

MEDICAL COUNCIL OF INDIA

NEW DELHI

Minutes of the meeting of the Board of Governors held on 02.09.2011 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. Ashok Kumar Gupta	Member, Board of Governors
7.	Dr. Sangeeta Sharma	Secretary, Member Secretary, BOG meeting.
8.	Dr. P. Prasannaraj	Addl. Secretary

1. Minutes of the BOG's meetings dated 23.08.2011 - Confirmation of.

The Board of Governors confirmed the minutes of the meeting held on 23.08.2011.

2. Item No.2 to 17 deferred for the meeting of the BOGs scheduled on 19.09.2011 after the National Summit on Medical Education: Challenges and opportunities to be held on 12th September, 2011.

3. Budget for National Summit on Medical Education : Challenges and opportunities to be held on 12th September, 2011 at Manekshaw Centre, Delhi Cantt., New Delhi.

Read: Budget for National Summit on Medical Education: Challenges and opportunities to be held on 12th September, 2011 at Manekshaw Centre, Delhi Cantt., New Delhi.

The Board of Governors considered the Budget for National Summit on Medical Education : Challenges and opportunities to be held on 12th September, 2011 at Manekshaw Centre, Delhi Cantt., New Delhi and decided to put up with detail in the file.

4. Proceeding of the hearing provided to the college authorities and their representatives in the matter of grant of permission for increase of seats from 150 to 250 in MBBS course at Rajah Muthaiah Medical College Annamalai Nagar, Chennai for the year 2011-12.

Read: Proceeding of the hearing provided to the college authorities and their representatives in the matter of grant of permission for increase of seats from 150 to 250 in MBBS course at Rajah Muthaiah Medical College Annamalai Nagar, Chennai for the year 2011-12.

The Board of Governors heard the representatives of the Rajah Muthiah Medical College, namely Prof. Dr. M. Ramanathan, M.S. (G.S.), Vice Chancellor, Anna Malai University, Dr. N. Chidambaram, Principal of Rajah Muthiah Medical College & Dean, Faculty of Medicine, Annamalai University and Mr. Muthavelu, PRO appeared before the Board of Governors and made their submissions. A written submission and the following documents were also submitted by the College: (i) Copy of Attendance Register of Senior Residents and Junior Residents; (ii) List of Clinical Materials/copies of in-patient nominal registers; (iii) List of Para-Medical Staff; (iv) Copy of Undertaking; and (v) Photographs and CD of Library. The representative were informed by the Boards that they shall pass the order in accordance with law and the said order shall be communicated to the college authorities.

5. Proceeding of the hearing provided to the college authorities and their representatives in the matter of grant of permission for the Establishment of new medical college by Shree Chhatrapati Shivaji Educational Society, at Satara Kolhapur(Maharashtra).

Read: Proceeding of the hearing provided to the college authorities and their representatives in the matter of grant of permission for the Establishment of new medical college by Shree Chhatrapati Shivaji Educational Society, at Satara Kolhapur(Maharashtra).

The Board of Governors heard the representatives of Shree Chhatrapati Shivaji Education Society (hereinafter Society) that was represented by Dr. Mahadev R. Deshmukh, President; Mr. Nitin B. Pawar, Director; Mr. Rajshekhar Rao, Advocate and Mr. Sayed Kalimuddin, Advocate appeared for hearing at the appointed hour before us on 02.09.2011.

A detailed written representation vide letter no. SCSES/MCI/2011-12 dated 2.9.2011 was also submitted which included following documents:-

- 1) Annexure - I - Capital Budget, Fund allocation and Audited copies and Balance Sheet for the year ending March 2009, March 2010 and March 2011;
- 2) File 1 (pp. 1-260); File 2 (pp. 1-337); File 3 (pp. 1-471) and File 4 (pp. 1-400) containing the details of teaching staff alongwith copies of Salary Register, Letter of Appointment, Joining Letters, Experience cum Relieving Certificates and Declaration Form as per MCI format and list of Department wise list of Para Medical Staff.

After the hearing was over, the representatives of the Society vide their letter no. SCSEC/MCI/2011-12 dated 2nd September, 2011 requested for grant of time till Tuesday 6th September, 2011 for submission of additional documents. The Board of Governors were of the considered opinion that, the request of the society seeking more time to produce the said documents was without substance and appears to be a dilatory tactics and hence, the said request was rejected on the same day vide letter no. MCI-7(9)/2011-Med./34157, dated 02.09.2011. The representative were informed by the Board that they shall pass the order in accordance with law and the said order shall be communicated to the college authorities.

(Dr.P.Prasannaraj)
Addl. Secretary

(Dr. Sangeeta Sharma)
Secretary

(Dr. Ashok Kumar Gupta)
Member

(Dr. Purushotham Lal)
Member

(Prof. K.S. Sharma)
Member

(Dr. Rajiv Chintaman Yeravdekar)
Member

(Dr. (Prof.) Harbhajan Singh Rissam)
Member

(Prof. K.K. Talwar)
CHAIRMAN