

**Medical Council of India**  
**New Delhi**

**Minutes of the meeting of the Board of Governors dt. 3-4.01.2013**

Reference Medical Council of India meeting notice dated 01.01.2013, the meeting of the Board of Governors was held on 3<sup>rd</sup> & 4<sup>th</sup> 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:-

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 & Dr. (Prof.) K.Mohandas on 3<sup>rd</sup> January, 2013 & Dr. (Prof.) K.S.Sharma & Dr. Purshottam Lal, on 4<sup>th</sup> January, 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 14<sup>th</sup> December, 2012 & 17<sup>th</sup> - 18<sup>th</sup> December, 2012 & 24<sup>th</sup> December, 2012 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 14<sup>th</sup> December, 2012 & 17<sup>th</sup> - 18<sup>th</sup> December, 2012 & 24<sup>th</sup> December, 2012 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.**

The Board of Governors considered the documents available in file and observation of the Sub-Committee of the Board of Governors and recorded their observations/decision on respective files.

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 Assessment Screening Committee and the Sub-Committee of the Board of Governors and took the decision in 55 cases. The Postgraduate Section to put up the decision on note-sheet on respective file.

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

Agenda item was deferred.

5. **PG Degree/Diploma recognition cases, wherein observations of PG Assessment Screening Committee and Sub-Committee of BOGs are available for decision by BOGs.**

The Board of Governors considered the assessment report, observations of the Postgraduate Assessment Screening Committee and observation of the Sub-Committee of the Board of Governors and recorded their observation/recommendation on respective files.

6. **To consider the matter related to internship (whether candidate can be permitted to do part of internship in foreign institution).**

7. **Admission of 1<sup>st</sup> year MBBS students at Regional Institute of Medical Sciences, Imphal for the Academic year 2011-12 - non receipt of entrance examination marks Regarding.**

Agenda Item Nos. 6 & 7 were deferred.

8. **Consideration of matter with regard to starting of various PDCC courses in various Medical Colleges.**

The Board of Governors considered the agenda note and after detailed discussion:

- (a) The matter relating to PDCC course to be dealt by the Postgraduate Super-Speciality, Sub-Section Officer Incharge and concerned dealing staff.
- (b) Academic Committee may be asked to expedite framing of norms entry, exit & criteria etc urgently.
- (c) 4 applications received from 2 institutions may be assessed by the Postgraduate Super-Speciality Sub-Committee of the Board of Governors, the Sub-Committee to furnish their observation.
- (d) The institutions interested to PDCC course must apply for starting course for seeking prior approval from the Medical Council of India on application form similar to Postgraduate Super-Speciality application form alongwith application fee (Rs.1.5 lakh from Govt. Colleges and Rs.3.00 Lakh from Pvt. Colleges).
- (e) The PDCC course will be of one year duration.
- (f) The PDCC course started with prior approval of the Medical Council of India as per the norms framed by the Medical Council of India will be registerable qualification as additional qualification in existing registration certificate of doctor.

9. **Withdrawal of applications for PG courses for the academic year 2013-14.**

The Board of Governors considered the agenda note and approved the request received from various colleges for withdrawal of their applications for starting new postgraduate courses/increase of postgraduate seats in existing courses.

10. **Request for confirmation of eligibility for the post of Associate Professor in the department of Urology.**

The Board of Governors considered the documents available on file and agenda note and approved Dr. Arvind Goyal eligibility as Associate Professor in the Department of Urology.

11. **Establishment of new medical college at Paiyanoor, Kancheepuram Dist., Tamil Nadu by Thirumuruga Kirupananda Variyar Thavathiru Sundara Swamigal Medical Educational and Charitable Trust, Salem, TN u/s 10A of the IMC Act, 1956 for the academic year 2013-14 - issue relating to Essentiality Certificate.**

Agenda Item was deferred.

12. **Minutes of the Ethics Committee held on 20.11.2012 for approval.**

The Board of Governors approved the minutes of the Ethics Committee meeting held on 20<sup>th</sup> November, 2012.

13. **Minutes of the meeting of the Equivalence Committee held on 16<sup>th</sup> November, 2012 for approval.**

The Board of Governors approved the minutes of the Equivalence Committee held on 16<sup>th</sup> November, 2012 with the following observations:

- (i) In case of Item No.7 of Equivalence Committee, the required information to be sought from concerned doctor within a time bound period and matter may be expedited in time bound manner, urgently in view of legal notice.
- (ii) The Board of Governors constituted 3 Sub-Committee; one each for the subject of Biochemistry, Microbiology & Anatomy to look into the matter relating to qualifications prescribed for appointment as Assistant Professor in the subject for non-medical faculty member.

14. Any other matter with the permission of Chair.

(a) Postgraduate Super-Speciality recognition cases wherein observation of Postgraduate Super-speciality Assessment Screening Committee and Sub-Committee of Board of Governors are available for decision by the Board of Governors.

The Board of Governors considered the assessment report, observation of Postgraduate Super-Speciality Assessment Screening Committee and Observation of Sub-Committee of Board of Governors and recorded their observation and recommendation on observation sheet of the Postgraduate Super-Speciality Assessment Screening Committee. The Postgraduate Section to put up the Board of Governors decision on note sheet.

(b) It was decided to hold the next meeting of the Board of Governors on 08.01.2013.

Meeting ended with a vote of thanks to the Chair.

Prof. Sanjay Shrivastava  
Secretary

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

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

(Dr. Rajiv Chintaman Yeravdekar)  
Member

(Dr. Purshotam Lal)  
Member

(Dr. Ashok Kumar Gupta)  
Member

(Dr. (Prof.) K Mohandas)  
Member

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