

BOARD OF GOVERNORS
IN SUPERSESSION OF MEDICAL COUNCIL OF INDIA
SECTOR-8, POCKET-14, DWARKA PHASE-1, NEW DELHI-110077
MINUTES OF 22nd MEETING OF BOARD OF GOVERNORS

Twenty Second meeting of the Board of Governors was held on 09th October, 2019 (Wednesday) from 02.30 P.M. onwards at MCI Office, Pocket-14, Sector 8, Dwarka, New Delhi.

The following members of the Board of Governors were present:

Dr. V.K. Paul	-	Chairman
Dr. Randeep Guleria	-	Member
Dr. Jagat Ram	-	Member
Dr. Nikhil Tandon	-	Member
Dr. B.N. Gangadhar	-	Member
Dr. Sanjay Tyagi	-	Member
Dr.(Maj. Gen.) Madhuri Kanitkar	-	Member
Dr. Pankaj M Shah	-	Member
Dr. R.V. Ramani	-	Member
Dr. K. S. Sharma	-	Member

Leave of absence was received from Dr. Balram Bhargava, Member, BoG.

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

The Chair welcomed the members.

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

1. Annual Report of Medical Council of India for the academic year 2018-19.

Read: Agenda Note

Decision:

The Board of Governors noted the Annual Report of Medical Council of India for the year 2018-2019 and approved the same subject to addition of achievements of other sections like Ethics, UG/PG, Academic etc. during period of Board of Governors.

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2. Minutes of the meeting of the BOG-appointed Expert Group for finalization of the Early Clinical Exposure module meeting held on 16th July, 2019-approval of.

Read: Agenda Note

Decision:

The Board of Governors considered and approved the minutes of the Early Clinical Exposure module meeting held on 16th July, 2019, and recommended that the same be uploaded on MCI Website.

3. Minutes of the meeting of the BOG-appointed Expert Group for finalization of the Competency based assessment module meeting held July 30, 2019 -approval of.

Read: Agenda Note

Decision:

The Board of Governors considered and approved the minutes of the Early Clinical Exposure module meeting held on 30th July, 2019 and the same be uploaded on MCI Website.

4. Minutes of the meeting of the BOG-appointed Expert Group for finalization of the Integration & Alignment module meeting held August 21, 2019 -approval of.

Read: Agenda Note

Decision:

The Board of Governors considered and approved the minutes of the Integration & Alignment module meeting held on 21st August, 2019 and the same be uploaded on MCI Website.

5. Minutes of the meeting of the BOG-appointed Expert Group on implementation of the competency based UG curriculum: uploading of yearly time table on respective College Website meeting held August 22, 2019 -approval of.

Read: Agenda Note

Decision:

The Board of Governors considered and approved the minutes of the Expert Group meeting held on 22nd August, 2019 on implementation of the competency based UG curriculum: uploading of yearly time table on respective College Website and the BoG recommended that the same be uploaded on MCI Website.

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6. Minutes of the meeting of the Implementation & Monitoring Committee meeting held August 30 2019 -approval of.

Read: Agenda Note

Decision:

The Board of Governors considered and approved the minutes of the Implementation & Monitoring Committee meeting held on 30th August, 2019.

7. Minutes of the meeting of the BOG-appointed Expert Group for finalization of the "Skills training & skills lab" module meeting held on 17th September, 2019-approval of.

Read: Agenda Note

Decision:

The Board of Governors considered and approved the minutes of the "Skills training & skills lab" module meeting held on 17th September, 2019 and the same be uploaded on MCI Website.

8. Confirmation of eligibility for the post of Professor in the Department of ENT in respect of Dr. (Col.) Virendra Pratap Singh (Retd). in a Medical College.

Read: Agenda Note

Decision:

The Board of Governors considered the matter with regard to confirmation of eligibility for the post of Professor in the deptt. of ENT in a medical College in India in compliance to Hon'ble Uttarkhand High Court Order dt. 12.6.2019 and approved the eligibility of Dr. (Col.) Virendra Pratap Singh (Retd.) for the post of Professor in the Department of ENT in a medical college in India.

9. Request for corrections of qualification for teachers in Radiological Physics in Minimum Qualification for Teachers Regulations, 1998 appearing on MCI website.

Read: Agenda Note

Decision:

The Board of Governors noted that the TEQs for Teacher of Radiological Physics has been amended as per the recommendation of the AERB and had been approved by the General Body of the erstwhile MCI in 2017 but had not been forwarded to the Central Government for its approval. The BoG approved the amendments made to the TEQ for teachers in Radiological Physics.

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10. Writ Appeal No. 1998 of 2019- Tamil Nadu MGR Medical University vs. Doctors Welfare Association of Tamil Nadu &Ors in the Hon'ble High Court of Madras and Request of Vice-Chancellor Tamil Nadu Dr. MGR Medical University regarding conduct of Fellowship Programmes.

Read: Agenda Note

Decision:

The Board of Governors, after considering the letter of Vice Chancellor, Tamil Nadu Dr. MGR Medical University and proceedings in the Tamilnadu Dr. MGR Medical University Vs The Doctors Welfare Association and Ors. - Writ Appeal No 1998 of Year 2019 in Writ Petition no 10988 of Year 2018 before the Hon'ble Madras High Court at Chennai are of the considered opinion that:-

Firstly, that the medical education courses other than those covered under sections 10A and 11 of the Indian Medical Council Act, 1956 are neither regulated nor supervised by the MCI/Govt. of India, as they are not as per the IMC Act, 1956 and the Regulations made thereunder. Holders of such certifications cannot be granted any registration of additional qualification on the strength of these courses, as these are not recognised medical qualification(s) in terms of the Indian Medical Council Act, 1956 and cannot be included in the First Schedule to the Indian Medical Act, 1956. Furthermore, the participants of such courses cannot be enrolled in the State Medical Register for additional qualifications and called specialist(s) on the basis of such a course(s), since in order to get registration of additional qualification an individual must hold a 'recognised medical qualification'.

Secondly, the University conducting certificate/fellowship course(s) other than those qualifying as 'recognized medical qualification' explained above:

- a. Cannot use any nomenclature used in the First Schedule of the Indian Medical Council Act, 1956 (i.e. Diploma, MD/MS/DM/M.Ch) for such courses, nor use the name of the disciplines prescribed for in the Postgraduate Medical Education Regulations, 2000 [as these are applicable only to the courses leading up to 'recognized medical qualification' as per the IMC Act].
- b. Must clearly inform the prospective candidates, that the courses being offered are not recognized by the Medical Council of India or, Government of India under IMC Act, 1956, and the same must be stated in bold letters in the certificate to be issued to the candidates after completion of such course.

The same may be conveyed to the Council Advocate in this case.

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11. Judgment dated 21.8.2019 of the Hon'ble High Court of Kerala in WP (C) No. 39576 of 2018 - Dr. Amala Girijan & Ors vs. Registrar & Ors.

Read: Agenda Note

Decision:

The Board of Governors noted the information and advised to inform all State Medical Councils.

12. Starting Super-specialty Courses within same Department, and the proposal for DM courses the Departments of Paediatrics

Read: Agenda Note

Decision:

- a. The Board of Governors in principle approved that Super-speciality courses could be commenced in the parent broad speciality department. This provision will be an additional option available to colleges/institutions in addition to the current regulation which requires the creation of a separate department for starting such courses. The department intending to start a super speciality course within the same department has to create additional infrastructural and human resources fulfilling the existing MSR for the concerned super-speciality course. Further, the infrastructure and faculty will not be double counted and will be restricted to be considered only for their respective courses. It was also recommended that the maximum number of super-speciality courses that can be commenced within the same department should not exceed 3 courses. This regulation will not be applicable to the well established courses (in existence for more than 10 years with adequate current intake capacity).
- b. Further, the BoG considered the report of the Paediatrics expert group on the proposal to start DM courses in the broad specialty Departments of Paediatrics. After discussions, the BoG decided that DM course(s) in pediatric super-specialty may be started in accordance with the decision stated in section a) above except in case of Neonatology. [It was noted that DM Neonatology courses are already flourishing well in separate departments, and the Neonatology super-specialty training, advancement and national manpower need mandates are best met when such a course is conducted in a full-fledged separate department.]

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13. Himachal Pradesh University - Recognition of MD(Anaesthesia) qualification against increased intake from 02 to 05 seats and 05 to 09 seats (Total- 02 to 09) seats in respect of students being trained at Dr. Rajendar Prasad Government Medical College, Tanda, H.P.

Read: Agenda Note

Decision:

The Board of Governors considered the Dr. Aditi Ranaut & Ors. V/S State of Himachal Pradesh & Ors.-CWP No. 1142 of year 2019 in the Hon'ble Himachal Pradesh High Court., Compliance Verification Assessment Report (Combined assessment) dated 18.07.2019 (for 02 to 05 seats & 05 to 09 seats) and previous assessment reports (March, 2017), (June, 2016) & (July, 2015) and decided as under:-

The Board of Governors after detailed deliberations decided to recommend to the Central Govt. to recognise MD(Anaesthesia) qualification against increased intake from 02 to 09 seats in respect of students being trained at Dr. Rajendar Prasad Government Medical College, Tanda, H.P. in respect of students admitted till 2019-20 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).

14. Change of name of affiliating University from Kumaon University, Nainital to Hemwati Nandan Bahuguna Uttarakhand Medical Education University, Dehradun in respect of MD (Biochemistry) & MD(Radiodiagnosis) courses at Govt. Medical College, Haldwani- Regarding.

Read: Agenda Note

Decision:

The Board of Governors considered the letter dt. 21.08.2019 received from the Principal, Government Medical College, Haldwani with regard to change of name of affiliating University from Kumaon University, Nainital to Hemwati Nandan Bahuguna Uttarakhand Medical Education University, Dehradun in respect of MD (Biochemistry) & MD(Radiodiagnosis) courses at Govt. Medical College, Haldwani and approved the request of the Principal Government Medical College, Haldwani.

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15. Inclusion of MD in Laboratory Medicine - Reg.

Read: Agenda Note

Decision:

The Board of Governors considered the documents submitted by Prof. A.K. Mukhopadhyay, Prof. of Pathology, North NMC Medical College & HRH, Delhi (Formerly Prof. & Head, Department of Laboratory Medicine, All India Institute of Medical Science, New Delhi) and decided to refer the matter to an Expert Group to consider the matter and put up its recommendation to BoG.

16. Rajasthan University of Health Sciences, Jaipur - Recognition of MS(Ophthalmology) qualification for 03 seats in respect of students being trained at Government Medical College, Kota - correction regarding

Read: Agenda Note

Decision:

The Board of Governors considered the representation dated 04.09.2019 received from the Principal & Controller, Govt. Medical College, Kota with the request to grant retrospective recognition in MS (Ophthalmology) qualification i.e. date of year of the 1st batch passed out in 2006 i.e. students admitted in the academic year 2002-2003 to 2008-2009 and decided to recommend to the Central Government retrospective recognition of MS(Ophthalmology) course conducted at Government Medical College, Kota, under Rajasthan University of Health Sciences, Jaipur as requested.

17. Aryabhatta Knowledge University, Patna- Recognition of DCH qualification for 10 seats in respect of students being trained at Darbhanga Medical College, Laheriasarai

Read: Agenda Note

Decision:

The Board of Governors considered the representation dated 02.09.2019 of the Principal, Darbhanga Medical College, Laheriasarai, Darbhanga with the request to recognition of DCH course of Darbhanga Medical College, Laheriasarai, Darbhanga from retrospective date of 1969 instead of 2017 decided to recommend to the Central Government for retrospective recognition of DCH course conducted at Darbhanga Medical College, Laheriasarai, Darbhanga under Aryabhatta Knowledge University, Patna from 1969 instead of 2017.

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18. Updating the Change of Affiliation status of K.S. Hegde Medical Academy, Mangaluru, in respect of PG courses, in the website of Medical Council of India (MCI)-Reg

Read: Agenda Note

Decision:

The Board of Governors considered the letter No.Z.20015/30/2019-ME-I(FTS: 3201206), dated 03.09.2019 received from the Under Secretary to the Govt. of India, Ministry of Health & Family Welfare, Nirman Bhavan, New Delhi alongwith letter dated 19.08.2019 and 21.08.2019 received from Dean, K.S. Hedge Medical Academy, Mangaluru and Director, K.S. Hegde Medical Academy, Mangalore respectively for necessary action regarding updating the affiliation status of the PG courses of MD (Anatomy), MD (Social and Preventive Medicine), MD (Biochemistry), MD (Physiology) and MD (Dermatology) in the MCI website under NITTE (Deemed to be University), Mangaluru, which were earlier affiliated with Rajiv Gandhi University of Health Sciences, Bangalore and approved the request.

19. 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 (110, 83, 41, 85, 124, 110 & 106 cases) total=659 cases & recognition/renewal of recognition courses (65, 72& 40 cases) total=177 cases.

20. MSR (GMER and PGMER) for Department of Emergency Medicine

Read: Agenda Note

Decision:

The Board of Governors considered the report of the Emergency Medicine Expert Group and decided to accept its recommendation. It was further decided that Paediatric Expert Group may add appropriate paediatric related equipments to the list of equipments provided by the expert group.

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21. Request for granting permission to re-allocate students of Sukh Sagar Medical College, Jabalpur (Batch 2016-17) to recognized private medical colleges of MP State.

Read: Agenda Note

Decision:

The Board of Governors noted that the Government of Madhya Pradesh has withdrawn the Essentiality Certificate of Sukh Sagar Medical College, Jabalpur and accepted the proposal of the State Government of Madhya Pradesh for re-allocating to students of Sukh Sagar Medical College, Jabalpur, M.P. (batch 2016-2017) in 7 other recognised private medical colleges of the Madhya Pradesh.

22. Consideration of request of Govt. of Karnataka about 150 students (batch 2016-2017) of Sambhram Institute of Medical Sciences, KGF- Regarding.

Read: Agenda Note

Decision:

The Board of Governors agreed for consideration of the request of Govt. of Karnataka and shifting of students to other medical colleges subject to withdrawal of the Essentiality Certificate of Sambhram Institute of Medical Sciences & Research, Kolar, Karnataka and submission of proposal for re-allocation of the students in other medical colleges by the State of Karnataka.

23. Relaxation for the medical college for increase of intake capacity set up under the Centrally Sponsored Scheme- reg.

Read: Agenda Note

Decision:

The Board of Governors considered the letter dated 26.08.2019 received from the Central Government with respect to waiving the requirement of recognition of existing permitted intake of 50 for increasing intake to 100 with respect to Tomo Riba Institute of Health and Medical Sciences, Naharlagun, Arunachal Pradesh and decided not to accept the request.

24. Regarding change of Affiliation for admission of 3rd Batch of MBBS course (150 seat) at Dr. Ram Manohar Lohia Institute of Medical Sciences, Lucknow, Uttar Pradesh for academic session 2019 -20.

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Read: Agenda Note

Decision:

The BoG considered the letter dated 19.06.2019 received from the Director, Ram Manohar Lohia Institute of Medical Sciences, Lucknow (UP) and approved change of Affiliation for admission of 3rd Batch of MBBS course (150 seat) at Dr. Ram Manohar Lohia Institute of Medical Sciences, Lucknow, Uttar Pradesh for academic session 2019 -20. The Board of Governors further decided that the batches admitted earlier for the academic year 2017-2018 will continue under King George's Medical University Lucknow.

25. Shifting of students of Glocal Medical College, Super Specialty Hospital & Research Center, Mirzapur, Saharanpur, U.P. admitted in the academic year 2016-2017 to other medical colleges - Reg.

Read: Agenda Note

Decision:

The Board of Governors considered the proposal subject to withdrawal of the Essentiality Certificate of the Glocal Medical College, Super Specialty Hospital & Research Center, Mirzapur, Saharanpur, U.P. (batch 2016-2017) and submission of proposal for re-allocation of the students in other medical colleges by the State of Uttar Pradesh.

26. Approval and consideration of minutes of Hearing Committee dated 01.10.2019.

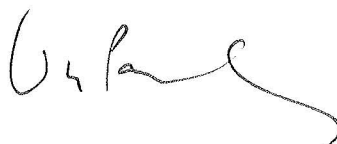
The Board of Governors may approve the minutes of the Hearing Committee (UG) held on 01.10.2019, and may also consider processing the application of Establishment of new medical college at Allahabad, U.P.(United Institute of Medical Sciences, Dist. Allahabad, U.P.)" as the Essentiality Certificate was received after due date.

Decision:

The Board of Governors ratified/approved the recommendations of the Hearing Committee(UG) held on 01.10.2019, and also considered and approved processing the application of Establishment of new medical college at Allahabad, U.P.(United Institute of Medical Sciences, Dist. Allahabad, U.P.)" as the Essentiality Certificate was received after due date.

27. National Exit Test (NEXT) proposed in NMC Act 2019

Read: Agenda Note



Decision:

The Board of Governors were informed about the NEXT proposal in the National Medical Commission Act, 2019 and requested their suggestions for discussion in the next meeting of the BoG.

28. Policy regards Transfer of MBBS students.

The item was deferred.

29. Streamlining the process of according recognition to professional programmes proposed by Higher Education Institutions and to ensure effective implementation of UGC (Open and Distance Learning) Regulations, 2017 & UGC (online courses or programs) Regulations, 2018.

Read: Agenda Note

Decision:

The BoG noted the information.

30. Migration of Students from one recognized medical College to another recognized medical college -reg.

Read: Agenda Note

Decision:

The Board of Governors considered the request for migration of the following candidates and decided as under:-

- (i) Migration of Ms. Trisha Alpesh Patel from Dr. D.Y. Patil Medical College, Hospital & Research Centre, Pimpri, Pune to NHL Municipal Medical College, Ahmedabad/ AMC MET Medical College, Ahmedabad/GCS Medical College, Ahmedabad and decided not to approve the request for migration.
- (ii) Migration of Mr. Aman Khaitan from Sri Ramchandra Medical College and Research Institute, Chennai to AMC MET Medical College, Ahmedabad decided not to approve the request for migration.
- (iii) Migration of Ms. Aanchal Parihar from Ananta Institute of Medical Science, Rajsamand to S.N. Medical College, Jodhpur decided not to approve the request for migration on the ground that it involves migration from an unrecognized college to a recognized college..

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- (iv) The Board of Governors reviewed the migration of Mr. Hrishikesh Kelkar from Dr. Vaishampayan Memorial Government Medical College; Solapur (Dr. V.M. Govt. Medical College; Solapur) to Rajiv Gandhi Medical College & Hospital, Thane, Maharashtra in light of letter dated 05.09.2019 of Directorate of Medical education & Research, Mumbai, Govt. of Maharashtra and decided to consider request for migration of Mr. Hrishikesh Kelkar subject to fulfilment of all other conditions.

31(i). Approval of the proceedings of the Ethics Committee meeting held on 24th April, 2019 & 13th & 14th May, 2019 & 10th-11st August, 2019, & 20th August, 2019.

31(ii) Approval of the proceedings of the Ethics Committee meeting held on 29th August, 2019.

Read: Agenda Note

Decision:

The Board of Governors ratified the following proceedings of the Ethics Committee meeting held on 24th April, 2019 & 13th & 14th May, 2019 & 10th-11st August, 2019, & 20th August, 2019 & 29th August, 2019:-

31(i)

Sr. No.	Subject	Date of meeting of Ethics Committee
1.	Appeal dated 20.02.2017 filed by Dr. Ashwani Maichand against order dated 30.01.2017 passed by Delhi Pradesh Medical Council - Reg. (Appeal - 92/2016). & Appeal dated 28.03.2017 filed by Sh. Ravi Rai, against the Order dated 30.01.2017 passed by Delhi Medical Council. & W.P. (C) 10625/2017 & CM App. No. 43513-43514/2017 before the Hon'ble High Court of Delhi titled as Ravi Rai Vs. Medical Council of India and Ors.	24th April 2019
2.	Teerthanker Mahaveer Medical College & Research Centre, Moradabad- Renewal of Permission for admission of 3rd Batch of MBBS students against the increased intake i.e. from 100-150 for the academic session 2016-17.	13 th & 14 th May, 2019
3.	Appeal dated 08.01.2019 filed by Sh. Rajkumar Dak against Order dated 10.12.2018 passed by Gujarat Medical Council -reg.	10 th & 11 st August, 2019

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4.	Appeal dated 27.04.2019 filed by Mr. Kiran Rambhaukshar Order dated 12.04.2019 passed by Maharashtra Medical Council - reg.	10 th & 11st August, 2019
5.	Appeal dated 09.11.2017 filed by Sh. Rakesh Singh Katheet against Order dated 21.03.2017 passed by Uttarakhand Medical Council -reg.	10 th & 11st August, 2019
6.	Appeal dated 07.02.2014 filed by Sh. Subir Roy, Malda, West Bengal against Dr. N. R. Saha, Malda Nursing Home, Mokdumpur, Malda, West Bengal-Reg.	10 th & 11st August, 2019
7.	Appeal dated 21.02.2019 filed by Sh. Krishan Pal against Order dated 06.09.2018 passed by Delhi Medical Council - reg.	10 th & 11st August, 2019
8.	Appeal dated 04.05.2019 filed by Sh. Rati Bhan against Order dated 11.03.2019 passed by Delhi Medical Council - reg.	10 th & 11st August, 2019
9.	Appeal dated 30.03.2019 filed by Sh. Chira sunder Basu Order dated 07.02.2019 passed by West Bengal Medical Council - reg.	10 th & 11st August, 2019
10.	Appeal dated 14.06.2019 filed by Dr.Sreeramappa, against The Doctors of TAPS Hospital and NPCIL.	10 th & 11st August, 2019
11.	Appeal dated 19.05.2015 filed by Sh. Ranjeet Kumar Sharma against Order dated 16.03.2015 passed by Delhi Medical Council.	10 th & 11st August, 2019
12.	Irregularities found during the assessment for Establishment of new medical college at Gajroula Distt., Amroha, UP by Shri Venkateshwara University, Meerut (Trust - Shri Banke Bihari Education & Welfare Trust).	20 th August, 2019
13.	Disclosure of Unethical/Forge Act of medical teacher Dr. Mohd. Nasir Siddiqui (MBBS Reg. No. 20893; MD Forensic Medicine, Reg. No. 3085 UP State Medical Council) U/s 1.7 of IMC (Professional Conduct, Etiquette and Ethics) Regulation 2002, who's additional Registration, appears on fake/forged MD Forensic Medicine Degree, need proper inquiry and disciplinary action.	20 th August, 2019
14.	Appeal dated 27.02.2019 filed by Sh. Vikram Kanojia against Order dated 04.01.2019 passed by Delhi Medical Council - reg.	20 th August, 2019
15.	Appeal dated 19.07.2019 filed by Smt. Habiba Akhtar	20 th August, 2019

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	Order dated 08.07.2019 passed by West Bengal Medical Council – reg.	
16.	Appeal dated 31.07.2019 filed by Sh. Suresh Kumar against Order dated 28.11.2017 passed by Delhi Medical Council – reg.	20 th August, 2019
17.	Appeal dated 12.10.2017 filed by Sh. Asad against Dr. Naraindar Kain & Dr. Somti Kain of Somti Nursing Home, Hapur, Uttar Pradesh.	20 th August, 2019

31(ii)

1.	Sentencing policy to be finalized and put to BoG (Copy enclosed) SOPs for Ethics Committee and SMCs so as to have uniformity of functioning of Ethics Committee all over and put to BOG (Copy on record) Small Consultative groups of SMCs (6-8 members) with 2 representatives each should be organized to discuss 1 & 2 above; tentative date for the same would be Sunday, the 20th October 2019. An Advertisement to be published in National Dailies making aware all the Registered Medical Practitioners regarding the Advertising Guidelines to be adopted; clause 6.1 & 6.2 to be published to begin with. (Copy on record). The matter regarding appeal dated 05.06.2018 filed by Sh. Saleem Ahmad was discussed. Proceedings of the case are attached herewith.	29 th August, 2019
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32. Assessment module for UG and PG assessments.

Read: Agenda Note.

Decision:

The Board of Governors was briefed about assessment modules being used for UG and PG assessments underway for Academic Year 2020-21 for both UG and PG. BoG approved the changes made in module since BoG meeting held on 30.03.2019.

33. Extension of tenure of various Consultants engaged on contract basis in the Council office.

Read: Agenda Note.

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Decision:

The Board of Governors considered the matter with regard to extension of tenure of various Consultants engaged on contract basis in the Council office.

Sr. No.	Name of Consultant	Section	Date of Expiry of present tenure
1.	Dr. M. Rajalakshmi	Academic Cell	14.12.2019
2.	Sh. Jai Bhagwan Hooda	Consultant (Accounts & Finance)	31.10.2019
3.	Sh. Ram Pal Singh	Consultant (Engg./ Maintenance)	08.12.2019
4.	Sh. S.P. Singh	Consultant (Hindi)	30.11.2019
6.	Sh. Kedar Singh Negi	Consultant (Assessment Cell)	30.09.2019
7.	Mrs. Pragya Juneja	Consultant (PG & Assessment Cell)	15.11.2019
8.	Sh. Ishwar Singh Yadav	Consultant (Accounts)	12.11.2019
9.	Dr. Hans Raj Baweja	Consultant (Ethics)	28.11.2019
10.	Ms. Seema Sharma	Jr. Accountant (Consultant)	13.11.2019
11.	Ms. Nidhi	Jr. Accountant (Consultant)	31.10.2019
12.	Sh. SBS Khuswanshi	Consultant (Accounts)	29.10.2019

The Board of Governors approved extension of tenure of above mentioned Consultants by a period of three months from date of expiry of their last tenure.

34. Enhancement of penalty imposed upon Sh. Amarjeet Singh, LDC.

Read: Agenda Note.

Decision:

The Board of Governors considered the matter and approved the proposal.

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35. Appeal dated 04.10.2019 of Mrs. Sarabjeet Chopra and Sh. Vikas Tanwar against order dated 13.09.2019 issued by MCI - reg.

Read: Agenda Note.

Decision:

The Board of Governors considered the matter and rejected the appeals of Mrs. Sarabjeet Chopra and Sh. Vikas Tanwar against order dated 13.09.2019 issued by MCI.

Meeting came to a close with thanks to the Members.

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