

Medical Council of India
New Delhi

Minutes of the meeting of the Board of Governors dt. 21-22.01.2013

Reference Medical Council of India meeting notice dated 18.01.2013, the meeting of the Board of Governors was held on 21st & 22nd 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. Ashok Kumar Gupta | Member, Board of Governors |

Prof. Sanjay Shrivastava - Member Secretary, BOG meeting

Apology for absence were received from Dr. Rajiv Chintaman Yeravdekar & Dr. (Prof.) K.Mohandas, Member, Board of Governors on 21st January, 2013 and Dr. (Prof.) K.S. Sharma, Dr. Ashok Kumar Gupta & Dr. (Prof.) Mohandas, Members, Board of Governors on 22nd 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 14th - 15th 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 14th -15th 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 105 cases on the respective files.

4. **Presentation of cases not fulfilling the qualifying criteria for processing undergraduate applications – for decision by the Board of Governors.**

Agenda item was deferred.

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

Agenda item was deferred.

6. **Item for information – declaration of NIMHANS as Institute of national Importance – reg.**

The Board of Governors noted the declaration of NIMHANS as Institute of national importance.

7. **Change of name of Institute from Sri Aurobindo Institute of Medical Sciences to Sri Aurbindo Medical College and Post Graduate Institute.**

The Board of Governors considered the agenda noted and approved the change of name of institute from Sri Aurobindo Institute of Medical Sciences to Sri Aurbindo Medical College and Post Graduate Institute as per request of the college.

8. **Matter relating to admission in MBBS in 2012 in Karuna Medical College and Kannur Medical College - communication received from Govt. of Kerala regarding Violation of Guidelines of admission.**

The Board of Governors perused the agenda note and communication received from the Govt. of Kerala regarding violation of guidelines of admissions by the management of Karuna Medical College, Palakkad and Kannur Medical College, Kannur. The Board of Governors decided to issue a show cause notice by enclosing the communication received from the Govt. of Kerala to both the medical colleges as to why the Council should not recommend withdrawal of recognition of these institutions to the Ministry of Health & Family Welfare, Govt. of India with recommendation to stop admissions. Copy of communication may be endorsed to Principal Secretary (Health), Govt. of Kerala and Ministry of Health & Family Welfare, Govt. of India.

9. **Admission of 1st year MBBS students at Sri Manakula Vinayagar Medical College and Hospital, Pondicherry, in the academic year 2011-12.**

The Board of Governors perused the agenda note and legal opinion obtained and in view of the non-compliance of the provision of Graduate Medical Education Regulation by Sri Manakula Vinayagar Medical College and Hospital, Pondicherry, the Board of Governors decided that the institution may be issued show cause notice as to why the Council should not recommend withdrawal of recognition of qualification granted to students of Sri Manakula Vinayagar Medical College & Hospital, Pondicherry to the Ministry of Health & Family Welfare, Govt. of India with further recommendation to stop admission in MBBS course for future batches.

10. **Admission of 1st year MBBS students at Vydehi Institute of Medical Sciences & Research Centre, Bangalore in the academic year 2011-12 - Regarding.**

After perusal of the agenda and the explanation given with respect to candidate's date of admission, the Board of Governors noted the date of admission as 30th September, 2012 on the basis of the copy of admission fee receipt and submission made by the college.

11. **Decision on Show Cause Notice dated 7.8.2012 issued to Melmaruvathur Adhiparasakthi Institute of Medical Sciences & Research.**

The Board of Governors considered the agenda note and documents available in the file and decided that the Sub-Committee (Undergraduate) of the Board of Governors to study the case and submit their recommendation to the Board of Governors.

12. **The land requirements for opening of medical college of various admission capacity - submission of recommendation of Sub-Committee, which was constituted under the Chairmanship of Dr. Purshotam Lal, Member, Board of Governors.**

The Board of Governors considered the recommendation submitted by the Sub-Committee and approved the recommendation and decided to send the proposal to the Ministry of Health & Family Welfare, Govt. of India for their consideration for:

- (a) Getting proposal vetted by the Central Design Bureau (CDB), Ministry of Health & Family Welfare.
- (b) After vetting by CDB the proposal may be considered by the Ministry for approval.

13. **Clarification about the eligibility qualification for the post of Assistant Professor in Dentistry Department in a Medical College.**

Agenda item was deferred.

14. **Eligibility qualification for non-medical teachers in the subject of Anatomy, Physiology, Bio-Chemistry, Pharmacology, and Microbiology.**

The Board of Governors considered the agenda note and decided to delete the line "A non-medical approved medical M.Sc. qualification shall be a sufficient qualification for appointment as Lecturer in the subject concerned but for promotion to higher teaching post a candidate must possess the Ph.D. degree in the subject".

before the tables for appointment of faculty members in the department of Anatomy, Physiology, Bio-Chemistry, Pharmacology, and Microbiology. Similarly Board of Governors decided that the existing text which read as under:-

In the departments of Community Medicine and Pharmacology, Lecturers in Statistics and Pharmacological Chemistry shall possess M.Sc. qualification in that particular subject from a recognized University.

may replace with

“In the departments of Community Medicine and Pharmacology, Lecturers in Statistics and Pharmacological Chemistry shall possess M.Sc. with Ph.D. qualification in that particular subject from a recognized University”.

In prescribed qualification for various subjects where non-medical teacher can be appointed, one of the option M.Sc. (Med. Biochemistry) with D.Sc. (Med. Biochemistry). The Board of Governors decided to delete this option.

- (a) The Board of Governors further decided that the amendment will come into effect from the date of notification.
- (b) The faculty members who have been appointed before the publication of “Minimum Qualifications for Teachers in Medical Institutions Regulations, 1998”(amended), their appointment will be considered valid if they were appointed/promoted on the basis of the then prevailing rules of the Medical Council of India. Those faculty members after their retirements will also be considered eligible for the post from which they retired if otherwise eligible in terms of age of retirement.

15. Any other matter with the permission of Chair.

- (a) The Board of Governors decided that the prospective applicants may be informed through notice on website that the application should be submitted complete in all respect so as to reach the Council as per Time Schedule mentioned in the Regulations. The applicants must read qualifying criteria carefully and submit all documents complete in all respect. In case of Consent of Affiliation

and the applicant should furnish Consent of Affiliation strictly as per format which is prescribed by the Medical Council of India with mentioned of number of seats and the academic year for which Consent of Affiliation is valid. In case of undergraduate course, Essentiality Certificate should be strictly as per MCI Format no modification in the language will be acceptable. The number of seats must be mentioned clearly in the Essentiality Certificate. The applicant must ensure that the Essentiality Certificate and the Consent of Affiliation is valid for the academic session for which application is submitted.

- (b) It was decided to hold the next meeting of the Board of Governors on 28th & 29th 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. Ashok Kumar Gupta)
Member

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