

**Medical Council of India  
New Delhi**

**Minutes of the meeting of the Board of Governors dt. 22-4-2013**

The meeting of the Board of Governors was held on 22.4.2013 at 10.00 a.m. in the Council office at Sector-8, Pocket-14, Dwarka, New Delhi-110077 under the Chairmanship of Dr.(Prof.) K.K. Talwar, Chairperson, Board of Governors. The following members of the Board of Governors attended the meeting:-

- 1) Dr. (Prof.) H.S. Rissam, Member, Board of Governors
- 2) Dr. Rajiv Chintaman Yeravdekar Member, Board of Governors
- 3) Dr. Purshotam Lal, Member, Board of Governors.
- 4) Dr. Ashok Kumar Gupta Member, Board of Governors
- 5) Dr.(Prof.) K.S. Sharma, Member, BOG;
- 6) Dr. (Prof.) Mohandas, Member, BOG.
- 7) Dr. R.P. Meena, Member-Secretary

2. The following items, as per Agenda circulated by Dr. Reena Nayyar, Deputy Secretary, were considered by the Board of Governors and decision taken thereon as under :

2.1 Minutes of the meetings of the Board of Governors held on 25-26<sup>th</sup> & 28<sup>th</sup> March, 2013 under Dr.(Prof.) K.K. Talwar, Chairperson, BOGs were considered and confirmed.

2.2. Cases of renewal of permission/increase in capacity in MBBS course/establishment of new medical colleges wherein assessment has been done, observations of the Undergraduate Assessment Screening Committee and recommendation of the Sub-Committee of Board of Governors was briefly discussed. Decisions are to be recorded separately on relevant files.

**2.3 Presentation of PG super-specialty Type-III cases for approval by the Board of Governors and information about Type-I cases of PG Super-specialty wherein assessment are to be carried out :**

All Type-III cases are cancelled and the Applications to be returned to the respective Medical Colleges and all Type-I cases are to go for assessment. In Type- II cases where clarifications have to be sought, it should be ensured that such clarifications are obtained within next ten days. DS(PG)/Addl. Secretary will go through all such files and report to BOG in the next the Board Meeting.

**2.4 Change of name of NKP Salve Institute of Medical Sciences as N.K.P. Salve Institute of Sciences & Research Centre & Lata Mangeshkar Hospital :**

It was noted that the Health University of Maharashtra has already approved the proposed change of name and, accordingly, the BOG has approved the same.

**2.5 Inclusion of the Name of BLDE University Bijapur in the Schedule I of the Indian Medical Council Act, 1956 and recognize UG Degrees awarded by the BLDE University, Bijapur comprising of Shri B.M. Patil Medical College, Hospital & Research Centre, Bijapur :**

After some discussion, it was decided that Dr. (Prof.) Mohandas, Member, BOG should go through the entire matter and come up with specific suggestion for consideration in the next meeting of the BOG.

**2.6 Decision on reply to Show Cause Notice dated 5.2.2013 issued to Shri Ram Murti Smarak Institute of Medical Sciences, Bareilly (U.P.) :**

Secretary was requested to go through the file and give his input for further consideration of the matter in the next meeting of the BOG.

**2.7 The matter relating to issue of eligibility to a candidate who have passed 11 and or 12 standard examination in supplementary examination fulfilling other criteria like subjects Physics, Chemistry, Biology & English along with requisite**

**percentage in Physics, Chemistry, Biology. The Regulation on Graduate Medical Education is silent on the issue of whether a candidate who passed the examination in supplementary admitted can be considered eligible or not. The Regulation only mentioned the subject and percentage :**

After discussing the matter at length, it was felt necessary that Dr. P. Prasannaraj, Additional Secretary should have the matter re-examined and come to the Board in the next meeting, with specific suggestions for enabling the BOG to consider the matter and give its direction. In fact, some of the Members felt that this issue need not come to the BOG.

**2.8. Action on Judgments of the Hon'ble Supreme Court suggested action for amendment in existing Act :**

The Chairman pointed out to a Note submitted by the Law Officer regarding MCI's comments on the proposal for Amendment to Indian Evidence Act, 1972 and the Guidelines for Protection of Doctors from frivolous prosecution. He directed that a copy of the same be sent again to all the Members of BOG so that they can come up well prepared for discussing the matter in the next meeting.

**2.9. Admission of 1<sup>st</sup> year MBBS students at MVJ Medical College, Bangalore for the Academic Year 2009-10 :**

It was decided to approve the item, in view of the Hon'ble High Court of Karnataka's Order dated 6.12.2012 in W.P.A. No.3722/2010 – Kum. Bhjavana V. v/s Medical Council of India & Ors.

**2.10 Approval of the minutes of the Ethics Committee meeting held on 23.2.2013 :**

The Board of Governors approved the minutes of Ethics Committee held on 23.2.2013, except Item No.12 thereof . The Item No.12 to be taken up by the Ethics Committee in the same manner as has been done on similar cases in the past. In the

Action Taken Report of the Meeting of 20.12.12, Item No.5 related to PC&PNDT Act, the Council will take steps to expedite the action by the State Council & in the meantime remove the names of the guilty doctors from the IMR forthwith – for the period of punishment awarded by the Court.

**2.11 Request for nomination of MCI representation on General Council and Executive Council of Govt. Autonomous Society of Bundelkhand Medical College, Sagar, M.P. The Dean of Bundelkhand Medical College, Sagar, M.P. has recommended the name of senior most Prof. Manoj Parashar, Prof. & Head of General Medicine as MCI nominee :**

It was decided to request the Dean of Bundelkhand Medical College, Sagar, M.P that, in the first instance, to furnish to MCI full personal particulars, including Vigilance Clearance, of the Doctor in question for enabling the MCI to assess his suitability to function as this Council's nominee for the purpose.

**2.12 Action to be taken on the Show Cause Notice dated 7.8.2012 issued to Melmaruvathur Adhiparasakthi Institute of Medical Sciences & Research :**

Secretary was requested to go through the file and give his input for further consideration of the matter in the next meeting of the BOG.

**2.13 Matter relating to decision in respect of Vinayaka Missions Medical College & Hospital Karaikal, Pondicherry :**

Secretary was requested to go through the file and give his input for further consideration of the matter in the next meeting of the BOG

**2.14 Discussion regarding show cause notice issued to Teerthanker Mahaveer Medical College & Research Centre, Moradabad (U.P.) :**

Secretary was requested to go through the file and give his input for further consideration of the matter in the next meeting of the BOG

**2.15. Discussion in respect of Mahatma Gandhi Medical College & Research Institute, Puducherry :**

Secretary was requested to go through the file and give his input for further consideration of the matter in the next meeting of the BOG

**2.16 Discussion in respect of Sri Lakshmi Narayan Institute of Medical Sciences, Puducherry :**

Secretary was requested to go through the file and give his input for further consideration of the matter in the next meeting of the BOG.

3. | The proposal for extension of present period of appointment of Shri V.K. Velukutty, Consultant (Adm.) and Mrs. Ramani Ramana, Consultant to Chairman, BOG, for a further period of six months from 1.5.2013 and 19.4.2013, respectively, was discussed and agreed to by the Board of Governors.

The meeting ended with vote of thanks to the Chair.

(Dr. R.P. Meena),  
Member-Secretary

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

(Dr. Rajiv Chintaman Yeravdekar)  
Member

Dr. Purshotam Lal,  
Member

(Dr. Ashok Kumar Gupta)  
Member

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

Dr. (Prof.) K.Mohandas  
Member

Dr.(Prof.) K.K.Talwar  
Chairperson,BOG