

MEDICAL COUNCIL OF INDIA

NEW DELHI

Minutes of the meeting of the Board of Governors held on 12th July, 2011 at 10.00 a.m. in the Council office at Sector-8, Pocket-14, Dwarka, New Delhi-110077.

Following members were present:

1.	Dr. K.K. Talwar	Chairman, Board of Governors
2.	Dr. (Prof.) H.S. Rissam	Member, Board of Governors
3.	Dr. Purshotam Lal	Member, Board of Governors
4.	Prof. K.S. Sharma	Member, Board of Governors
5.	Dr. Rajiv Chintaman Yeravdekar	Member, Board of Governors
6.	Dr. P.Prasannaraj	Additional Secretary

The following agenda items were taken up for discussion and decision thereon.

1. Review/Revision of the IMC (Professional Conduct, Etiquette and Ethics) Regulation, 2002 -reg.

Read: the matter with regard to Review/Revision of the IMC (Professional Conduct, Etiquette and Ethics) Regulation, 2002.

The Board of Governors considered the matter with regard to review/revision of the IMC (Professional Conduct, Etiquette and Ethics) Regulation, 2002 and decided that since new Ethics Committee has been constituted and all the members may be duly informed about it. This committee would look into this matter. A meeting should be organized and fixed at an early date.

2. Final approval of remaining postgraduate recognition matters in minutes of Postgraduate Committee meetings on 23.5.2011 & 04.06.2011.

Read: the matter with regard to final approval of remaining postgraduate recognition matters in minutes of Postgraduate Committee meetings on 23.5.2011 & 04.06.2011.

The Board of Governors confirmed the minutes of the meeting of the Postgraduate Committee appointed by the BOG held on 23.5.2011 & 04.06.2011 with the modifications. The minutes issued separately.

With these changes Postgraduate Committee minutes of 23.5.2011 & 04.06.2011 were approved.

3. Consideration of order dated 27.4.2011 passed by the Hon'ble High Court of Madhya Pradesh at Jabalpur - regarding Peoples College of Medical Sciences, Bhanpur.

Read: the matter with regard to consideration of order dated 27.4.20011 passed by the Hon'ble High Court of Madhya Pradesh at Jabalpur regarding Peoples College of Medical Sciences, Bhanpur.

The Board of Governors considered the matter with regard to consideration of order dated 27.4.20011 passed by the Hon'ble High Court of Madhya Pradesh at Jabalpur regarding Peoples College of Medical Sciences, Bhanpur and decided that the matter may be referred to the Law Officer for legal opinion and Secretary for clarification (details available in the respective file). The mater may be brought back on the file.

4. **Discharge of Ist year MBBS students who has admitted at Sagar Medical College, Sagar for the academic year 2009-10 after the deadline 20.10.2009 as permitted by the Hon'ble Supreme Court of India - Withdrawal of discharge notice - Regarding.**

Read: the matter with regard to discharge of Ist year MBBS students who has admitted at Sagar Medical College, Sagar for the academic year 2009-10 after the deadline 20.10.2009 as permitted by the Hon'ble Supreme Court of India - Withdrawal of discharge notice.

The Board of Governors considered the matter with regard to discharge of Ist year MBBS students who were admitted at Sagar Medical College, Sagar for the academic year 2009-10 after the deadline 20.10.2009 as permitted by the Hon'ble Supreme Court of India and decided to put up the matter on file.

5. **Migration of Asma Rafi (2nd year of MBBS student) from NSCB Medical College to Govt. Medical College, Srinagar.**

Read: the matter with regard to migration of Asma Rafi (2nd year of MBBS student) from NSCB Medical College to Govt. Medical College, Srinagar.

The Board of Governors reviewed the matter with regard to migration of Asma Rafi (2nd year of MBBS student) from NSCB Medical College to Govt. Medical College, Srinagar and it was observed that as per communication received from the Govt. Medical College, Srinagar, there is no vacant seat for this academic year. Hence, the migration cannot be allowed. The Board of Governors decided to reiterate the earlier decision.

6. **Representative of MCI on National Council for Clinical Establishments under the Clinical Establishments (Registration & Regulation) Act,2010.**

Read: the matter with regard to representative of MCI on National Council for Clinical Establishments under the Clinical Establishments (Registration & Regulation) Act, 2010.

The Board of Governors considered the matter with regard to representative of MCI on National Council for Clinical Establishments under the Clinical Establishments (Registration & Regulation) Act, 2010 and the Board of Governors unanimously nominated Prof. K.K. Talwar, Chairman, Board of Governors to be the representative of MCI in the National Council for Clinical Establishments u/s 3(2) b(ii) of the Clinical Establishments (Registration & Regulation) Act, 2010.

7. **Establishment of New Medical College at Ernakulum by M/s Pulikkal Medical Foundation u/s 10A of the IMC Act,1956 for the academic year 2011-2012.**

Read: the matter with regard to Establishment of New Medical College at Ernakulum by M/s Pulikkal Medical Foundation u/s 10A of the IMC Act,1956 for the academic year 2011-2012.

The Board of Governors considered the matter with regard to Establishment of New Medical College at Ernakulum by M/s Pulikkal Medical Foundation u/s 10A of the IMC Act, 1956 for the academic year 2011-2012 decided to reiterate its earlier decision.

8. Constitution of Fee Regulatory Committee in the respective States -Reg.

Read: the matter with regard to Constitution of Fee Regulatory Committee in the respective States.

The Board of Governors considered the matter with regard to constitution of Fee Regulatory Committee in the respective States and observed that in compliance of the directives of the Hon'ble Supreme Court in the matter of Islamic Academy of Education Vs. State of Karnataka and P.A. Inamdar & Ors. Vs. State of Maharashtra, has issued a letter dated 23.05.2011 to all the DME's of the respective States asking regarding the formation of the Fee Regulatory Committee and its members. The response from the following states has been received in this regard:-

1. Tamil Nadu
2. Madhya Pradesh
3. J&K
4. Karnataka
5. Assam

The Board of Governors was of the opinion that constitution of Fee Regulatory Committee is a State subject and the Medical Council of India would nominate a representative in each State. The section should update about the status of this Committee and the names of the nominees by MCI in different States.

9. Migration of Mr.Pradeep Kumar from Tirunelveli Medical College, Tirunelveli to R.N.T. Medical College, Udaipur.

Read: the matter with regard to migration of Mr. Pradeep Kumar from Tirunelveli Medical College, Tirunelveli to R.N.T. Medical College, Udaipur.

The Board of Governors considered the matter with regard to the application dated 16th June, 2011 from the candidate for migration on the medical grounds of renal transplantation. The matter was placed keeping in view the illness of the candidate before the BOG for consideration as a special case on medical grounds of renal transplantation.

In the light of the serious medical condition undergone by the candidate recently and on humanitarian grounds, approval for migration to RNT Medical college, Udaipur is granted with the condition that the candidate will start 2nd professional course at Udaipur Medical College from the beginning and undergo the required training.

The migration was considered as an exceptional case in view of the serious illness and should not be quoted as precedence. The matter was approved by the BOGs, MCI.

10. Representation received from Annamalai University of Rajah Muthiah Medical College, Annamalainagar regarding Continuance of recognition of MBBS degree granted by Annamalai University & increase of seats in MBBS course from 150 to 250 at Rajah Muthiah Medical College, Annamalainagar u/s 10A of the I.M.C.Act,1956 for the academic year 2011-2012.

Read: the matter with regard to representation received from Annamalai University of Rajah Muthiah Medical College, Annamalainagar regarding continuance of recognition of MBBS degree granted by Annamalai University & increase of seats in MBBS course from 150 to 250 at Rajah Muthiah Medical College, Annamalainagar u/s 10A of the I.M.C.Act,1956 for the academic year 2011-2012.

The Board of Governors considered the matter with regard to the representation received from Annamalai University of Rajah Muthiah Medical College, Annamalainagar regarding Continuance of recognition of MBBS degree granted by Annamalai University & increase of seats in MBBS course from 150 to 250 at Rajah Muthiah Medical College, Annamalainagar u/s 10A of the I.M.C. Act, 1956 for the academic year 2011-2012. The college authorities acknowledged the grant of continuance of recognition of MBBS degree but expressed concerned regarding disapproval of BOGs, MCI for increase in seats from 150-250 on fictitious grounds.

The case was discussed and reviewed by BOGs, MCI and it was found that the deficiency exists in para-medical staff and supervisory nursing staff mainly. The license of the Blood Bank had not been reviewed for the past two years. It was decided to defer the matter for 18.7.2011 of BOGs meeting.

11. Migration of Mr.Siddharth Radhakishnan Kasturba Medical College, Manipal, Karnataka to Delhi.

Read: the matter with regard to Migration of Mr.Siddharth Radhakishnan Kasturba Medical College, Manipal, Karnataka to Delhi.

The Board of Governors considered the matter with regard to Migration of Mr.Siddharth Radhakishnan Kasturba Medical College, Manipal, Karnataka to Delhi and decided to defer the matter for its next meeting on 18.7.2011.

12. Representation from the Principal, Sree Narayana Instt. of Medical Sciences, Ernakulam regarding the deficiencies pointed out for denial of permission for the 3rd batch of MBBS students.

Read: the matter with regard to representation from the Principal, Sree Narayana Instt. of Medical Sciences, Ernakulam regarding the deficiencies pointed out for denial of permission for the 3rd batch of MBBS students.

The Board of Governors considered the matter with regard to the representation received from the Principal, Sree Narayana Instt. of Medical Sciences, Ernakulam Distt. Dated 05.07.2011 (ACD/MCI-27/5/07/11-694) by Chairman, BOG, MCI. The college authority in their representation has remarked that the deficiencies pointed out by MCI as reasons of denial of permission for the grant of renewal of permission for 3rd batch of MBBS students was actually related to the requirement of 3rd renewal.

The BOGs reviewed the representation in the meeting held on 12.07.2011 at Council office and observed that there has been a little confusion in terms of requirement of 3rd batch and the batch for 3rd renewal. The matter was immediately referred to the UG Committee and on directions of BOGs they were requested to meet at Council office on the same day at 2.30 p.m.

13. Approval for procurement of equipments(7 computers, multifunction copier/Printer/Scanner with staple finisher, papers shredder) for the examination section.

Read: the matter with regard to approval for procurement of equipments(7 computers, multifunction copier/Printer/ Scanner with staple finisher, papers shredder) for the examination section.

The Board of Governors considered the matter with regard to approval for procurement of equipments(7 computers, multifunction copier/Printer/ Scanner with staple finisher, papers shredder) for the examination section and the same was approved. The purchase should be as per GFR,

14. Surprise assessment of Adesh Medical College, Bathinda organised on 5th & 6th July,2011 and the UG Committee report dt.7.7.11.

Read: the matter with regard to surprise assessment of Adesh Medical College, Bathinda organised on 5th & 6th July,2011 and the UG Committee report dt.7.7.2011.

The Board of Governors deliberated on the assessment report and the UG Committee report and observed several gross deficiencies(details available in file):-

In light of gross deficiencies, the Board of Governors decided that the college to be issued show cause notice as to why the Council should not inform the Central Govt. for withdrawal of the recognition.

Meeting ended with a vote of thanks to the Chair.

(Dr. P.Prasannaraj)

Approved by

Dr. Kailash Sharma
Member, BOG

Dr. HS Rissam
Member, BOG

Dr. P. Lal
Member, BOG

Dr. RC Yeravdekar
Member, BOG

Chairman, Board of Governors