

MEDICAL COUNCIL OF INDIA
NEW DELHI
(5.6.2013)

Minutes of the 3rd meeting of the re-constituted Board of Governors dated 05.06.2013 at 11.00 in the Council's Chamber at Sector-8, Pocket-14, Dwarka, New Delhi - 110077, under the Chairmanship of Dr. R.K. Srivastava, Chairman, Board of Governors. The following members of the Board of Governors attended the meeting:-

- 1) Dr. Kottiril Mohandas, Member, BOG
- 2) Dr. Raja Babu Panwar, Member, BOG
- 3) Dr. A.K. Bardhan, Member, BOG
- 4) Dr. Manoj K.Singh, Member, BOG
- 5) Dr. Brijendra Kumar Rao, Member, BOG
- 6) Dr. K.S. Sharma, Member, BOG and

Dr. R.P. Meena, Member - Secretary

Item No.2 Consideration of compliance verification for recognition of MBBS seats in Army College of Medical Sciences, New Delhi

Item was withdrawn.

Item No. 4 Consideration of Minutes of Ethics Committee meeting held on 26th & 27th April, 2013.

The Board of Governors, approved the minutes of the Ethics Committee meeting dated 26th & 27th April, 2013.

Item No.3 Approval to the minutes of the meeting of the Academic Council held on 18.04.2013

The Board of Governors considered the summation of Minutes of the Academic Council meeting held on 18.04.2013. In respect of the recommendation of the of the Minutes of the Academic Council meeting held on 18th December, 2012, the members decided as under:-

1 - For teaching Physiology and Pharmacology, animal experiments may be substituted with Computer Assisted Learning modules/simulators/videographs. These are available in the market, which may be evaluated by a group of experts and those suitable for Indian students may be recommended for use in all medical colleges. The experts should make necessary recommendations in a time bound manner.

Agenda No.5 (f) - Recommendations of the Workshop 'Doctor Shortage: reality and Solution': to read as under:

(f) Trained professionals from private sector may be used as adjunct /honorary faculty specially in those subjects where there is acute shortage of teachers.

Agenda item 6: MD Curriculum and other documents on Emergency medicine is to be examined by Dr. B.K. Rao, Member, Board of Governors and place the recommendations before the full BOG at the ensuing meeting.

Agenda item 7: Letter from Prof. M.C. Mishra on Trauma and Cardiac Life Support Course:

The Members decided that Trauma and Cardiac Life Support Course be incorporated in PG curriculum in relevant PG courses.

Agenda item 8: Issues related to Regional centres in MET.

Noted.

Agenda item 9: Workshop in MET

Noted.

Agenda item 10: Amendment to Faculty Declaration form:

Noted.

Agenda item 11: Any other item with permission from Chair:

Noted.

Others: 5 medical colleges/ Institutions were called for hearing as per the BOG decision dated 29/05/2013. Hearing was given to the following medical colleges/ institutions:

S. No.	State	Name of College	Type of Assessment	Batch	Seats	BOG decision
1	Sikkim	Sikkim Manipal Institute of Medical Sciences,	Renewal Increase	4th	50 to 100	Comparative chart to be

		Gangtok, Sikkim				prepared by the Deputy Secretary (U.G.)
2	Kerala	KMCT Medical College, Kozhikode, Kerala	Renewal	6th	100	Comparative chart to be prepared by the Deputy Secretary (U.G.)
3	West Bengal	KPC Medical College & Hospital, Jadavpur	Recognition (Compliance)	Recog .	150	Comparative chart to be prepared by the Deputy Secretary (U.G.)
4	Andhra Pradesh	Katuri Medical College, Guntur, Andhra Pradesh	Renewal Increase	3rd	100 to 150	Approved
5	Tamil Nadu	Karpaga Vinayaga Institute of Medical Sciences & Research Centre, Kanchipuram	Renewal (Compliance)	5th	100	Physical verification

Dr. R.P. Meena, Member - Secretary

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- 4) Dr. Manoj K.Singh, Member, BOG
- 5) Dr. Brijendra Kumar Rao, Member, BOG
- 6) Dr. K.S. Sharma, Member, BOG

Dr. R.K. Srivastava,
Chairman, Board of Governors