

Medical Council of India
New Delhi

Minutes of the meeting of the Board of Governors held on 16.01.2012 at 10.00 a.m. in the Council office at Sector-8, Pocket-14, Dwarka, New Delhi -110077.

Following members were present:

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| 1. | Dr. (Prof.) K.K. Talwar | Chairman, Board of Governors |
| 2. | Dr. (Prof.) K.S. Sharma | Member, Board of Governors |
| 3. | Dr. (Prof.) H.S. Rissam | Member, Board of Governors |
| 4. | Dr. Rajiv Chintaman Yeravdekar | Member, Board of Governors |
| 5. | Dr. Purshotam Lal | Member, Board of Governors |
| 6. | Dr. Ashok Kumar Gupta | Member, Board of Governors |
| 7. | Dr. (Prof.) K Mohandas | Member, Board of Governors |
| 8. | Dr. (Prof.) Sangeeta Sharma | Secretary, Member Secretary, BOG meeting. |
| 9. | Dr. P.Prasannaraj | Additional Secretary |

1. Minutes of the BOG's meetings dated 07.01.2012 & 09.01.2012 - Confirmation of.

The Board of Governors confirmed the minutes of the meeting of the BOGs held on 07.01.2012 & 09.01.2012.

- 2. To approve minutes of the Postgraduate Committee meeting held on 3rd & 4th January, 2012.**
- 3. To approve minutes of the Postgraduate Committee meeting held on 11th & 12th January, 2012.**

The Board decided that PG and UG Committee minutes will be first reviewed by the respective section in-charge, Member Board of Governors before presenting to the full board, therefore, the item was deferred for next meeting.

4. Request for enhancement of Postgraduate seats in various courses in respect of J. N. Medical College, Aligarh.

Read: the matter with regard to request for enhancement of Postgraduate seats in various courses in respect of J. N. Medical College, Aligarh.

The Board of Governors noted the Council circular dt. 15.09.2009 sent to all States Health Secretaries and considered the matter with regard to the request dated 16.12.2009 for enhancement of Postgraduate seats in various courses in respect of J. N. Medical College, Aligarh as provided by the Dean in his recent representation letter dt. 08.01.2012 and noted that their request for enhancement was not considered by the Council in view of show cause notice issued for the deficiencies prevailing in terms of teaching faculty, clinical material and infrastructure in the said institution and directed the office of the Council to communicate to the institution accordingly.

5. **Approval of Minutes of the Ethics Committee held on 01.11.2011 & 01.12.2011.**

The Board decided that Ethics Committee minutes will be first reviewed by the respective section in-charge, Member Board of Governors before presenting to the full board, therefore, the item was deferred for next meeting.

6. **Issue of Eligibility Certificate u/s 13 (4b) of IMC Act 1956-in r/o Mr. Arash Deep.**

Read: the matter with regard to issue of Eligibility Certificate u/s 13 (4b) of IMC Act 1956-in r/o Mr. Arash Deep.

The Board of Governors considered the matter with regard to issue of Eligibility Certificate u/s 13 (4b) of IMC Act 1956-in r/o Mr. Arash Deep and decided that all such pending cases for issuance of eligibility certificate u/s 13 (4b) of IMC Act 1956 be placed before the next BOGs meeting.

7. **Consideration for grant of registration to Sh. Mohammed Zakaullah Khan.**

Read: the matter with regard to consideration for grant of registration to Sh. Mohammed Zakaullah Khan.

The Board of Governors considered the matter with regard to consideration for grant of registration to Sh. Mohammed Zakaullah Khan and decided that the candidate have to do his internship again in India as his internship completed at Russia is not a valid internship training in view of the decision of the Executive Council. Regarding internship in China & other countries, duration of internship and related issues, it was decided by the Board to take up as a separate agenda.

Any other Item

8. **Increasing the pool of assessors**

The Board of Governors considered the matter with regard to increasing the pool of assessors and Dr. Mantha presented that the list of 102 Government medical colleges in which there are no assessors in our Assessor Bank and he made suggestions in order to increase the pool of assessor list for random selection. He demonstrated web application software prepared by him through which the colleges will be requested to enter the details of faculty (professors/additional processors) on a secure webpage accessed by college ID and password via the URL: www.ecpanel.net/collegelogin.asp. After faculty data entry, web-generated hardcopy is to be attested by the principal and mailed to MCI. This would facilitate direct import of data into assessors' bank of MCI from the data captured in the web database. The proposal of including associate professors in the assessor bank was not approved.

The Board decided to send letters to the above mentioned colleges excluding the colleges having problems related to recognition and notices immediately describing the above said process. It was decided that Secretary and Additional Secretary will coordinate phone calls to these colleges in this regard.

The meeting ended with the vote of thanks by Dr. Sangeeta Sharma, Secretary, MCI.

(Dr. P. Prasannaraj)
Addl. Secretary

(Dr. (Prof.) Sangeeta Sharma)
Secretary

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

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

(Dr. Rajiv C Yeravdekar)
Member

(Dr. Purshotam Lal)
Member

(Dr. Ashok Gupta)
Member

(Dr. (Prof.) K Mohandas)
Member

(Dr. (Prof.) K.K. Talwar)
Chairman