

Medical Council of India

New Delhi

Minutes of the meeting of the Board of Governors dt. 4-5.02.2013

Reference Medical Council of India meeting notice dated 01.02.2013, the meeting of the Board of Governors was held on 4th & 5th 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:-

1	Dr. (Prof.) K.S. Sharma	Member, Board of Governors
2	Dr. (Prof.) H.S. Rissam	Member, Board of Governors
3	Dr. Rajiv Chintaman Yeravdekar	Member, Board of Governors
4	Dr. Purshotam Lal	Member, Board of Governors
5	Dr. Ashok Kumar Gupta	Member, Board of Governors
6	Dr. (Prof.) K Mohandas	Member, Board of Governors

Prof. Sanjay Shrivastava - Member Secretary, BOG meeting

Apology for absence were received from Dr. Rajiv Chintaman Yeravdekar on 4th February, 2013 & Dr. (Prof.) K.S.Sharma on 5th February, 2013 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 28th - 29th January, 2013 under the Chairmanship of Dr. (Prof.) K.K. Talwar, Chairperson, BOGs.**

The minutes of the meeting of the Board of Governors held on 28th - 29th January, 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 not fulfilling the qualifying criteria for processing Postgraduate (Broad Speciality) applications - for decision by the Board of Governors.**

Agenda Item was deferred.

3. **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. (Assessment Report, observation of PG Assessment Screening Committee and recommendation of the Sub-Committee of the BOGs will be placed before the Board of Governors on table).**

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 81 cases on the respective files.

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

Agenda Item was deferred.

5. **The matter relating to consideration of faculty strength (whether excess Assistant Professor(s) can be considered against vacant post of Senior Resident).**

The Board of Governors discussed the issue and noted that earlier the Medical Council of India has sent a proposal to Ministry of Health & F.W wherein it has been proposed that three years post PG teaching experience as Senior Resident is necessary for appointment to the post of Asstt. Professor/Lecturer. The Board of Governors noted that so far the decision has not been received. After detailed deliberations, the Board decided that till such time the decision is available from the Ministry of Health & F.W., excess Lecturer/Asstt. Professor/Tutor with postgraduate degree qualification will be considered against the post of Senior Resident for the purpose of counting of number of Senior Resident.

6. **Transfer of recognition of MBBS degree conferred on students trained in M.M. Institute of Medical Sciences & Research, Mullana (Ambala) from Kurukshetra University, Kurukshetra to Maharishi Markandeshwar University, Mullana (Ambala).**

The Board of Governors considered the agenda note and documents available in file and approved the request of M.M. Institute of Medical Sciences & Research, Mullana (Ambala) for transfer of recognition of MBBS degree conferred on students trained in M.M. Institute of Medical Sciences & Research, Mullana (Ambala) from Kurukshetra University, Kurukshetra to Maharishi Markandeshwar University, Mullana (Ambala) for the students admitted in the year 2007 onwards.

7. **Decision on representation received from Katihar Medical College, Katihar (Bihar) for starting of MD(Psychiatry) course for the academic session 2013-14 - decision is to be taken with reference to the direction of the Hon'ble High Court of Delhi in Writ Petition (C)No.2993 of 2012 dated 07.11.2012.**

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8. **Decision on representation received from Katihar Medical College, Katihar (Bihar) for increase of seats in MD(DVL) course for the academic session 2013-14 - decision is to be taken with reference to the direction of the Hon'ble High Court of Delhi in Writ Petition (C)No.2993 of 2012 dated 07.11.2012.**

The Board of Governors considered the draft reply sent to Katihar Medical College, Katihar (Bihar) in the matter of starting of MD(Psychiatry) course and increase of seats in MD(DVL) course for the academic session 2013-2014. The draft reply and Senior Advocate's opinion was considered and the Board of Governors approved the reply sent to Katihar Medical College, Katihar (Bihar) with reference to the directions of the Hon'ble High Court of Delhi in W.P.No.2993 of 2012, dated 7.11.2012.

9. **Approval of the minutes of the Ethics Committee meeting held on 20.12.2012.**

The Board of Governors approved the minutes of the Ethics Committee meeting held on 20th December, 2012.

10. Matter relating to compliance of the directions of the Hon'ble High Court of Karnataka at Bangalore in WP No.38854 - 56 of 2012 in the matter M.S. Ramaiah Medical College and Teaching Hospital & Anr. vs. UOI & Anr. --- hearing to be given to college authorities in respect of their applications for starting/increase of seats in DM(Gastroenterology) course.

The Board of Governors considered the agenda note and the directions of the Hon'ble High Court of Karnataka at Bangalore and the representation submitted by M.S. Ramaiah Medical College and Teaching Hospital, Bangalore and decided that the college authorities of M.S. Ramaiah Medical College and Teaching Hospital, Bangalore may be called for hearing on 12th February, 2013. The Postgraduate Section to prepare the relevant information for perusal of Board of Governors.

It was decided to hold the next meeting of the Board of Governors on 11th & 12th February, 2013.

Meeting ended with a vote of thanks to the Chair.

Prof. Sanjay Shrivastava
Secretary

(Dr.(Prof.) K.S. Sharma) (Dr. (Prof.) H S Rissam) (Dr. Rajiv Chintaman Yeravdekar)
Member Member Member

(Dr. Purshotam Lal) (Dr. Ashok Kumar Gupta) (Dr. (Prof.) Mohandas)
Member Member Member

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