

Medical Council of India
New Delhi

Minutes of the meeting of the Board of Governors dt. 14-15.01.2013

Reference Medical Council of India meeting notice dated 10.01.2013, the meeting of the Board of Governors was held on 14th & 15th January, 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. (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. (Prof.) K Mohandas | Member, Board of Governors |

Prof. Sanjay Shrivastava - Member Secretary, BOG meeting

Apology for absence were received from Dr. Ashok Kumar Gupta Member, Board of Governors on 14th & 15th January, 2013 & Dr. (Prof.) K.S. Sharma, Dr. Rajiv Chintaman Yeravdekar & Dr. (Prof.) K.Mohandas, Members, Board of Governors on 14th January, 2013.

The agenda for the meeting was as under:-

1. **Confirmation of the minutes of the meetings of the Board of Governors held on 8th January, 2013 under the Chairmanship of Dr. (Prof.) K.K. Talwar, Chairperson, Board of Governors.**

The minutes of the meeting of the Board of Governors held on 8th 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.**

The Board of Governors considered the assessment report, observation of Postgraduate (broad-speciality) Assessment Screening Committee and the Sub-Committee of the Board of Governors and took the decision in 70 cases on the respective files.

4. **Postgraduate Super-Speciality recognition cases, wherein observations of Postgraduate Super-Speciality Assessment Screening Committee and Sub-Committee of BOGs are available for decision by BOGs.**

The Board of Governors considered the assessment report, observation of Postgraduate (super-speciality) Assessment Screening Committee and the Sub-Committee of the Board of Governors and recorded their decision on respective files in 2 cases.

5. **Presentation of report of Sub-Committee of the Board of Governors constituted to look into the aspects of recognition of foreign qualifications by Dr. (Prof.) K.Mohandas, Member, BOGs, Chairman of the Sub-Committee.**

The Board of Governors considered the report of Sub-Committee constituted to look into the issue of request received from various foreign countries for recognition of their postgraduate qualifications submitted by Dr. (Prof.) K. Mohandas, Member, BOGs, Chairman of the Sub-Committee of Board of Governors and approved the recommendation.

6. **Revalidation/Revamping of Indian Medical Register (IMR).**

Agenda item was deferred.

7. **Any other matter with the permission of Chair.**

- (a) The amendment in existing Graduate Medical Education Regulations in respect of requirements of 300 bedded hospital for starting/opening of new medical college, the Board of Governors discussed the issue and decided to present a proposal to Ministry of Health & Family Welfare, Govt. of India for their consideration and approval for use of Govt./District Hospital under PPP mode for a period of 5 years.
- (b) The Board of Governors discussed the issue relating to granting permission to increase admission capacity in existing Govt. Medical Colleges from 50 to 100 and 100 to 150 admissions annually. The Board of Governors after discussion decided to send the proposal to Ministry of Health & Family Welfare, Govt. of India in this regard for their consideration and approval of the proposal.
- (c) The Board of Governor considered the issue relating to requirement of land for opening of medical college of various admission capacities. The Board of Governors had constituted a Sub-Committee under the Chairmanship of Dr. Purshotam Lal, Member, Board of Governors to look into the issue. The Board of Governors considered the report submitted by the Sub-Committee headed by Dr. Purshotam Lal and decided that based on the projected built up area for opening of medical college of various admission capacities, the matter may be looked into from the administrative and legal point of view before sending the proposal to the Ministry of Health & Family Welfare, Govt. of India to get the proposal vetted by the Central Design Bureau, Ministry of Health & Family Welfare, Govt. of India and subsequently for consideration and approval by the Ministry.
- (d) The Board of Governors considered 3 cases wherein the request for migration was received from candidates for transfer from one to other medical college on medical grounds and recorded their decision on respective files.
- (e) The Board of Governors decided that the cases wherein the proposal for starting of new postgraduate course(s)/increase of postgraduate seats where postgraduate courses are already running are not considered for approval by the Board of Governor due to deficiencies, such institutions may be given opportunity for hearing

on Monday and Tuesday afternoon on the days of Board of Governors meeting.

- (f) The matter relating to non-receipt of communication from Ministry of Health & Family Welfare, Govt. of India in cases, wherein the Council recommended for de-recognition of course(s) and issue of instructions to college to stop admissions by Ministry of Health & Family Welfare, Govt. of India. The Board of Governors noted that since the decision has not been communicated in such cases by Ministry of Health & Family Welfare, Govt. of India, the Council is facing difficulty as such colleges have applied for increase of seats alongwith submission of compliance or without submission of compliance. The students passing from such institutions apply for registration of their additional qualification to the Council, in these cases also it is difficult to issue registration of additional qualification in absence of communication from the Ministry of Health & Family Welfare, Govt. of India. The Board of Governors decided to send a letter to the Ministry of Health & Family Welfare, Govt. of India to get information about action taken by the Ministry in such cases.
- (g) The Board of Governors considered the matter relating to requirement of 10 years of teaching beds for increasing the MBBS admissions capacity to 200 and 250 admissions annually. The Board of Governors after detailed deliberations on this issue decided:
- (1) **For increasing capacity of MBBS admissions to 200** - bed strength, the number of OPD patients and other requirements will remain same. For increasing admission capacity of 200, recognized medical college with admission capacity of 150 can apply whereas in case of recognized medical college, college with admission capacity of 50 and 100 the existing requirement of 10 years as prescribed in regulations of the Council on Graduate Medical Education will continue to apply.
 - (2) **For increasing capacity of MBBS admissions to 250** - The Board of Governors after detailed deliberations keeping in view the difficulty and concern raised on the maintenance of good standards of teaching by some of the medical colleges which are already running MBBS course with 250 annual admissions capacity decided that a Committee may be constituted, having representatives from Govt. Medical Colleges which are running

MBBS course with annual admissions capacity of 200 and 250, to analyse the following aspects in medical colleges which are running MBBS course with 250 annual admissions capacity.

- (i) Infrastructure especially the lecture hall, library, dissection hall, laboratories, demonstration hall and OPD consultation room, OPD teaching room. etc.
- (ii) Availability of hostel accommodation.
- (iii) To visit the lecture hall during the lecture of students with admissions capacity of 250, to see the quality/effectivity of teaching.
- (iv) Visit the dissection hall, laboratories, library, demonstration hall and OPD teaching room when students are there, to see the quality/effectivity of teaching.
- (v) Unit composition and distribution of OPD/OT days etc.
- (vi) Interact with Dean/faculty members to know feedback from them.

The Committee will furnish their observations, on the basis of such observations the decision will be taken by the Board of Governors regarding feasibility of increasing capacity of MBBS admissions to 250 annual admissions without compromising the quality of medical education.

- (h) It was decided to hold the next meeting of the Board of Governors on 21st & 22nd January, 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)
Member

(Dr. (Prof.) K Mohandas)
Member

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