

Medical Council of India
New Delhi

Minutes of the meeting of the Board of Governors
dt. 18th to 22nd March, 2013

Reference Medical Council of India meeting notice dated 16.03.2013, the meeting of the Board of Governors was held on 18th to 22nd 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. Purshotam Lal | 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

Leave of absence were received from Dr. Rajiv Chintaman Yeravdekar, Member, Board of Governors for all days, Dr. (Prof.) K.S. Sharma & Purshotam Lal, Members, Board of Governors for 19th, 20th & 22nd 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 4th - 5th & 7th March, 2013 & 11th - 12th & 14th - 15th March, 2013 under the Chairmanship of Dr. (Prof.) K.K. Talwar, Chairperson, BOGs.**

Agenda Item was deferred.

2. **Presentation of cases wherein assessment has been done for starting of new postgraduate courses/increase of postgraduate seats in existing courses and observations 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 9 cases of starting new PG course/increase in admission capacity on the respective files and decision in 7 cases of recognition (PG broad speciality)/compliance verification also taken in the respective files.

3. **UG recognition cases - wherein observations of UG Assessment Screening Committee and Sub-Committee of BOGs are available.**

Agenda Item was deferred.

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.**

The Board of Governors considered the agenda note and perused the status of Sri Siddhartha Medical college, Tumkur and decided that as requested by Sri Siddhartha University, Tumkur, Karnataka, the first batch admitted in MBBS course during 2008-09 to Sri Siddhartha University, Karnataka, the Board of Governors decided to recommend change of affiliation of Sri Siddhartha Medical College, Tumkur from Rajiv Gandhi University of Medical Sciences, Bangalore to Sri Siddhartha University, Karnataka. The

college authorities are advised to apply for assessment at the time of examination of next batch of final professional appearing under Sri Siddhartha University, Karnataka well in time so that the assessment could be carried out.

5. **Review of the application in respect of institutions which came for hearing and submitted the additional documents.**

The Board of Governors considered the documents submitted by various institutions during the course of hearing and their verbal submissions and decision was taken on respect files.

6. **Consideration of minutes of the Ethics Committee dated 22.01.2013 for approval.**

The Board of Governors approved the minutes of the Ethics Committee meeting held on 22nd January, 2013.

7. **Representation dated 11.01.2013 from the Vice-Chancellor, The Tamilnadu Dr. MGR Medical University, Chennai regarding e-library.**

The Board of Governors considered the matter on 22.03.2013 and decided to refer the matter to the Academic Council for examination and their comments.

8. **Hearing to representatives of various medical colleges/institutions on 21st March 2013 (Thursday) from 10.00 a.m.**

Hearing was given to total of 47 institutions in 109 applications by the Board of Governors on 21st March, 2013.

It was decided to hold the next meeting of the Board of Governors on 25th _
26th & 28th March, 2013.

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. Purshotam Lal)
Member

(Dr. Ashok Kumar Gupta)
Member

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

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

