MINUTES OF THE FOURTEENTH MEETING OF THE EXECUTIVE COMMITTEE OF BOARD OF GOVERNORS OF CENTRAL COUNCIL OF HOMOEOPATHY HELD ON 14.11.2018 AT NEW DELHI.

PRESENT

Sh. Nilanjan Sanyal
Dr. Anil Kumari Malhotra
Dr. Anil Khurana
Member
Member

Dr. Ashis Datta - Secretary

Dr. Shoukath Ali P.K., Inspector and Shri Y.D. Vats, Asstt. Secretary (Admn.) were present to assist the Secretary during the meeting.

Agenda item No. 1

<u>Confirmation of the Minutes of the 13th meeting of the Executive Committee of Board of Governors held on 29.10.2018 at New Delhi.</u>

The Executive Committee confirmed the Minutes of its 13th meeting held on 29.10.2018 at New Delhi as circulated.

Agenda item No. 2

Action taken Report on the minutes of the 13th meeting of Executive Committee of Board of Governors held on 29.10.2018 at New Delhi.

The Executive Committee noted the Action taken by the office of the Council on the Minutes of the 13th meeting of Executive Committee of Board of Governors of Central Council of Homoeopathy held on 29.10.2018 at New Delhi.

Agenda item No.3

Ministry letter No.R.13040/52/2017-HD(Tech.) dated 23.10.2018 regarding amendment in Homoeopathy (Degree Course) BHMS Regulations and Homoeopathy (Post Graduate Degree Course) MD (Hom) Regulations.

The Executive Committee considered the matter of draft amendments to Homoeopathy (Post Graduate Degree Course) MD (Hom) Regulations and Homoeopathy (Degree Course) BHMS Regulations received from Ministry vide letter dated 23.10.2018. The committee recommended the draft proposal in respect of Homoeopathy (Post Graduate Degree Course) MD (Hom)

Regulations with some modifications at sub-regulation (2) of regulation 4 should be modified as under:

- 1. The existing clause (vii) starting with "No authority......" Shall be renumbered as clause (viii).
- 2. The renumbered clause (viii) shall read as:
 - "(viii) No authority or institution shall admit any candidate to the post graduate course in contravention of criteria or procedure as laid down in these regulations in respect of admissions. Any candidate admitted in contravention or violation of aforesaid shall be discharged by the concerned University authority forthwith. In addition, in the case of an authority granting admission to any student in contravention or violation of these regulations, the concerned college or institution shall also be liable to reduction of seats or as decided by the Central Government."
- 3. The clause (viii) proposed by the Ministry shall be renumbered as clause (ix)

Similarly, the Committee recommended that the draft proposal made by the Ministry in Homoeopathy (Degree Course) BHMS Regulations in respect of sub-regulation (i) of regulation 4A should be modified as under:

- 1. The existing clause (vii) starting with "No authority....." shall be renumbered as clause (viii).
- 2. The renumbered clause (viii) shall read as:
 - "(viii) No authority or institution shall admit any candidate to the Under Graduate course in contravention of criteria or procedure as laid down in these regulations in respect of admissions. Any candidate admitted in contravention or violation of aforesaid shall be discharged by the concerned University authority forthwith. In addition, in the case of an authority granting admission to any student in contravention or violation of these regulations, the concerned college or institution shall also be liable to reduction of seats or as decided by the Central Government."
- 3. The clause (viii) proposed by the Ministry shall be renumbered as clause (ix)

The Executive committee agreed with the proposal made by the Ministry in sub-regulation (ii) of regulation 4 of Homoeopathy (Degree Course) BHMS Regulations.

Keeping in view a number of fresh proposals/modifications in the draft regulations proposed by the Ministry, the Committee opined that the Ministry's proposed amendments in Homoeopathy (Degree Course) BHMS Regulations and Homoeopathy (Post Graduate Degree Course) MD (Hom) Regulations (incorporating the modifications recommended by the Council) are required to be circulated to the State Governments, under Section 20 of HCC Act, 1973.

Agenda item No.4

<u>Details of TA/DA bills of Medical Inspectors/Visitors who travelled by private airlines or purchased air tickets through unauthorized agents in contravention of Government of India instructions, while carrying out inspections during 2018-19.</u>

The Executive Committee considered the matter in the totality of the situation, and keeping in view the urgency of the Inspections/exigency of work and the limited time available to the Medical Inspectors/Visitors, it decided to forward all such cases to the Ministry of AYUSH for obtaining ex-post facto approval of Financial Advisor of M/o AYUSH for journey by private airlines and to the Secretary, Department of Expenditure (through Ministry of AYUSH) for booking of air tickets through unauthorised agents.

Agenda item No.5

<u>Ministry's letter No.R.13020/01/2018-EP(H)-CCH dated 12th Oct., 2018 regarding Medical Facilities to CGHS beneficiaries on credits basis – reg.</u>

The Executive Committee considered the letter No.R.13020/01/2018-EP(H)-CCH dated 12th October, 2018, received from the Ministry of AYUSH, Government of India (in response to the Council's letter No. 5-2/2017-CCH/12292 dated 14.09.2018) and noted that the credit facility to CGHS beneficiaries is not available to the serving Central Government employees, but available to the pensioners of Central Government. The Committee decided to request the Ministry to allow the Council to provide IPD treatment facility on credit basis from any of the CGHS empanelled Hospitals/Nursing Homes, strictly at CGHS rates, to its pensioners (including their dependant beneficiaries) to avoid any financial crunch on them on the pattern as has been extended by the Central Government to its pensioners, so that such payments may be made directly to the Hospital/Nursing Home concerned in the respective cases by the Council.

Agenda Item No.6

Letter dated 31.10.2018 received from Dr. Ashis Datta, Registrar-cum-Secretary, Central Council of Homoeopathy regarding Voluntary retirement from the post of Registrar-cum-Secretary-reg.

The Executive Committee considered the request of Dr. Ashis Datta, Registrar-cum-Secretary of the Council in the matter of his voluntary retirement. The Committee requested Dr. Datta not to go for the voluntary retirement at this stage as it is a matter of only 28 days from the date of the voluntary retirement sought, to the date of his superannuation. The Committee also advised Dr. Datta for taking proper care of his health. Dr. Datta agreed to continue till 28.2.2019 i.e. up to his superannuation.

Agenda Item No.7

Information for Annual Report for the year 2017-18 regarding Work at a glance of CCH.

The Executive Committee approved the information prepared by the office in respect of work at a glance in format for Annual Report of the Council for the year 2017-18.

Agenda Item No.8

Letter dated 10.09.2018 received from Principal, Dr. B.R. Sur Homoeopathic Medical College, Hospital & Research Centre, New Delhi regarding late internship joining of Varsha.

The Executive Committee considered the Letter dated 10.09.2018 received from Principal of Dr. B.R. Sur Homoeopathic Medical College, Hospital & Research Centre, New Delhi regarding internship training of Smt. Varsha and it decided to write to the College concerned (with a copy to the University) to guide the student to approach the University as there is a clause for relaxation under regulation 14 of Homoeopathy (Degree Course) BHMS Regulations, 1983.

Agenda Item No.9

Ministry's letter No.R.13040/24/2013-HD(Tech) dated 31.10.2018 regarding amendment of HCC(MSR) Regulations, 2013

The Executive Committee noted the sanction of Central Government to the amendment of HCC (MSR) Regulations in respect of Aadhar Based Geo-location Enabled Attendance System for Teaching Staff, Non-Teaching Staff, Hospital Staff and Post Graduate Students of Homoeopathic Medical Colleges. The Committee also considered the Hindi version of the same prepared by the office and approved with some modifications. The Committee directed the office to send them to the Government Press immediately for notifying in the Official Gazette of Government of India.

Agenda Item No.10

Ministry's letter No.F.No.R.12014/17/2017-EP(H) dated 31.10.2018 regarding inspection of Rishiraj Singh Memorial Welfare Society's Narayanshree Homoeopathic Medical College & Research Centre, Indore (Madhya Pradesh) as Order of Hon'ble High Court of Delhi in W.P.C. No. 11690/2018.

The Executive Committee noted that the Council has carried out inspection of Rishiraj Singh Memorial Welfare Society's Narayanshree Homoeopathic Medical College & Research Centre, Indore (Madhya Pradesh) on 09.11.2018 and the copy of the report of inspection has been forwarded to the Ministry as per the its request vide letter dated 31.10.2018 (received in the Council on 05.11.2018).

Agenda Item No.11

E-mail dated 29.10.2018 received from Sh. Sunil Narula, Advocate regarding Inspection of Homoeopathic Medical College & Hospital, Abohar (Punjab) as per Orders dated 29.10.2018 of Hon'ble High Court of Punjab & Haryana at Chandigarh in C.W.P. No. 23462/2018.

The Executive Committee noted that the Council has carried out inspection of Homoeopathic Medical College & Hospital, Abohar (Punjab) on 30.10.2018 in view of the direction of the Hon'ble High Court of Punjab and Haryana passed on 29.10.2018. The Committee also noted that the copy of the report of inspection has been submitted to the Hon'ble High Court of Punjab and Haryana at Chandigarh through its Counsel. The Committee also noted the report of inspection dated 30.10.2018.

Any other items with the permission of the chair.

Agenda Item No.12.1

Letter dated 9.11.2018 received from Sh. Harnish R. Gadhia, Advocate in respect of Office Memorandum dated 1.10.2015 issued by Govt. of India, Ministry of Law and Justice, Department of Legal Affairs, Judicial Section – regarding.

The Executive Committee considered the letter dated 09.11.2018 received from Advocate Sh. Harnish R. Gadhia of Nagpur and it decided to seek clarification from Ministry of AYUSH, regarding the rates of legal fees to be paid to Council's panel Advocates, so engaged in different High Courts from time to time on case to case basis, as different rates have been fixed by the Ministry of Law vide its order dated 1st October 2015.

Agenda Item No.12.2

Letters have been received from (1) Andhra Board, (2) Delhi Board, (3) M.P. Council, (4) Haryana Council, (5) H.P. Council, (6) Rajasthan Board & (7) U.P. Board, regarding removal of the names of the practitioners from their State Registers of Homoeopathy.

The Executive Committee considered the matter of removal of names of 83 Homoeopathic Practitioners from Central Register of Homoeopathy. The Committee allowed to remove the these names from the Central Register of Homoeopathy, as these have already been removed from the State Registers of Homoeopathy of respective State Boards/Councils.

The Executive Committee directed the office to complete the actions on the decisions in these minutes immediately, keeping in view the urgency of the matters.

Meeting ended with the vote of thanks to the Chair.

Sd/-(Dr. Ashis Datta) Secretary

Attested

Sd/-(Nilanjan Sanyal) Chairperson

EXTRACT TAKEN FROM THE MINUTES OF THE FOURTEENTH MEETING OF THE EXECUTIVE COMMITTEE OF BOARD OF GOVERNORS OF CENTRAL COUNCIL OF HOMOEOPATHY HELD ON 14.11.2018 AT NEW DELHI.

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