

Medical Council of India
New Delhi

Minutes of the meeting of the Board of Governors dt. 22/02/2013

Reference Medical Council of India meeting notice dated 20.02.2013, the meeting of the Board of Governors was held on 22nd February, 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:-

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| 1 | Dr. (Prof.) K.S. Sharma | 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 |

Prof. Sanjay Shrivastava - Member Secretary, BOG meeting

Apology for absence were received from Dr. (Prof.) H.S. Rissam, & Dr. (Prof.) K Mohandas, Members, Board of Governors.

The agenda for the meeting was as under:-

1. **Confirmation of the minutes of the meetings of the Board of Governors held on 18th - 19th February, 2013 under the Chairmanship of Dr. (Prof.) K.K. Talwar, Chairperson, BOGs.**

The minutes of the meeting of the Board of Governors held on 18th - 19th February, 2013 under the Chairmanship of Dr.(Prof.) K.K. Talwar, Chairperson, Board of Governors were read and confirmed. The confirmed minutes of the meeting were signed by the members of Board of Governors present.

2. **Presentation of cases wherein assessment has been done for starting of new postgraduate courses/increase of postgraduate seats in existing courses and observation of Postgraduate Assessment Screening Committee are available for decision by Board of Governors for issue of Letter of Intent / Letter of Permission for the academic year 2013-14.**

The Board of Governors considered the assessment report, observation of Postgraduate Assessment Screening Committee and the recommendations of the Sub-Committee of the Board of Governors and took the decision in 45 cases on the respective files.

3. **Presentation of cases not fulfilling the qualifying criteria for processing UG applications - for decision by the BOGs.**

Agenda Item was deferred.

4. **UG recognition cases - wherein observations of UG Assessment Screening Committee and Sub-Committee of BOGs are available.**

The Board of Governors considered the assessment report, observations of Undergraduate Assessment Screening Committee and observation of the Sub-Committee of the Board of Governors and recorded their observation/recommendation in one case on concerned file.

5. **Recognition of MBBS qualification to be awarded by Sri Siddhartha University, Karnataka in respect of students being trained at Sri Siddhartha Medical College, Tumkur.**
6. **Finalization of curriculum for 6 months training programme for PNTD. The salient points of the curriculum will be circulated by Dr. Dr.Rajiv Chintaman Yeravdekar, Member, Board of Governors.**

7. Presentation of pending Postraduate (Broad Speciality/Super-Speciality) and Undergraduate proposals received for starting of new course/college or increase in capacity.
8. Information about the application received after cut-off date of 30th September, 2012 for establishment of new medical colleges for the academic year 2013-14. The Board of Governors during their meeting held on 14.1.2013 desired that a list of applications which have been rejected on the basis of late receipt may be put up for their perusal accordingly Undergraduate Section has submitted a list of such institutions for perusal of Board of Governors.
9. Case relating to complaint against Dr. Rakesh Verma, HOD, Cardiology, Safdarjung Hospital, New Delhi - review of recommendations of Ethics Committee of the Medical Council of India.

Agenda items No.5 to 9 were deferred.

It was decided to hold the next meeting of the Board of Governors on 25th - 26th & then 28th February, 2013.

Meeting ended with a vote of thanks to the Chair.

Prof. Sanjay Shrivastava
Secretary

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

(Dr. Rajiv Chintaman Yeravdekar)
Member

(Dr. Purshotam Lal)
Member

(Dr. Ashok Kumar Gupta)
Member

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