

Medical Council of India
New Delhi

Minutes of the meeting of the Board of Governors dt. 4th - 5th & 7th March, 2013

Reference Medical Council of India meeting notice dated 02.03.2013, the meeting of the Board of Governors was held on 4th - 5th & 7th March, 2013 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 |
| 6. | Dr. (Prof.) K. Mohandas | Member, Board of Governors |

Prof. Sanjay Shrivastava - Member Secretary, BOG meeting

Leave of absence were received from Dr. (Prof.) K.S. Sharma, Dr. (Prof.) H.S. Rissam & Dr. Rajiv Chintaman Yeravdekar, Members, Board of Governors on 4th March, 2013 and Dr. (Prof.) H.S. Rissam, Dr. Rajiv Chintaman Yeravdekar & Dr. Purshotam Lal, Members, Board of Governors on 5th March, 2013 and Dr. (Prof.) K. Mohandas, Members, Board of Governors on 7th March, 2013.

The agenda for the meeting was as under:-

- 1. Confirmation of the minutes of the meetings of the Board of Governors held on 25th - 26th February, 2013 & 28th February, 2013 under the Chairmanship of Dr. (Prof.) K.K. Talwar, Chairperson, BOGs.**

The minutes of the meeting of the Board of Governors held on 25th - 26th February, 2013 & 28th February, 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 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 recommendations of the Sub-Committee of the Board of Governors and took the decision in 80 cases on 4th March, 2013, in 40 cases on 5th March, 2014 and 30 cases on 7th March, 2013 in the respective files.

3. **UG recognition cases - wherein observations of UG Assessment Screening Committee and Sub-Committee of BOGs are available.**
4. **Recognition of MBBS qualification to be awarded by Sri Siddhartha University, Karnataka in respect of students being trained at Sri Siddhartha Medical College, Tumkur.**

Agenda item Nos.3 & 4 were deferred.

5. **Finalization of curriculum for 6 months training programme for PNTD. The salient points of the curriculum will be circulated by Dr. Dr.Rajiv Chintaman Yeravdekar, Member, Board of Governors.**

The Board of Governors considered the agenda and after detailed discussion decided to refer the matter to the Academic Council for examination and comments, the Academic Council to furnish the comments urgently.

6. **Consideration of matter relating to assessment of D.D. Medical College & D.D. Hospital, Chennai for 4th renewal of admissions for the academic year 2013-14 for 150 MBBS admissions capacity.**

7. Action to be taken on the Show Cause Notice dated 7.8.2012 issued to Melmaruvathur Adhiparasakthi Institute of Medical Sciences & Research.
8. Review of the application in respect of institutions which came for hearing and submitted the additional documents.
9. Matter relating to decision in respect of Vinayaka Missions Medical College & Hospital Karaikal, Pondicherry wherein show cause notice was issued in view of the CBI self contained note.
10. Consideration of minutes of the Ethics Committee dated 22.01.2013 for approval.
11. Representation dated 11.01.2013 from the Vice-Chancellor, The Tamilnadu Dr. MGR Medical University, Chennai regarding e-library.
12. Consideration of matter relating to upper age limit for admission in MBBS course.

Agenda item Nos.6 & 12 were deferred.

13. Any other matter with the permission of Chair.

(a) Representatives of M.S. Ramaiah Medical College, Bangalore (Karnataka) and Subharati Medical College, Meerut (U.P.) were considered/heard and decision was taken on respective files.

(b) The Board of Governors heard the representatives of Sri Manakula Vinayagar Medical College & Hospital, Pondicherry and Sri Venkateswaraa Medical College, Hospital & Research Centre, Pondicherry on 7th March, 2013.

- (c) It was decided to hold the next meeting of the Board of Governors on 11th - 12th and 14th - 15th March, 2013 from 10.00 a.m. to 6.00 p.m.

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 C. Yeravdekar)
Member

(Dr. Purshotam Lal)
Member

(Dr. Ashok Kumar Gupta)
Member

(Dr. (Prof.) K.Mohandas)
Member

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

