

MINUTES OF THE FIFTEENTH MEETING OF THE EXECUTIVE COMMITTEE OF BOARD OF GOVERNORS OF CENTRAL COUNCIL OF HOMOEOPATHY HELD ON 18.12.2018 AT NEW DELHI.

PRESENT

- | | | |
|-----------------------------|---|-------------|
| 1. Sh. Nilanjan Sanyal | - | Chairperson |
| 2. Dr. Anil Kumari Malhotra | - | Member |
| 3. Dr. Anil Khurana | - | 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

Confirmation of the Minutes of the 14th meeting of the Executive Committee of Board of Governors held on 14.11.2018 at New Delhi.

The Executive Committee confirmed the Minutes of its 14th meeting held on 14.11.2018 at New Delhi as circulated.

Agenda item No. 2

Action taken Report on the minutes of the 14th meeting of Executive Committee of Board of Governors held on 14.11.2018 at New Delhi.

The Executive Committee noted the Action taken by the office of the Council on the Minutes of the 14th meeting of Executive Committee of Board of Governors of Central Council of Homoeopathy held on 14.11.2018 at New Delhi.

Agenda item No. 3

Vacant posts in C.C.H. – reg.

The Executive Committee considered the matter and during discussion it learnt that CCRAS and CCRH are making joint recruitment of ministerial posts of LDCs / Stenos. etc. CCRAS is coordinating for this. The Committee, in order to save time and minimize the expenditure towards it, decided to request the Director General, CCRAS to include the vacant ministerial posts of LDCs / Stenos. etc. in CCH also for recruitment. The cost of selection of candidates against vacancies will be distributed pro-rata as per the number of vacancies in each

organization and distribution of selected candidates will be by roster or draw of lots amongst the organizations. A selection committee comprising of representatives of all three organizations will oversee the selection modalities.

Agenda item No.4

Appointment of I.T. Consultants on contract basis.

The Executive Committee noted the appointment of Shri Vijay Kumar Sharma to the post of IT Consultant.

Agenda item No.5

Weed out of old records.

The Executive Committee discussed the matter threadbare and decided to digitalize the proposed records before weeding out of them.

Agenda Item No.6

Consideration of Inspection Report of R.V.S. Homoeopathic Medical College & Hospital, Coimbatore, Tamilnadu.

The Executive Committee noted the report of inspection carried out on 11.12.2018, in view of the orders of Hon'ble High Court of Madras at Chennai and it decided to forward the required number of copies of said report to the Council's Advocate for further necessary action.

The Committee also observed from the report of inspection carried out on 11.12.2018 that in the appointment orders issued to the teaching faculties (without mentioning the teaching departments) bear no reference number, due to which the Council is not in position to ascertain the fulfillment of deficiencies in respect of teaching faculties. However, the report of inspection does not reflect any other deficiencies as pointed out in the order dated 10.10.2018 of Ministry of AYUSH, Government of India.

Agenda Item No.7

Consideration of Report of Inspection of J.R. Kissan Homoeopathic Medical College & Hospital, Rohtak (Haryana).

The Executive Committee noted the report of inspection carried out on 14.12.2018, in view of the order of the Hon'ble High Court of Punjab and Haryana at Chandigarh and it decided to forward the required number of copies of said report to the Council's Advocate for further necessary action.

The Committee observed from the report of inspection that the teachers and Library Assistant appointed in the College and Hospital staff is inadequate in view of the requirements for increased admission capacity and for starting new Post Graduate Courses. Clinical Laboratory is reported to be not available in the hospital, only collection of sample is done. The college hospital does not have required additional beds for Post Graduate Courses.

The report of inspection shows the average daily number of patients who attended the Out Patient Department of Hospital is 225 against the minimum requirement of 250 for Post Graduate colleges.

Agenda Item No.8

Request of Madani Parth Manojkumar from L.B.S. Homoeopathic Medical College & Hospital Bhopal to Shree H.N. Shukla Homoeopathic Medical College & Hospital, Rajkot for grant of permission for transfer of migration.

The Executive Committee considered the application of Sh. Madani Parth S/o Sh. Manoj Kumar and it allowed his transfer from L.B.S. Homoeopathic Medical College, Bhopal to Shri H. N. Shukla Homoeopathic Medical College, Rajkot, for taking admission to Second BHMS class on medical grounds, subject to the condition that he will study for full 12 months in Second BHMS course in Shri H. N. Shukla Homoeopathic Medical College, Rajkot before appearing in Second BHMS examination.

Agenda Item No.9

Request of Sh. Renish, D. Madhavacharya for grant of permission for transfer of migration.

The Executive Committee considered the application of Sh. Renish Dineshbhai Madhavacharya and allowed his transfer from B. A. Dangar Homoeopathic Medical College, Rajkot to Smt. Vasantben N. Vyas Homoeopathic Medical College, Amreli for taking admission to Second BHMS class on medical grounds, subject to the condition that he will study for full 12 months in Second BHMS course in Smt. Vasantben N. Vyas Homoeopathic Medical College, Amreli before appearing in Second BHMS examination.

Agenda Item No.10.1

Request of Rajpara Swati Ashokbhai from Smt. Vasantben N. Vyas Homoeopathic Medical College & Hospital, Amreli (Gujarat) to Shree H.N. Shukla Homoeopathic Medical College & Hospital, Rajkot (Gujarat) for grant of permission for transfer of migration.

The Executive Committee considered the application of Rajpara Swati Ashokbhai and allowed her transfer from Smt. Vasantben N. Vyas Homoeopathic Medical College & Hospital, Amreli to Shree H.N. Shukla Homoeopathic Medical College & Hospital, Rajkot for taking admission to Second BHMS class on medical grounds, subject to the condition that she will study for full 12 months in Second BHMS course in Shri H. N. Shukla Homoeopathic Medical College, Rajkot before appearing in Second BHMS examination.

Agenda Item No.10.2

Payment of Ad-hoc bonus to the employees of CCH for the year 2015-16, 2016-17 & 2017-18 and arrear of 2014-15- reg.

The Executive Committee deferred the matter to its next meeting.

Agenda Item No.10.3

Letter dated 13.12.2018 received from Director, Directorate of Homoeopathy, Government of West Bengal regarding clarification on eligibility criteria for taking admission to BHMS Course.

The Executive Committee considered the letter dated 13.12.2018 received from the Director of Homoeopathy, Govt. of West Bengal along with the request dated 23.07.2018 of Sh. Kanchan Kumar Sinha and the request dated 25.07.2018 of Advocate Somnath Ghoshal (Counsel for Sh. Kanchan Kumar Sinha). The Committee also noted the Council's letters dated 17th Oct, 2018 and 30th Nov, 2018 addressed to the Chairman, Joint Entrance Examination Board, West Bengal and Central Selection Committee (AYUSH), Government of West Bengal for which no reply has been received yet by the Council. The Committee also noticed that Sh. Kanchan Kumar Sinha has successfully completed B.Sc. (3 years Degree) from the University of Burdwan, apart from Higher Secondary (11th) qualification with Physics, Chemistry, Biology and English as the subjects.

The Executive Committee is of the opinion that the judgment passed by the Hon'ble High Court at Kolkata in M.A.T. no. 2025 of 2016 with C.A.N. 11622 of 2016 is very much speaking. The Directorate of Homoeopathy, West Bengal may also refer to clauses (a) and (e) of Regulation 4 of Homoeopathy (Degree Course) BHMS Regulations, 1983 (as amended upto 2016) in the matter.

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