

Medical Council of India
New Delhi

Minutes of the meeting of the Board of Governors held on 30.01.2012 at 10.00 a.m. in the Council office at Sector-8, Pocket-14, Dwarka, New Delhi -110077.

Following members were present:

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| 1. | Dr. (Prof.) K.K. Talwar | Chairman, Board of Governors |
| 2. | Dr. (Prof.) K.S. Sharma | Member, Board of Governors |
| 3. | Dr. (Prof.) H.S. Rissam | Member, Board of Governors |
| 4. | Dr. Rajiv Chintaman Yeravdekar | Member, Board of Governors |
| 5. | Dr. Ashok Kumar Gupta | Member, Board of Governors |
| 6. | Dr. (Prof.) K Mohandas | Member, Board of Governors |
| 7. | Dr. (Prof.) Sangeeta Sharma | Secretary, Member Secretary, BOG meeting. |
| 8. | Dr. P.Prasannaraj | Additional Secretary |

Regret was received from Dr. Purshotam Lal, and Dr. (Prof.) H.S. Rissam, Members Board of Governors for the meeting. Dr. Prassanaraj could not also attend meeting.

1. Minutes of the BOG's meetings dated 23.01.2012 - Confirmation of.

The Board of Governors confirmed the minutes of the meeting of the BOGs held on 23.01.2012.

2. To approve minutes of the Postgraduate Committee meeting held on 4th January, 2012.

The item was deferred for next meeting.

3. To approve minutes of the Postgraduate Committee meeting held on 11th & 12th January, 2012.

The item was deferred for next meeting.

4. Minutes issued separately

5. NOC for undergoing Compulsory rotating internship training for six months from M. S. Ramaiah and Hospital Medical College, Bangalore, India to Emory Adventist Hospital

(Part of Emory University School of Medicine Healthcare System, USA in resident of reg.

Read: the matter with regard to NOC for undergoing Compulsory rotating internship training for six months from M. S. Ramaiah and Hospital Medical College, Bangalore, India to Emory Adventist Hospital (Part of Emory University School of Medicine Healthcare System, USA in resident of reg.

The Board of Governors considered the matter with regard to NOC for undergoing compulsory rotating internship training for six months from M. S. Ramaiah and Hospital Medical College, Bangalore, India to Emory Adventist Hospital (Part of Emory University School of Medicine Healthcare System, USA in resident of and decided to take up the matter on file.

6. NOC for undergoing Compulsory rotating internship training for seven months from Sri Ramachandra Medical College and Research Institute, Chennai to Sri Jayawardana Pura General Hospital Kotte, Sri Lanka (Teaching Hospital) - reg.

Read: the matter with regard to NOC for undergoing Compulsory rotating internship training for seven months from Sri Ramachandra Medical College and Research Institute, Chennai to Sri Jayawardana Pura General Hospital Kotte, Sri Lanka (Teaching Hospital) - reg.

The Board of Governors considered the matter with regard to NOC for undergoing Compulsory rotating internship training for seven months from Sri Ramachandra Medical College and Research Institute, Chennai to Sri Jayawardana Pura General Hospital Kotte, Sri Lanka (Teaching Hospital) and decided to take up the matter on file.

7. Discussion on proposed meeting of State Medical Council scheduled on 02/02/2012.

Read: the matter with regard to discussion on proposed meeting of State Medical Council scheduled on 02/02/2012

The Board of Governors considered the matter with regard to discussion on proposed meeting of State Medical Council scheduled on 02/02/2012 and finalized the programme and the background papers.

8. Proposal for Amendment of Establishment of Medical College, Regulations, 1999 and the "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 Post Graduate Course of Study or Training), Regulations, 2000".

Read: the matter with regard to proposal for Amendment of Establishment of Medical College, Regulations, 1999 and the “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 Post Graduate Course of Study or Training), Regulations, 2000”.

The Board of Governors considered the matter with regard to proposal for Amendment of Establishment of Medical College, Regulations, 1999 and the “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 Post Graduate Course of Study or Training), Regulations, 2000” and decided to get the same examined by the Sr. Advocate.

Any other matter with the permission of the chair

9. Consideration of request by DME, Chennai and DGHS, Ministry of Health and Family Welfare regarding approval of excess admission made at Stanley Medical College, Chennai during the academic year 2011-12 and also consider the request by reducing one seat from the academic year 2012-13.

Read: the matter with regard to consideration of request by DME, Chennai and DGHS, Ministry of Health and Family Welfare regarding approval of excess admission made at Stanley Medical College, Chennai during the academic year 2011-12 and also consider the request by reducing one seat from the academic year 2012-13.

The Board of Governors considered the matter at its earlier meeting held on January 9, 2011 with regard to consideration of request by DME, Chennai and DGHS, Ministry of Health and Family Welfare regarding approval of excess admission made at Stanley Medical College, Chennai during the academic year 2011-12 and also consider the request by reducing one seat from the academic year 2012-13 and the Board had requested Dr. K Mohandas to examine the matter.

On perusing the entire correspondence available between the Govt. of Tamil Nadu (Addl. Director of Medical Education) and the Ministry of H&F.W., Govt. of India (Asst.DGHS (M.E.)), it is observed that the situation of excess admission arose out of lack/mis-communication by the Addl.DME(T.N) to the Asst. DGHS-ME(GOI). The Addl. DME(T.N) cites the receipt of wrong communication from the Dean, Stanley Medical College, Chennai as the reason for her mis-communication to the Asst. DGHS (GOI), which resulted in the excess admission. There is also the reluctance/apathy on the part of the authorities to rectify the situation in time. The result of all this is that a candidate admitted under the All India quota in a State Govt. Medical College is being penalized for no fault of hers/his.

The Board taking into consideration the request from the Asst. DGHS-M.E (Gol), regularized the excess admission in M.S.(Ophthalmology) in the Govt. Stanley Medical College and one seat reduced in M.s.(Ophthalmology) from the academic year 2012-13. The BOG also asked the Govt. to fix responsibility and make sure that it is not repeated in future.

10. Renting of Auditorium for information

This is for information of the full Board that Chairman had ordered that the renting be limited only to the government organizations for any official/professional activities. The auditorium shall not be rented to any private person or for any private activity. The time period will be maximum of two days only on non-working days. The charges increased to Rs. 20,000/- per day (for maximum of four hours). After deliberation it was decided to charge Rs.10,000/- per day for auditorium for MOHFW activity.

The meeting ended with the vote of thanks by Dr. Sangeeta Sharma, Secretary, MCI.

(Dr. (Prof.) Sangeeta Sharma)
Secretary

(Dr.(Prof.) K.S. Sharma)
Member

(Dr. (Prof.) H S Rissam)
Member

(Dr. Rajiv C Yeravdekar)
Member

(Dr. Ashok Gupta)
Member

(Dr. (Prof.) K Mohandas)
Member

(Dr. (Prof.) K.K. Talwar)
Chairman