

Medical Council of India
New Delhi

Minutes of the meeting of the Board of Governors dt. 19.11.2012

Reference Medical Council of India meeting notice dated 14.11.2012, the meeting of the Board of Governors was held on 19.11.2012 at 10.00 a.m. 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:-

- | | | |
|---|--------------------------------|----------------------------|
| 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. Ashok Kumar Gupta | Member, Board of Governors |
| 5 | Dr. (Prof.) K Mohandas | Member, Board of Governors |

Prof. Sanjay Shrivastava - Member Secretary, BOG meeting

Apology for absence was received from Dr. Purshotam Lal, Member, Board of Governors.

The agenda for the meeting was as under:-

1. **Confirmation of the minutes of the meeting of the Board of Governors held on 09th November, 2012 under the Chairmanship of Dr. (Prof.) K.K. Talwar, Chairperson, Board of Governors.**

Dr. Ashok Kumar Gupta, Member, Board of Governors wanted clarification on the minutes of the meeting of the Ethics Committee and the concerned file was shown. After deliberations, the approval/decision of the minutes of the meeting of the Board of Governors held on 09.11.2012 under the chairmanship of Dr.(Prof.) K.K. Talwar, Chairperson, Board of Governors could not be done because of shortage of time as the Members of the Board of Governors want to proceed to Nirman Bhavan for attending meeting under the Chairmanship of the Hon'ble Minister of Health & Family Welfare, Govt. of India.

2. **UG recognition cases - wherein observations of UG Assessment Screening Committee and Sub-Committee of BOGs are available.**
3. **PG Degree/Diploma recognition cases, wherein observations of PG Assessment Screening Committee and Sub-Committee of BOGs are available for decision by BOGs.**

4. Discussion on the draft amendment in the conduct of medical ethics received from Ministry of Health & Family Welfare, Govt. of India (Scanned document attached).
5. Increase of seats in MD(Paediatrics)m ND(Anaesthesia), MD(DVL), MD(General Medicine), MD(Psychiatry), MD(TB & Respiratory Medicine), MS(OBG), MS(Ophthalmology) & MS(Orthopaedics) courses at Sri Manakula Vinayagar Medical College & Hospital, Pondicherry u/s 10A of the IMC Act, 1956 - Return of application regarding.
6. The matter relating to renewal of permission for admission of 2nd batch of MBBS students against 100 intake for the academic year 2012-13 in Indira Gandhi Institute of Medical Sciences, Sheikhpura, Patna, Bihar.

Agenda Item Nos. 2 to 6 were deferred, due to shortage of time.

7. Any other matter with the permission of Chair.
 - A. Dr. (Prof.) K Mohandas, Member, Board of Governors made a presentation of proposed scheme of PHC posting of interns, the matter which was to be discussed with the Hon'ble Minister of Health and Family Welfare, Govt. of India. The necessary amendments were made in the presentation as per observation of the Board of Governors.
 - B. It was decided to hold the next meeting of the Board of Governors on 27th November, 2012 (Tuesday) from 10.00 a.m. in the Council office.

Meeting ended with a vote of thanks to the Chair.

Prof. Sanjay Shrivastava
Secretary

(Dr.(Prof.) K.S. Sharma) (Dr. (Prof.) H S Rissam) (Dr. Rajiv Chintaman Yeravdekar)
Member Member Member

(Dr. Ashok Kumar Gupta)
Member

(Dr. (Prof.) K Mohandas)
Member

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