

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

MINUTES

Twenty-Third meeting of the Board of Governors was held on 14th November, 2019 (Thursday) from 12.00 noon onwards at NITI Aayog, New Delhi.

The following members of the Board of Governors were present:

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| 1. | Dr. V.K. Paul | - | Chairman |
| 2. | Dr. Jagat Ram | - | Member |
| 3. | Dr. Nikhil Tandon | - | Member |
| 4. | Dr. Sanjay Tyagi | - | Member |
| 5. | Dr. Pankaj M Shah | - | Member |
| 6. | Dr. K S Sharma | - | Member |

Leave of absence was received from Dr. Randeep Guleria, Dr. Balram Bhargava Dr. B.N. Gangadhar, Dr.(Maj. Gen.) Madhuri Kanitkar & Dr. R.V. Ramani, Member(s), BoG.

Dr. R.K. Vats, Secretary General, BoG, MCI along with Dr. S. Venkatesh, Principal Adviser and 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. **Minutes of the meeting of the BOG-appointed Expert Group for finalization of the "Skills Training module including guidelines for Skills lab" - meeting held on October 10, 2019 -approval of.**

Read: Agenda Note.

Decision:

The Board of Governors considered and approved the minutes of the Expert Group meeting for finalization of the "Skills Training module including guidelines for Skills lab", held on October 10, 2019 at the Medical Council of India. The BoG recommended that the same be uploaded on MCI Website.

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2. 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 Expert Group meeting held on 30th July, 2019 for finalization of the Competency based assessment module. The BoG recommended that the same be uploaded on MCI Website.

3. 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 BoG ratified the minutes of the PG Expert Group with regard to starting/increase of seats u/s 10A & recognition/renewal of recognition u/s 11(2) of postgraduate courses:-

Section 11(2)- Recognition	- 8 cases
Section 10(A) – Starting/Increase of seats -	106, 120, 139, 177, 99 & 36 cases.

4. Application for the change of nomenclature of recognised DMRE to DMRD of SN Medical College, Agra in MCI website.

Read: Agenda Note.

Decision:

The Board of Governors considered the letter dated 26.08.2019 of the Principal, SN Medical College, Agra along with representations of the students of SN Medical College, Agra with regard to consideration of change of nomenclature of recognised DMRE to DMRD of SN Medical College, Agra on the MCI website. It was noted that DMRE qualification is already recognized and the nomenclature has been changed to DMRD since 2005. Further admission to DMRD course has been stopped with the batch admitted in 2018. The BoG approved the following changes to be made on the MCI website w.r.t. the above courses:

- (i) DMRE in SN Medical College, Agra be recognized till 2004.
- (ii) DMRD in SN Medical College, Agra be recognized from batches admitted from 2005-2018.

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5. Amendment in Minimum Qualifications for Teachers in Medical Institutions Regulations, 1998 for grant of equated teaching designation.

Read: Agenda Note.

Decision:

The Board of Governors considered the various requests from State governments forwarded by the Central Government for extending grant of equated teaching designation to non-teaching specialists working in 300 or more bedded Government Hospitals for appointment as faculty in new medical colleges not under centrally sponsored scheme (i.e. District Hospital being upgraded into medical colleges). Further it was noted that there was lack of clarity with regards to eligibility for granting equated designation for Assistant Professor after introducing the regulation of one year mandatory senior residency for being appointed as Assistant Professor in a medical college in India. The BoG in principle agreed that the regulation for granting one time equated designation to specialists can also be extended to those government medical colleges which are not being established under the centrally sponsored scheme. It was further decided that for granting equated designation for Assistant Professor, the non-teaching specialist should have worked for atleast two years in the speciality in a 300 or more bedded Government Hospital. Regulations may be amended accordingly.

6. Regarding permission for continuation of MBBS course by Ms. Ballari Naha (2013-2014 batch) of R.G. Kar Medical College, Kolkata.

Read: Agenda Note.

Decision:

The Board of Governors noted the circumstances resulting in the time lag exceeding 5 years since discontinuation of the MBBS course in the present case and decided to accord approval to Ms. Ballari Naha (2013-2014 batch) to continue her MBBS course at R.G. Kar Medical College, Kolkata.

7. Consideration of recommendations of the BOG Members Incharge(UG) in respect of UG cases for ratification by the Board of Governors.

Read: Agenda Note.

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 continuation of recognition/recognition/approval against the increased intake u/s 11(2) of the IMC Act, 1956.

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8. **Corrigendum to the decision of the BoG in the matter of re-allocation of 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 ratified the corrigendum and approved as under:-

"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 2016-17) in 6 other recognised private medical colleges of the Madhya Pradesh."

9. **Grant of Grade Pay of Rs. 5400/- to Sh. Raj Kumar Jain, Section Officer and Sh. Anil Kumar, Section Officer, on completion of 04 years regular service as Section Officer.**

Read: Agenda Note.

Decision:

The Board of Governors considered the matter and nominated the following two members for constitution of DPC apart from Chairman, BoG and Secretary General for grant of GP of Rs. 5400/- to Sh. Raj Kumar Jain, Section Officer and Sh. Anil Kumar, Section Officer, on completion of 04 years regular service as Section Officer:-

1. Dr. K.S. Sharma, Member, BoG
2. Dr. Sanjay Tyagi, Member, BoG

10. **Grant of financial upgradation under MACP scheme to Sh. Ajay Kumar Dubey and Sh. Rakesh Kumar, Computer Operators.**

Read: Agenda Note.

Decision:

The Board of Governors approved the minutes/recommendations of the Screening Committee granting financial upgradation under MACP Scheme to Sh. Ajay Kumar Dubey and Sh. Rakesh Kumar, Computer Operators of the Council.

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11. **Grant of financial upgradation under MACP scheme to various LDCs i.e. Smt. Deepika, Sh. Ravi Kumar and Shr. Manish Kumar.**

Read: Agenda Note.

Decision:

The Board of Governors approved the minutes/recommendations of the Screening Committee granting financial upgradation under MACP Scheme to various LDCs i.e. Smt. Deepika, Sh. Ravi Kumar and Shr. Manish Kumar of the Council.

12. **Grant of 3rd financial upgradation under MACP scheme to Shri Vir Bhan, Daftary and Sh. Naresh Kumar, Farash.**

Read: Agenda Note.

Decision:

The Board of Governors approved the minutes/recommendations of the Screening Committee granting financial upgradation under MACP Scheme to Shri Vir Bhan, Daftary and Sh. Naresh Kumar, Farash of the Council.

13. **Recognition/approval of Chandulal Chandrakar Memorial Medical College, Chattisgarh for the award of 150 degree (150 seats) granted by Pt. Deendayal Upadhyay Memorial Health Sciences & Ayush University, Raipur u/s 11(2) of the IMC Act, 1956.**

Read: Agenda Note

Decision:

The Board of Governors considered the matter and approved grant of recognition to the batches, who were admitted with the permission of the MCI/Board of Governors/Central Govt. in the MBBS course in Chandulal Chandrakar Memorial Medical College, Chattisgarh for the academic year 2013-14 and 2014-15.

14. **Request of Tamilnadu Govt. for inclusion of Essentiality Certificate for increase of seats in MBBS Course as well as starting and increase of seats in Post Graduate Courses – req.**

Read: Agenda Note.

The BoG considered the request of Tamilnadu Govt. for inclusion of Essentiality Certificate for increase of seats in MBBS Course as well as starting and increase of seats in Post Graduate Courses.

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Decision:

The Board of Governors noted that this issue requires a larger consultation, and decided to defer the matter till the consultative process is done.

15. **Position of accounts of (i) Dr. B.C. Roy National Award Fund (ii) Silver Jubilee Research Award (iii) Hari Om Ashram Alembic Research Award, and (iv) Aken G Desai Endowment Memorial Fund Account.**

Read: Agenda Note.

Decision:

The Board of Governors noted the information provided. The BoG further observed that the expenditure of Rs.11,800/-(Rs.10,000+GST Rs.1800/-) incurred by the BoG for filing the IT Returns, and Balance Sheets etc. of the societies should be reimbursed to MCI/BoG when functioning of these societies is resumed.

16. **Disciplinary case against Dr. Davinder Kumar, Joint Secretary (U/s) for committing procedural irregularities in the case of Dr. ARN Setalvad, the then Secretary, MCI.**

Read: Agenda Note.

Decision:

The Board of Governors approved the recommendations of JS & CVO, MoHFW and CVO, MCI for appointment of Sh. Shikhar Ranjan, Law Officer as the Presenting Officer in the present case.

The minutes of the above item were read out, approved and confirmed in the meeting itself.

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

Read: Agenda Note.

Decision:

The Board of Governors approved the Annual Report of Medical Council of India for the academic year 2018-19.

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18. Appointment of Sh. Kishan Pal & Sh. D.S. Gahlot as Consultants, in the Council office.

Read: Agenda Note.

Decision:

The BoG ratified the decision of the Chairman, BoG, with regard to appointment of Sh. Kishan Pal & Sh. D.S. Gahlot as Consultant in the Council office, for a period of three months, on a consolidated remuneration on the basis of last pay drawn minus pension, subject to maximum of Rs. 90,000/- per month (with prevailing rate of D.A.), whichever is less.

19. Approval of the proceedings of the Ethics Committee meeting held on 23rd & 24th July, 2019 , 10th & 11st August, 2019, 20th August, 2019, 09th & 10th November, 2019.

Read: Agenda Note.

Decision:

The BoG approved the following proceedings of the Ethics Sub-Committee meetings held on 23rd & 24th July, 2019 , 10th & 11st August, 2019, 20th August, 2019, 09th & 10th November, 2019:-

Sr. No.	Subject	Date of meeting of Ethics Committee
1.	Complaint dated 06.06.2012 received from Sh. Sudhir Kumar Thakur against Dr. Suresh Ramasubban, Kolkata Apollo Gleneagle Hospital, Kolkata	23 rd & 24 th July, 2019
2.	दिल्ली मेडिकल काउंसिल द्वारा पारित 04.01.2019 के आदेश के खिलाफ डॉ संजना जैन द्वारा दायर बिना दिनांक की अपील.	23 rd & 24 th July, 2019
3.	Appeal dated 03.08.2018 filed by Sh. Shiv Kumar against order dated 05.06.2018 passed by Delhi Medical Council	10 th & 11 st August, 2019
4.	Appeal dated 09.08.2017 filed by Dr. Vinod Sharma against order dated 22.12.2016 passed by Delhi Medical Council	10 th & 11 st August, 2019
5.	Appeal dated 17.11.2018 under section 24(2) of Indian Medical Council Act, 1956 filed by Dr. Himanshu Paliwal against the Delhi Medical Council.	20 th August, 2019

	& Letter dated 22.04.2019 received from the Ministry of Health & Family Welfare	
6.	दिल्ली मेडिकल काउंसिल द्वारा पारित 25.10.2018 के आदेश के खिलाफ श्रीमती सरिता ठाकुर कनवार द्वारा दायर 08.01..2019 की अपील	09.10.2019.
7.	Appeal dated 18.05.2019 filed by Dr. Sanjay Ramchandra Shinde against Order dated 23.04.2019 passed by Maharashtra Medical Council.	09.10.2019.
8.	Regarding plagiarized, data fabricated article in online journal (without print version) submitted to MCI during PG inspection on 01.06.2018 in department of physiology, SCB Medical College, Cuttack, Odisha.	09.10.2019.
9.	Appeal dated 13.04.2018 filed by Smt. Ipsita Manna against order dated 20.02.2018 passed by West Bengal Medical Council.	09.10.2019.
10.	Status of Appeals	Appeals pending as on 31.03.2019 is Sixty Four (064).

20. Status of Service Tax/Goods & Service Tax matter.

Read: Agenda Note.

Decision:

The BoG considered the matter with regard to status of Service Tax/Goods & Service Tax. The BoG decided to avail the relief available under this scheme apprising the Ministry about the detailed position with justification.

21. Eligibility of Postgraduate Medical Officers working in district hospitals to be exempted from senior residency requirement for the post of Assistant Professor in the subject - reg.

Read: Agenda Note.

Decision:

See decision at agenda item 5 of this meeting.

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22. Recognition of AFMS Internship Hospitals as Recognized Teaching Hospitals and also inclusion of (Paediatrics) subject for these hospitals-reg.

Read: Agenda Note.

Decision:

1. The BoG decided to extend recognition of teaching hospitals to the following 12 AFMS Hospitals where internship training is being carried out in the following specialities i.e.

- (i) Military Hospital, Jodhpur
- (ii) 166 Military Hospital, Jammu
- (iii) 151 Base Hospital, Guwahati
- (iv) 158 Base Hospital, Bagdogra
- (v) INHS Kalyani, Visakhapatnam
- (vi) 155 Base Hospital, Tezpur
- (vii) INHS Sanjivani, Cochin
- (viii) Military Hospital, Ambala
- (ix) Military Hospital, Dehradun
- (x) Command Hospital (Western Command) Chandigarh

The BoG also noted that the Council has already recognized the following two hospitals as teaching hospitals from the dates indicated against them:-

- (xi) Command Hospital (Eastern Command) Kolkata wef May 2008
- (xii) Command Hospital (Central Command), Lucknow wef Jun 2011

The BoG decided to accord retrospective recognition as teaching hospitals to the above 12 AFMS hospitals from 2003 in the specialities which are part of present internship compulsory training schedule Community Medicine, Medicine, Surgery, Anaesthesia, Obst. & Gynae, Paediatrics, Orthopaedics, ENT, Ophthalmology, Casualty, Tuberculosis and Respiratory Diseases, Radio-Diagnosis, Forensic Medicine and Blood Bank.

2. The BoG also approved the inclusion of Paediatrics amongst these specialities where interns are being trained for the 17 hospitals which have been granted teaching recognition in its latter No.23(1)/2019-Med./125285, dated 20.06.2019, as it had been inadvertently left out.

23. Amendment in Postgraduate Medical Education Regulations, 2000 in certain clause-reg.

Read: Agenda Note.

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Decision:

The BoG considered and decided as follows:-

- (1) It approved the deletion of Diploma in Neuropathology from the existing courses in PGME Regulations, 2000.
- (2) For nomenclature proposed at Sr.No.5 of the proposal and it was decided that the same should be re-examined by the Committee consisting of Prof. Nikhil Tandon, Dr. Sanjay Tyagi & Dr. S.Ramji, and submit their recommendations to the BoG for its consideration.

24. Amendment in PGMER, 2000 in respect of DM (Neuroradiology) course- reg.

Read: Agenda Note.

Decision:

The BoG considered the matter and approved the following recommendations of the Academic Committee of the Council:-

"The Academic Cell has received from PG section comments of the PG Committee with reference to syllabus (guideline) and MSR for DM Neurology.

The Academic Committee recommended that 20 beds are not required for DM Neuroradiology and that necessary changes may be made in the concerned MSR by the PG section in tune with PG Regulations considering the nature of this speciality."

25. Change of nomenclature MD Microbiology to MD (Clinical Microbiology) in PGMER,2000 -reg.

Read: Agenda Note.

Decision:

The BoG requested the Committee comprising of Prof. Nikhil Tandon, Dr. Sanjay Tyagi & Dr. S.Ramji, to examine and submit their recommendations to the BoG for its consideration.

26. To Consider starting of PG courses in pre-clinical and para clinical and clinical subjects at the time of 2nd renewal along with the admission of 3rd batch of MBBS course.

Read: Agenda Note.

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The current regulations provides for starting PG courses in pre and para clinical subjects at the time of 3rd renewal and in clinical subjects at the time of 4th renewal. The above matter is submitted for consideration of the BoG.

Decision

The BoG considered the matter and decided that medical colleges may also be allowed to apply for PG courses in pre-clinical, para-clinical and clinical at the time of the 2nd Renewal provided the college fulfils all the criteria/requirements for the 3rd renewal when applying for pre and para clinical specialities and fulfils all the criteria/requirements for the 4th renewal when applying for clinical specialities. The draft amendment to the regulations be placed for BoG for approval.

27. Pooling faculty for starting PG courses even if part faculty requirements are fulfilled.

Item is deferred.

28. Regarding review of suspension of Dr. Davinder Kumar, Joint Secretary (U/s.) w.e.f. 08.12.2019.

Read: Agenda Note

Decision:

The Board of Governors approved the minutes of the Review Committee meeting dated 14.11.2019 to continue the suspension of Dr. Davinder Kumar, Joint Secretary (U/s.) for a further period of 90 days w.e.f. 08.12.2019.

The minutes of the above item were read out, approved and confirmed in the meeting itself.

29. Regarding Review of lnd suspension of Dr. Davinder Kumar, Joint Secretary (U/s.) w.e.f. 24.11.2019.

Read: Agenda Note

Decision:

The Board of Governors approved the minutes of the Review Committee meeting dated 14.11.2019 to continue the lnd suspension of Dr. Davinder Kumar, Joint Secretary (U/s.) for a further period of 90 days w.e.f. 24.11.2019.

The minutes of the above item were read out, approved and confirmed in the meeting itself.

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30. Regarding Review of suspension of Dr. Anshu Sethi Bajaj, Deputy Secretary (U/s.) w.e.f. 04.12.2019.

Read: Agenda Note

Decision:

The Board of Governors approved the minutes of the Review Committee meeting dated 14.11.2019 to continue the suspension of Dr. Anshu Selhi Bajaj, Deputy Secretary (U/s.) for a further period of 90 days w.e.f. 04.12.2019.

The minutes of the above item were read out, approved and confirmed in the meeting itself.

Any other items with the permission of Chair.

31. District Residency Scheme Issues

The BoG has earlier approved a rotation of all broad specialty PG students at district hospitals as a part of the curriculum. The Scheme has been accepted in principle by MoHFW and endorsed by the Central Council for Health and Family Welfare comprising Ministers of Health of all States.

In a meeting with State Principal Secretaries / DMEs on 8.11.19 the States welcomed the initiative. However, it was pointed by some States that as a consequence of the posting-out of some of the PG residents, the clinical work of the medical college hospital could suffer due to their diminished strength, and requested that this issue be addressed. Also a clarity on the implementation date was sought.

Accordingly, the following two provisions are placed before the BoG:

- i. The Medical Colleges/ institutions may be granted a proportionate enhancement of PG seats to compensate for the 3 months of out-posting of Residents for District Residency Scheme over and above the existing sanctioned number, if the college applies for the same.
- ii. The District Residency Scheme will be rolled out starting with the PG batch joining in 2020 for Academic Year 2020-21.

Decision:

The BoG approved the above proposal for the District Residency Program.

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32. Diplomas by College of Physicians and Surgeons

In terms of the minutes of the meeting taken by Hon'ble Health & Family Welfare Minister on 29th October, 2019 the College of Physicians and Surgeons was called for presentation on their proposal for recognition of Diploma courses offered by them. Presentation was made by Dr. G. K. Maindarkar, President and Dr. Rajesh V. Darade, Registrar for CPS. Members of BoG sought certain clarifications for further consideration of the matter.

33. Fee fixation guidelines for private medical colleges/institutions under NMC Act 2019

The BoG was informed that it had been given the responsibility by the Ministry of Health & F.W. for framing draft guidelines for fixing fees in 50% seats in private medical colleges/institutions and deemed universities as per the National Medical Commission Act, 2019. The BoG was appraised of the work in progress in this regard under the supervision of Dr. S. Venkatesh, Principal Advisor, BoG.

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