

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

MINUTES

Twenty Sixth meeting of the Board of Governors was held on 31st January, 2020 (Friday) from 01.00 p.m. onwards at the office of NITI Aayog, New Delhi - 110001.

The following members of the Board of Governors were present:

- | | | |
|------------------------------------|---|----------|
| 1. Dr. V.K. Paul | - | Chairman |
| 2. Dr. Jagat Ram | - | Member |
| 3. Dr. Balram Bhargava | - | Member |
| 4. Dr. Nikhil Tandon | - | Member |
| 5. Dr. Rajiv Garg | - | Member |
| 6. Dr.(Maj. Gen.) Madhuri Kanitkar | - | Member |
| 7. Dr. K. S. Sharma | - | Member |

Leave of absence was received from Dr. Randeep Guleria, Dr. B.N. Gangadhar, Dr. Pankaj M Shah and Dr. R.V. Ramani, Members, BoG.

Dr. R.K. Vats, Secretary General, BoG, MCI along with Dr. Siddarth Ramji, OSD/Sr. Adviser BoG also attended the meeting.

The Chair welcomed the members, and initiated the discussions.

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

1. **Minutes of the meeting of the Board of Governors - appointed Expert Group meeting held on December 11, 2019 held at 09.30 a.m. at the Office of the Medical Council of India, Dwarka, New Delhi.-approval of.**

Read: Agenda Note

Decision:

The Board of Governors approved the minutes of the meeting of the BOG-appointed Expert Group meeting held on 11th December, 2019, the Guidelines for logbook, Resource Faculty at Nodal and Regional Centres, Convener's Reporting format after conduct of Faculty Development and Program evaluation format, were discussed and finalized. The BoG directed that the Logbook Guidelines may be uploaded on MCI Website.

G.P.

Vatn

2. Request from for information regarding eligibility of MD Geriatric Medicine to various DM Courses-approval of.

Read: Agenda Note

Decision:

The Board of Governors considered the representation of Resident Doctors' Association, AIIMS & Federation of Resident Doctors' Association and from Dr. Sunny Singhal, Senior Resident, Department of Geriatric Medicine, AIIMS, New Delhi on eligibility of MD Geriatric Medicine in NEET-SS 2018 for various DM Courses and not to approve the eligibility of MD Geriatric Medicine for various super-speciality courses.

3. 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 BoG considered the observations/remarks of the members of the Undergraduate Expert Group appointed by BoG/Consultant (UG) on the assessment reports and ratified the recommendations in respect of following 33 medical colleges:-

Sl. NO.	Name of the college	Type of Assessment	Dt. of Assessment	Remarks
1.	Panimalar Medical College Hospital & Research Institute, Chennai, Tamilnadu.	Letter of Permission	29 th & 30 th November, 2019	Recommended for grant of LOP(150 MBBS seats) for Establishment of New Medical College at Varadharajapuram, Poonamallee, Chennai, Tamilnadu (Panimalar Medical College Hospital & Research Institute, Chennai, Tamilnadu) by Jaisakthi Educational Trust, Tamilnadu u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
2.	Kanyakumari Govt. Medical College, Asaripallam, Tamilnadu.	Letter of Permission for increase of seats	14 th & 15 th October, 2019	Recommended for grant of LOP for increase of MBBS seats from 100-150 u/s 10A of the IMC Act, 1956 for the academic year 2020-21.

64P

Vatsh

3.	Rajarajeswari Medical College & Hospital, Bangalore, Karnataka.	Renewal of permission for admission of 4 th Batch	15 th & 16 th November, 2019	Recommended for Renewal of permission for admission of 4 th Batch of MBBS students against the increased intake i.e. from 150 to 250 u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
4.	M.P. Shah Govt. Medical College, Jamnagar, Gujarat.	Renewal of permission for admission of 3 rd Batch	28 th & 29 th November, 2019	Recommended for Renewal of permission for admission of 3 rd Batch of MBBS students against the increased intake i.e. from 200 to 250 u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
5.	Govt. Medical College, Datia, Madhya Pradesh.	Renewal of permission for admission of 3 rd Batch	06 th & 07 th November, 2019	Recommended for Renewal of permission for admission of 3 rd Batch(100 MBBS seats) u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
6.	Adesh Medical College & Hospital, Shahbad, Haryana.	Renewal of permission for admission of 4 th Batch	05 th & 06 th November, 2019	Recommended for Renewal of permission for admission of 4 th Batch(150 MBBS seats) u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
7.	Karuna Medical College, Palakkad, Kerala.	COR	CVA – 29.05.2019	Recommended for Continuance of Recognition for 100 MBBS seats and to revoke clause 8(3)(1)©.
8.	Shaheed Hasan Khan Mewati Govt. Medical College, Nalhar, Mewat, Haryana	Recognition / approval	CVA – 20.12.2019	Recommended for recognition/approval of the college for the award of MBBS degree for 100 seats u/s 11(2) of the IMC Act, 1956 in respect of the batch of students admitted in the Academic Year 2014-15 only.
9.	Kalinga Institute of Medical Sciences, Bhubaneswar, Orissa.	Letter of Permission for increase of seats	12 th & 13 th December, 2019	Recommended for grant of LOP for increase of MBBS seats from 150 to 250 u/s 10A of the IMC Act, 1956 for the academic year 2020-21.

G.P.

Vatsh

10	S. Nijalingappa Medical College and H.S.K. Hospital & Research Centre, Bagalkot, Karnataka.	Letter of Permission for increase of seats	10 th & 11 th December, 2019	Recommended for grant of LOP for increase of MBBS seats from 150 to 250 u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
11	MES Medical College, Malappuram Dist. (Kerala).	Letter of Permission for increase of seats	14 th & 15 th October, 2019	Recommended for grant of LOP for increase of MBBS seats from 100 to 150 u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
12	MNR Medical College & Hospital, Sangareddy Dist., Telangana.	Letter of Permission for increase of seats	11 th & 12 th December, 2019	Recommended for grant of LOP for increase of MBBS seats from 100 to 150 u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
13	M.G.M. Medical College, Indore, MP.	Letter of Permission for increase of seats	20 th & 21 st December, 2019	Recommended for grant of LOP for increase of MBBS seats from 150 to 250 u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
14	Pramukhswami Medical College, Karamsad, Gujarat.	Renewal of permission for admission of 5th Batch	05 th & 06 th December, 2019	Recommended for Renewal of permission for admission of 5th Batch of MBBS students against the increased intake i.e. from 100 to 150 u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
15	KMCT Medical College, Kozhikode, Kerala.	Renewal of permission for admission of 5th Batch	10 th & 11 th December, 2019	Recommended for Renewal of permission for admission of 5th Batch of MBBS students against the increased intake i.e. from 100 to 150 u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
16	IRT Perundurai Medical College, Erode, Tamilnadu.	Renewal of permission for admission of 5th Batch	2nd & 3rd December, 2019	Recommended for Renewal of permission for admission of 4th Batch of MBBS students against the increased intake i.e. from 60 to 100 u/s 10A of the IMC Act, 1956 for the academic year 2020-21.

Signature

Signature

17	Great Eastern Medical College, Srikakulam, Andhra Pradesh.	Renewal of permission for admission of 3rd Batch	10th & 11 th December, 2019	Recommended for Renewal of permission for admission of 3rd Batch of MBBS students against the increased intake i.e. from 100 to 150 u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
18	Dayanand Medical College & Hospital, Ludhiana, Punjab.	Renewal of permission for admission of 5th Batch	05 th & 06 th December, 2019	Recommended for Renewal of permission for admission of 05 th Batch of MBBS students against the increased intake i.e. from 70 to 100 u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
19	Faculty of Medicine & Health Sciences, SGT University (earlier known as Shree Guru Gobind Singh Tricentenary Medical College, Hospital and Research Institute), Gurgaon, Haryana.	Renewal of permission for admission of 4th Batch	10th & 11 th December, 2019	Recommended for Renewal of permission for admission of 3rd Batch of MBBS students against the increased intake i.e. from 100 to 150 u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
20	Jawaharlal Nehru Medical College, Wardha, Maharashtra.	Renewal of permission for admission of 2nd Batch	2nd & 3rd December, 2019	Recommended for Renewal of permission for admission of 2nd Batch of MBBS students against the increased intake i.e. from 200 to 250 u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
21	Smt. NHL Municipal Medical College, Ahmedabad, Gujarat.	Renewal of permission for admission of 5th Batch	29 th & 30 th November, 2019	Recommended for Renewal of permission for admission of 05 th Batch of MBBS students against the increased intake i.e. from 150 to 250 u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
22	Maharaja Agrasen Medical College, Agroha, Haryana.	Renewal of permission for admission of	28 th & 29 th November, 2019	Recommended for Renewal of permission for admission of 05 th Batch of MBBS students against the increased intake i.e. from 50

U.P.

Vatm

		5th Batch		to 100 u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
23	Govt. Medical College, Surat, Gujarat.	Renewal of permission for admission of 3rd Batch	28 th & 29 th November, 2019	Recommended for Renewal of permission for admission of 3rd Batch of MBBS students against the increased intake i.e. from 150 to 250 u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
24	Armed Medical College, Pune, Maharashtra.	Renewal of permission for admission of 3rd Batch	27 th & 28 th November, 2019	Recommended for Renewal of permission for admission of 3rd Batch of MBBS students against the increased intake i.e. from 140 to 150 u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
25	Maharashtra Institute of Medical Sciences and Research, Latur, Maharashtra.	Renewal of permission for admission of 5th Batch	3rd & 4 th December, 2019	Recommended for Renewal of permission for admission of 05 th Batch of MBBS students against the increased intake i.e. from 100 to 150 u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
26	Akash Institute of Medical Sciences & Research Centre, Bangalore Rural, Karnataka.	Renewal of permission for admission of 5th Batch	11th & 12th December, 2019	Recommended for Renewal of permission for admission of 5th Batch(150 MBBS seats) u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
27	Nimra Institute of Medical Sciences, Krishna District, Andhra Pradesh.	Renewal of permission for admission of 5th Batch	09th & 10th December, 2019	Recommended for Renewal of permission for admission of 5th Batch(150 MBBS seats) u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
28	Believers Church Medical Hospital, Pathanamthitta, Kerala.	Renewal of permission for admission of 5th Batch	05th & 06th December, 2019	Recommended for Renewal of permission for admission of 5th Batch(100 MBBS seats) u/s 10A of the IMC Act, 1956 for the academic year 2020-21.

649

Vatnk

29	Sindhudurg Shikshan Prasarak Mandal (SSPM) Medical College & Lifetime Hospital, Padve, Sindhudurg, Maharashtra.	Letter of Permission	18 th & 19 th December, 2019	Recommended for grant of LOP(150 MBBS seats) for Establishment of New Medical College at Sindhudurg, Maharashtra (Sindhudurg Shikshan Prasarak Mandal (SSPM) Medical College & Lifetime Hospital, Padve, Sindhudurg, Maharashtra) by Sindhudurg Shikshan Prasarak Mandal, Sindhudurg, Maharashtra u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
30	Symbiosis Medical College for Women, Pune, Maharashtra.	Letter of Permission	16 th & 17 th December, 2019	Recommended for grant of LOP(150 MBBS seats) for Establishment of New Medical College at Pune, Maharashtra (Symbiosis Medical College for Women, Pune, Maharashtra) by Symbiosis International (Deemed University), Pune, Maharashtra u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
31	Gian Sagar Medical College & Hospital, Patiala, Punjab.	Letter of Permission	26 th & 27 th November, 2019	Recommended for grant of LOP(150 MBBS seats) for Establishment of New Medical College at Ram Nagar, Patiala, Punjab (Gian Sagar Medical College & Hospital, Patiala, Punjab) by Gian Sagar Educational & Charitable Trust, Punjab u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
32	Dr. Chandramma Dayananda Sagar Institute of Medical Education & Research, Ramanagar Distt., Karnataka.	Letter of Permission	26 th & 27 th November, 2019	Recommended for grant of LOP(150 MBBS seats) for Establishment of New Medical College at Cheeluru Grama Panchayathi, Devarakaggalahalli Village, Harohalli, Karnataka (Dr. Chandramma Dayananda Sagar Institute of Medical Education &

G. P. S.

Vatm

				Research, Ramanagar Distt., Karnataka) by Dayananda Sagar University sponsored by Mahatma Gandhi Vidya Peetha Trust, Karnataka u/s 10A of the IMC Act, 1956 for the academic year 2020-21.
33	Datta Meghe Medical College, Wanadongri, Hingna, Nagpur, Maharashtra.	Letter of Permission	18 th & 19 th December, 2019	Recommended for grant of LOP(150 MBBS seats) for Establishment of New Medical College at Wanadongri, Hingna, Nagpur, Maharashtra (Datta Meghe Medical College, Wanadongri, Hingna, Nagpur, Maharashtra) by SMS Limited "Consortium Leader" and Datta Meghe Institute of Medical Sciences (Deemed to be University), Nagar Yuvak Shikshan Sanstha (NYSS) – Charitable Turst and Shri Sainath Texties Pvt. Ltd. Company as Consortium Members u/s 10A of the IMC Act, 1956 for the Academic Year 2020-21.

It was further informed to BoG that Council Office had received a letter bearing file no. U.12012/486/2019-ME-I (FTS-8037552) dated 13.12.2019 whereby the Central Government has informed this office as under:-

"The Ministry has considered the matter and it has been decided that during the intervening time period with the BoG-MCI in respect of UG Courses, the BoG-MCI may carry out inspections in respect of only the applications for (a) establishment of new Medical Colleges and (b) increase of intake capacity in existing Medical Colleges, presently being processed by them for the year 2020-21 and not the cases related to renewal permissions since under the NMC Act, annual renewals would not be required."

In response the Council vide letter bearing file no. MCI-7(10)Legal/2019/(Gen)/176214 dated 27.12.2019 made submission to the Secretary, Ministry of Health and Family welfare wherein it was inter alia brought to the notice of Ministry of Health and Family Welfare as under:-

Table B: Status of applications for renewal of permission u/s 10A of the IMC Act, 1956 for the academic year 2020-2021 as on 24.12.2019.

U.P.

Vatol

Sl. NO.	Status	No. of applications
1.	Total number of college due for renewal of permission	119
2.	Total number of colleges to be assessed	118
3.	Total number of Colleges not initiated for assessment due to pending Court case for transfer of students [S.R. Medical College and Sambharam Institute of Medical Sciences]	02
4.	Assessment conducted	82
5.	Assessment initiated/Report awaited	34

The Ministry of Health and Family Welfare was also informed that in terms of the prevailing statutory provisions as contained in section 10A of the Indian Medical Council Act, 1956; the Establishment of Medical College Regulations, 1999 and the Opening of a New or Higher Course of Study or Training (including Post-graduate 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 grant of permission is based upon the physical verification of human resources, clinical material and other infrastructure in the Medical College. Furthermore, in terms of section 61 (2) of the National Medical Commission Act, 2019 the educational standards, requirements and other provisions of the Indian Medical Council Act, 1956 and the rules and regulations made there under shall continue to be in force and operate till new standards and requirements are specified under the National Medical Commission Act, 2019 or the rules and regulations made there under. The Indian Medical Council Act, 1956 as on date has not been repealed, neither has the National Medical Commission Act, 2019 notified completely or the National Medical Commission constituted, hence the provisions of the Indian Medical Council Act, 1956 or Regulations made there under providing for assessment of Medical Colleges are valid as on date.

In response the Ministry of Health and Family Welfare informed vide letter bearing file no. U.12012/486/2019-ME-I dated 22.1.2020 that

“The MCI has inherent powers to carry out risk based inspections of any college as per need. Similar powers would continue to be vested with MARB in future under section 26 of the NMC Act, 2019”.

The BoG decided that the regulations have to be uniformly applied and all applications for renewal of permission are required to be considered on the basis of extant statutory provisions. Accordingly, the Colleges wherein assessment has not been carried for renewal of permission should be carried out so as to ensure that all colleges are evaluated through same procedure under existing MCI Regulations.

G.P.-

Vatm

4. **Disciplinary case against Dr. Davinder Kumar, Joint Secretary (Under suspension) in the case of issuance of charge sheet to Dr. A.R.N. Setalvad, the then Secretary without approval of the then Board of Governors.**

Read: Agenda Note

Decision:

The Board of Governors decided to condone the delay and permitted the Inquiring Authority to submit the report within the next 6 months.

5. **Confirmation of eligibility of Dr. Sanjay Kumar Yadav for the post of Assistant Professor in the department of General Surgery in a medical college in India.**

Read: Agenda Note

Decision:

The Board of Governors noted that Dr. Sanjay Kumar Yadav had qualified his M.S.(General Surgery) in 2015 and thereafter his M.Ch.(Endocrine Surgery) in 2019 from SGPGIMS, Lucknow. It was also noted that while he had the essential qualification as eligibility for appointment as Assistant Professor in the department of General Surgery, he did not have the requisite 1 year Sr. Residency in the Department of General Surgery as per the TEQ Regulations. The BoG further noted that during his 3 year training in Endocrine Surgery he was performing surgeries of the breast thyroid, Adrenals, etc. which were also performed by many general surgeons and therefore, his experience during M.Ch.(Endocrine Surgery) may be considered as equivalent to Sr. Residency in the Department of General Surgery. The BoG therefore decided to approve his eligibility as Assistant Professor in the Department of General Surgery.

The BoG further noted there are other super-speciality courses such as Endocrinology, Haematology, Critical Care Medicine etc. wherein the clinical work and training overlaps considerably with the feeder broad speciality. In all such instances wherein the work during super-speciality training considerably overlaps with the feeder broad speciality, experience during super-speciality training may be considered equivalent to Sr. Residency experience in the concerned feeder broad speciality.

6. **Establishment of Bhaikaka University/Change of affiliating University of Pramukhswami Medical College from Sardar Patel University to Bhaikaka University, Karamsad from the academic year 2019-2020.**

Read: Agenda Note.

Decision:

The Board of Governors considered the matter with regard to establishment of Bhaikaka University/Change of University from Sardar Patel University to Bhaikaka University, Karamsad in respect of Pramukhswami Medical College, Karamsad and decided to approve the change of affiliating university from the Academic Session 2020-21 onwards.

7. Approval of the proceedings of the Ethics Committee meeting held on 20th August, 2019, 02nd November, 2019, 09th, 10th & 11th December, 2019 and 09th January, 2020.

Read: Agenda Note

Decision:

The Board of Governors ratified the following proceedings of the Ethics Committee meeting held on 20th August, 2019, 02nd November, 2019, 09th, 10th & 11th December, 2019 and 09th January, 2020 :-

Sr. No.	Subject	Date of meeting of Ethics Committee
1.	Appeal dated 08.09.2017 filed by Dr. Rukhsana Parveen against order dated 25.08.2017 passed by Uttarakhand Medical Council.	20 th August, 2019
2.	Appeal dated 09.08.2017 filed by Dr. Sunil Kumar Gautam against order dated 03.08.2017 passed by Uttarakhand Medical Council" & Appeal dated 19.01.2017 filed by Sh. Gurmeet Singh against Dr. Sunil Singh Gautam of Doctor Colony, Rudrapur, U.S. Nagar, Uttarakhand & Appeal dated 31.03.2017 filed by Sh. Raj Kumar Narang against Dr. Sunil Singh Gautam of Gautam Super Specialty Hospital, Rudrapur, Uttarakhand.	20 th August, 2019
3.	Appeal dated 02.08.2018 filed by Sh. Sandeep Kumar against order dated 08.06.2018 passed by the Delhi Medical Council.	02 nd November, 2019
4.	Appeal dated 02.07.2014 received from Dr. Dilip Mathur, Noida against Order dated 10.06.2014 passed by Delhi Medical Council. & W.P. (C) 2710/2016 & CM No. 11437/2016 in the Hon'ble High Court of Delhi.	02 nd November, 2019
5.	Appeal dated 19.08.2019 filed by Dr. Pratibha Singhal against Order dated 05.08.2019 passed by Uttar Pradesh Medical Council.	09 th -11 th December, 2019

U.P.

Vatm

6.	Appeal dated 16.11.2019 filed by Sh. Bishnu Gopal Guha against Order dated 30.08.2019 passed by West Bengal Medical Council.	09 th January, 2020
7.	Appeal dated 24.12.2019 filed by Sh. Santosh Yashwantrao Chougule Order dated 28.11.2019 passed by Maharashtra Medical Council.	09 th January, 2020
8.	Appeal dated Nil filed by Smt. Maya Devi against Order dated 27.05.2019 passed by Delhi Medical Council.	09 th January, 2020
9.	Appeal dated 23.05.2018 filed by Dr. Sumit Agarwal against Order dated 27.03.2018 passed by Uttar Pradesh Medical Council.	09 th January, 2020

8. Pending reference of Central Vigilance Commission (CVC) regarding.

Read: Agenda Note

Decision:

The Board of Governors noted that the Central Vigilance Commission vide OM No.012/HFW/021-184026 had forwarded three complaints. Prime facie the complaints forwarded by aforesaid OM are frivolous, baseless and malicious and do not merit any further action by Board of Governors.

Furthermore, the Central Vigilance Commission in its Circular No. 03/03/16 dated 07.03.2016 regarding the handling of action on Anonymous/ Pseudonymous complaints has instructed as under:-

- i. No action should be taken on anonymous/pseudonymous complaints in line with Commission's present instructions dated 25th November, 2014 and such complaints should be filed.
- ii. However, where the action was initiated on anonymous/pseudonymous complaints prior to the issue of CVC's circular dated 29.6.1999 and was pending as on 29.6.1999, it can be pursued further to its logical end.
- iii. Where action was initiated on anonymous/pseudonymous complaints between the period 11.10.2002 and 25.11.2014 with prior concurrence of CVC but is pending, further action is permissible on such complaints.
- iv. Material/evidence gathered during the investigation/verification of anonymous/pseudonymous complaints when the action was prohibited on such complaints (i.e. between 29.6.1999 & 11.10.2002), or where such enquiry was initiated without the approval of CVC, can be utilized for further initiation of disciplinary proceedings on misconducts noticed in such verification/enquiry.

[Handwritten signature]

[Handwritten signature]

Therefore, the Board of Governors are of the view that the aforesaid complaints fall squarely within the purview of the circular dt. 07.03.2016 and recommended that the CVC may be requested to dispose the complaints forwarded vide above said CVC reference, accordingly.

9. Declaration with regard to Conflict of Interest.

Read: Agenda Note

Decision:

The Board of Governors considered the matter with regard to declaration with regard to Conflict of Interest and decided that recommendations of CVO may be complied with.

10. Draft guidelines for fee fixation - regarding

Read: Agenda Note

Decision:

The Board of Governors were apprised the progress made by the Committee constituted to draft guidelines with regard to 50% seats in Private Medical Colleges and Deemed to be Universities. The BoG noted that the further progress should be presented at the next meeting of the BoG.

11. NEXT Exam

Read: Agenda Note

Decision:

The Board of Governors discussed in-depth the various aspects of the proposed NEXT Examination and decided to continue the discussion during the next meeting of the Board of Governors. Further consultative meetings will be held with Vice-Chancellors of Health Universities and groups of medical students.

12. Cut off percentile for PG NEET (including DNB)

Read: Agenda Note

Decision:

The Board of Governors considered the letter of Sh. Sanjay Jaiswal, M.P. (Lok Sabha) received through the Ministry of Health & F.W. to reduce the eligibility cut off percentile for PG-NEET (including DNB) to 30 percentile. It was noted by the BoG that

G. P. R.

Vatm

there were more than twice the number of students available compared to the number of PG seats to be filled. Further, for the Academic Year 2019-20 even after reduction of percentile by 6 percentile a larger number of PG seats remained vacant in pre-clinical and para clinical subjects. On this basis there is no justification, however, further data may be made available for consideration of the matter.

13. **Withdrawal of the Essentiality Certificate by the State Govt. of Uttar Pradesh in respect of two medical colleges i.e. (i) Glocal Medical College, Super Specialty Hospital & Research Center, Mirzapur, Saharanpur, U.P. and (ii) G.C.R.G. Institute of Medical Sciences, Lucknow, U.P.**

Read: Agenda Note

Decision:

The Board of Governors considered the matter with regard to shifting of students of (i) Glocal Medical College, Super Specialty Hospital & Research Center, Mirzapur, Saharanpur, U.P. and (ii) G.C.R.G. Institute of Medical Sciences, Lucknow, U.P. (batch 2016-2017) to other private medical colleges of the State of Uttar Pradesh and decided to approve the proposal of the State Government of Uttar Pradesh to shift from the above mentioned medical colleges to other Private Medical Colleges in the State of Uttar Pradesh.

The Board of Governors further decided that the increase of seats granted to those private medical colleges where the students are shifted from (i) Glocal Medical College, Super Specialty Hospital & Research Center, Mirzapur, Saharanpur, U.P. and (ii) G.C.R.G. Institute of Medical Sciences, Lucknow, U.P. shall be one time only i.e. only for the purpose of shifting of the students of the above mentioned medical colleges.

14. **Draft guidelines for Tele-Medicine.**

Read: Agenda Note

Decision:

The Chairman, Board of Governors and his team at NITI Aayog shared the draft Tele-Medicine practice guidelines and requested the BoG to provide their input for the same.

15. **Change the nomenclature of the course from MS (Traumatology & Surgery) to MS (Trauma & Acute Care Surgery) and its inclusion in PG Regulation 2000.**

Read: Agenda Note.

U.P.

Vidya

Decision:

The Board of Governors noted that the existing proposal for inclusion of M.S.(Traumatology & Surgery) in the Postgraduate Medical Education Regulations, 2000 was pending with the Central Government and decided it would not be appropriate to make any changes at this stage till the proposal was approved and notified.

16. Review of tenure of various Consultants working in the MCI.

Read: Agenda Note

Decision:

The Board of Governors noted that due to heavy workload and shortage of manpower, the Council Office has appointed/engaged various Consultants from time to time to accomplish the work of the Council. Besides others, the tenure of the following Consultants was extended from time to time and the present tenure is expired/going to expire as mentioned against each:-

Sr. No.	Name of Consultant	Section	Date of initial engagement	Date of Expiry of present tenure
1.	Sh. Jai Bhagwan Hooda	Consultant (Accounts & Finance)	01.11.2018	31.01.2020
2.	Sh. S.P. Singh	Consultant (Hindi)	01.03.2018	29.02.2020
3.	Sh. Kedar Singh Negi	Consultant (Assessment Cell)	01.04.2019	30.12.2019
4.	Mrs. Pragya Juneja	Consultant (PG & Assessment Cell)	16.05.2019	15.02.2020
5.	Sh. Ishwar Singh Yadav	Consultant (Accounts)	13.05.2019	12.02.2020
6.	Dr. Hans Raj Baweja	Consultant (Ethics)	29.05.2019	28.02.2020
7.	Ms. Seema Sharma	Jr. Accountant (Consultant)	14.05.2019	13.02.2020
8.	Ms. Nidhi	Jr. Accountant (Consultant)	01.05.2019	31.01.2020
9.	Sh. SBS Khuswanshi	Consultant (Accounts)	30.07.2019	29.01.2020
10.	Sh. Kishan Pal	Consultant (UG & PG)	06.11.2019	05.02.2020
11.	Sh. D.S. Gahlot	Consultant (Monitoring – UG & PG)	07.11.2019	06.02.2020

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.



17. **Appointment of Sh. Jitendra Pal Singh Chawla, Chief Consultant (Finance & Accounts).**

Read: Agenda Note

Decision:

The Board of Governors considered the CV of Sh. Jitendra Pal Singh Chawla and decided to appoint him as Chief Consultant on terms & conditions already approved for other such Consultants, i.e. last pay drawn minus pension, subject to maximum limit of Rs. 1,12,500/- initially for a period of 03 months (extendable).

18. **Regarding Grant of Financial Upgradation to Mrs. Bharti Sharma, Telephone Operator-cum-Receptionist.**

Read: Agenda Note.

Decision:

The Board of Governors approved the minutes/recommendations of the Screening Committee to grant 1st financial upgradation under MACP Scheme to Mrs. Bharti Sharma, Telephone Operator-cum-Receptionist, w.e.f. 01.07.2019.

19. **Proposal of the State Govt. of Kerala for shifting of students of S.R. Medical College & Research Centre to other Private Medical Colleges in Kerala.**

Read: Agenda Note.

Decision:

The Board of Governors considered the matter and agreed to the proposal received from State Government with regard to shifting of students (Batch 2016-2017) of S.R. Medical College & Research Centre to other Private Medical Colleges in Kerala.

20. **Regarding review of suspension of Dr. Davinder Kumar, Joint Secretary (U/s.) w.e.f. 07-03-2020.**

Read: Agenda Note

Decision:

The Board of Governors approved the minutes of the Review Committee meeting dated 31.01.2020 to continue the suspension of Dr. Davinder Kumar, Joint Secretary (U/s.) for a further period of 90 days w.e.f. 07-03-2020.

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

U. P. e

Vatm

21. Regarding Review of IInd suspension of Dr. Davinder Kumar, Joint Secretary (U/s.) w.e.f. 22.02.2020.

Read: Agenda Note

Decision:

The Board of Governors approved the minutes of the Review Committee meeting dated 31.01.2020 to continue the IInd suspension of Dr. Davinder Kumar, Joint Secretary (U/s.) for a further period of 90 days w.e.f. 22.02.2020.

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

22. Regarding Review of suspension of Dr. Anshu Sethi Bajaj, Deputy Secretary (U/s.) w.e.f. 03-03-2020.

Read: Agenda Note

Decision:

The Board of Governors approved the minutes of the Review Committee meeting dated 31.01.2020 to continue the suspension of Dr. Anshu Sethi Bajaj, Deputy Secretary (U/s.) for a further period of 90 days w.e.f. 03-03-2020.

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

The meeting ended with vote of thanks to the Chair.

U/s

Vatoni