Raja Medical College, Gwalior.
4. Shyam Shah Medical College, Rewa

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5. Netaji Subhash Chandra Bose Medical College, Jabalpur
6. Bundelkhand Medical College, Sagar.
7. RD Gardi Medical College, Ujjain
8. Sri Aurobindo Medical College and PG Institute, Indore
9. Index Medical College, Indore
10. Chirayu Medical College, Bhopal.

9. Consideration of the minutes of the Hearing Committee with regard to hearing granted to the college authorities on 07.05.2019, 17.05.2019 & 28.05.2019.

Read: Agenda Note

Decision:

The Board of Governors considered and approved the minutes of the Hearing Committee meeting held on 07.05.2019, 17.05.2019 & 28.05.2019. Further, the Board of Governors also considered the representation received from different State Governments and others as follows:-

- (a) Pt. Jawahar Lal Nehru Government Medical College, Chamba – the Board of Governors considered the representations along with compliance report wherein consequent to appointment of new faculty the deficiency of faculty had been reduced to the acceptable level of obtaining undertaking from the State Government for grant of permission. Hence it was decided to grant renewal of Permission for admission of 2nd batch of 100 MBBS students at Pt. Jawahar Lal Nehru Govt. Medical College, Chamba for the academic year 2019-20.
- (b) Government Medical College, Basti – the Board of Governors considered the representation along with compliance report and undertaking from the Principal Secretary, Government of Uttar Pradesh and decided to grant Letter of Permission to Govt. Medical College, Basti for 100 MBBS students for the academic year 2019-20.
- (c) World College of Medical Sciences & Research, Jhajjar, Haryana – the Board of Governors considered the representation of the college along with the letter received from Addl. Chief Secretary, Government of Haryana and decided not to issue Renewal of Permission for the 4th batch of 150 seats for the academic year 2019-20, in view of the reports of assessors who had assessed this medical college at the time of compliance verification along with continuous and serious complaints against the college.
- (d) Mulayam Singh Yadav Medical College & Hospital, U.P. – The Board of Governors considered the representation submitted by the college authorities and decided not to issue Renewal of Permission for the 2nd batch for 150 seats

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for the academic year 2019-20 in view of deficiencies pointed out in the report of the assessors i.e. faculty and residents deficiency, deficiency of operative cases and radiology investigations.

- (e) Mahavir Institute of Medical Sciences, Bhopal - the Board of Governors considered the representation of the college authorities forwarded by the Ministry of Health & Family Welfare. In view of the continued deficiencies in previous years as well as in the present academic year as per the report submitted by the assessors, the BoG decided not to issue Letter of Permission to the college for the academic year 2019-20.
- (f) Gouri Devi Institute of Medical Sciences and Hospital, Durgapur - The Board of Governors considered the representation submitted by the college authorities and decided not to issue Renewal of Permission for the 4th batch for 150 seats for the academic year 2019-20 in view of gross deficiencies pointed out in the report of the assessors.
- (g) LLRM Medical College, Meerut - The Board of Governors considered the representation submitted by the Director General of Medical Education, Lucknow and decided not to issue Renewal of Permission for the fresh batch against the increased intake from 100 to 150 MBBS seats for the academic year 2019-20 in view of gross deficiencies in bed occupancy pointed out in the report of the assessors.
- (h) Government Medical College, Doda - The Board of Governors considered the representation submitted by the Principal Secretary, Health & Medical Education, govt. of J & K, and decided not to issue Letter of Permission because of gross deficiencies in faculty, residents and nursing staff and hostel which was under construction. Though they were assessed for 100 seats, they did not fulfil the requirements even for 50 seats intake.

The Board of Governors further decided to authorize Dr. Randeep Guleria, Member BoG (Incharge UG) and Chairman, BOG to consider and take suitable decision in respect of two medical colleges which are undergoing assessment today i.e. 30th May, 2019 & tomorrow i.e. 31st May, 2019 namely (i) Varun Arjun Medical College, Banthra, Shahjahanpur & (ii) Rajshree Medical Research Institute, Bareilly. The decision may be communicated to the Central Government and to the college authorities positively within the stipulated Time Schedule approved by the Hon'ble Supreme Court.

10. Amendment in "Graduate Medical Education Regulations, 1997" with regard to provide statutory basis for implementing the Competency based Curriculum - reg.

Read: Agenda Note




The BoG considered and approved draft amendment in Regulations on Graduate Medical Education, 1997" with regard to provide statutory basis for implementing the Competency based Curriculum.

Decision:

The Board of Governors noted the draft amendment in Graduate Medical Education, 1997 with regard to provide statutory basis for implementing the Competency based Curriculum and directed that the provision as provided in the agenda item may be added in the Graduate Medical Education Regulations, 1997.

11. **Approval/Disapproval of applications for undergraduate course for establishment of new medical colleges/Increase of Seats/ Renewal of Permission/Renewal of Permission against the increased intake u/s 10A of the IMC Act, 1956 and recognition/recognition against the increased intake u/s 11(2) of the IMC Act, 1956.**

Read: Agenda Note

The BoG considered the list of medical colleges for MBBS seats which were approved and disapproved for the academic year 2019-2020 for establishment of new medical colleges/Increase of Seats/ Renewal of Permission/Renewal of Permission against the increased intake u/s 10A of the IMC Act, 1956 and recognition/recognition against the increased intake u/s 11(2) of the IMC Act, 1956 for ratification of the decision taken.

Decision:

The Board of Governors considered and ratified the decision taken by Members BoG (In-charge UG) and the Chairman, BoG regarding undergraduate course for establishment of new medical colleges/Increase of Seats/ Renewal of Permission/Renewal of Permission against the increased intake u/s 10A of the IMC Act, 1956 and recognition/recognition against the increased intake u/s 11(2) of the IMC Act, 1956.

12. **Financial Upgradation under MACP Scheme.**

Read: Agenda Note

The BoG considered the minutes/recommendations of the Screening Committee granting financial upgradation under MACP Scheme to nine employees of the Council.

Decision:

The Board of Governors approved the minutes/recommendations of the Screening Committee granting financial upgradation under MACP Scheme to nine employees of the Council.

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13. Appointment of Dr. Hans Raj Baweja as Consultant.

Read: Agenda Note

The matter of contractual engagement of Dr. Hans Raj Baweja as Consultant, for a period of three months placed before the Board of Governors for ratification.

Decision:

The Board of Governors considered the CV of Dr. Hans Raj Baweja and decided to appoint him 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/- initially for a period of 03 months (extendable).

14. Appointment of Mrs. Pragya Juneja as Consultant.

Read: Agenda Note

The matter of contractual engagement of Mrs. Pragya Juneja as Consultant for a period of three months placed before the Board of Governors for ratification.

Decision:

The Board of Governors considered the CV of Mrs. Pragya Juneja 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/- initially for a period of 03 months (extendable).

15. Appointment of Jr. Accountants (Consultant).

Read: Agenda Note

The matter of appointment of two candidates as Jr. Accountants (Consultant), is placed before the Board of Governors for ratification.

Decision:

The Board of Governors considered the appointment of two candidates as Jr. Accountants (Consultant) and decided to approve the appointment of two Jr. Accountants (Consultant) on terms & conditions already approved initially for a period of 03 months.

16. Consideration of recognition of MD(Radio-Diagnosis) qualification for 1 seat in respect of students being trained at ACPM Medical College, Dhule reg.

Read: Agenda Note

The BoG considered the representation received from Dr. Alok Yadav with regard to recognition of MD (Radio-Diagnosis) qualification for 1 seat in respect of students being trained at ACPM Medical College, Dhule.

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Decision:

The Board of Governors decided to recommend to the Central Government to recognize the following batches admitted during the years 2011-12, 2012-13, 2013-14 & 2014-15. Regarding remaining batches i.e. 2015-16, 2016-17, 2017-18, 2018-19 & 2019-20, the matter be referred to Central Government for considering their recognition.

The BoG further decided that the college authorities may be directed not to admit any student from the Academic year 2020-21 onwards. However, if the college is interested to re-start the course, they may apply afresh under Section 10A of the IMC Act, 1956.

17. Rotation of postgraduate (Broad Specialities) students in District Hospitals.

This agenda was discussed in the BoG meeting held on 11.05.2019 and approved. Dr S. Venkatesh, Member BoG, while agreeing in principle with the proposal, had communicated that certain issues need to be addressed in the scheme, including: the need and mechanism for supervision, liability in case(s) of any adverse event/outcome, health insurance, continuity of treatment, and the role of preclinical PGs in this rotation.

The BoG appreciated these inputs and directed that these be reflected in the draft note on the scheme to be communicated to the Government, while again reaffirming the decision taken on the Agenda in the last meeting,

18. Consultative mechanism to address grievances

The BoG receives a large number of grievances from students, teachers, parents and other stakeholders from time to time. The nature of complaints varies from serious and urgent, to trivial. In order to address such complaints/ grievances expeditiously and in a fair and just manner, the BoG decided to create a consultative mechanism within the Members of BOG. The Chairman was authorized to nominate such a consultative group from amongst the Members. The Group would serve as a consulting mechanism to provide formal/informal guidance to BoG Chairman and SG for appropriate course of action to be taken on specific grievances/complaints.

The meeting ended with vote of thanks to the Chair.


